

MEETING MINUTES

**CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
JULY 18, 2024**

CIRTPA TTC Members Present:

Jonathan Bullock | Boone County
Al Miller | Dallas County
Andy Case | Dallas County
Jeff Petersen | City of Huxley
Josh Wuebker | City of Perry
Mike Hackett | Madison County
Darren Moon | Story County
Kip Overton | City of Adel
Akhilesh Pal | City of Indianola
Brandon Mickelson | City of Nevada
Matt Ferrier | City of Perry
Julia Castillo | HIRTA

CIRTPA TTC Members Absent:

Aaron Putnam | Polk County
Heather Ussery | City of Knoxville
Mark Jackson | Story City
Ryan Flaherty | City of Winterset
Kyle Thompson | Ames MPO
Darla Hugaboom | FHWA
Michael Frietsch | Jasper County
Tyler Christian | Marion County
Tim Hill | Warren County
Waylon Andrews | City of Boone
Joe Grife | City of Newton
Denny Buyert | City of Pella
Travis Halm | IDOT*
Luis Montoya | DART

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Shawn Bryant | Boone County
Brad Golightly | Dallas County
Mike Hackett | Madison County
Linda Murken | Story County
Mark Snell | Warren County

Kip Overton | City of Adel
Brian Dunkelberger | City of Newton
Dave Haugland | City of Huxley
Steve Richardson | City of Indianola
Larry Stevens | City of Nevada

CIRTPA TPC Members Absent:

Aaron Putnam | Polk County
Heather Ussery | City of Knoxville
Mark Jackson | City of Story City
Drew Bardon | City of Winterset
Kyle Thompson | Ames MPO
Darla Hugaboom | FHWA
Michael Frietsch | Jasper County
Tyler Christian | Marion County
Waylon Andrews | City of Boone
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Julia Castillo | HIRTA
Travis Halm | IDOT*
Luis Montoya | DART

Others Present:

Ryan Hutton | City of Nevada

Staff Present:

Andrew Collings | MIPA
Dawn Green | MIPA

1. Call to Order

The CIRTPA TPC and the CIRTPA TTC July 18, 2024, Joint Committee Meeting was called to order at 9:31 a.m. A quorum was present for the CIRTPA TPC and CIRTPA TTC.

2. Approval of the Agenda

MOTION: A motion was made and seconded by TTC (Petersen/Pal) and TPC (Snell/Zinnel) to approve the joint CIRTPA meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded by TTC (Pal/Stevens) and TPC (Murken/ Zinnel) to approve the March meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Regional Transportation Issues to be discussed and Public Input

None.

5. Approve Financial Statements

Staff presented. Recommend approval of the Financial Statements

MOTION: A motion was made and seconded by TTC(Petersen/Buyert) and TPC (Snell/Haugland) to approve financial statements.

MOTION CARRIED

6. Invoice from FHU for the Safe Streets for All Safety Action Plan Development and MIPA FY24

Staff presented. Recommend approval of invoice from FHU for the Safe Streets for All Safety Action Plan Development and MIPA

MOTION: A motion was made and seconded by TTC (Overton/Moon) and TPC (Zinnel /Snell) to approve the Invoice from FHU for the SS4A Safety Action Plan Development and MIPA invoice.

MOTION CARRIED UNANIMOUSLY

7. New STBG Funding Requests

Staff presented. Recommend approval of the New STBG Funding Request.

MOTION: A motion was made and seconded by TTC (Petersen/Pal) and TPC (Snell/Zinnel) to approve New STBG Funding Requests.

MOTION CARRIED UNANIMOUSLY

8. Final FFY 2025-2028 Transportation Improvement Program

Staff presented. Recommend approval of the Final FFY 2025-2028 Transportation Improvement Program

MOTION: A motion was made and seconded by TTC (Miller/Pal) and TPC (Richardson/Snell) to approve the CIRPTA_Final FFY 2025-2028 Transportation Improvement Program

MOTION CARRIED UNANIMOUSLY

9. Other Non-Action Items

Public input meetings Safety action plan projects Last week and this week we are having meetings in all CIRTPA member communities.

10. Next Meeting Date

The next meeting will be held on Thursday September 19, 2024, at 9:30 a.m.

11. Adjournment

The meeting was adjourned at 9:50 a.m.