

MEETING MINUTES

**CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
SEPTEMBER 19, 2024**

CIRTPA TTC Members Present:

Jonathan Bullock | Boone County
Al Miller | Dallas County
Mike Hackett | Madison County
Tyler Christian | Marion County
Darren Moon | Story County
Tim Hill | Warren County
Kip Overton | City of Adel
Waylon Andrews | City of Boone
Akhilesh Pal | City of Indianola
Brandon Mickelson | City of Nevada
Joe Grife | City of Newton
Denny Buyert | City of Pella
Matt Ferrier | City of Perry
Julia Castillo | HIRTA
Shelby Ebel | IDOT
Kyle Thompson | Ames MPO

CIRTPA TTC Members Absent:

Michael Frietsch | Jasper County
Jeff Petersen | City of Huxley
Heather Ussery | City of Knoxville
Mark Jackson | Story City
Ryan Flaherty | City of Winterset
Darla Hugaboom | FHWA
Travis Halm | IDOT
Luis Montoya | DART

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Mike Hackett | Madison County
Steven McCombs | Marion County
Linda Murken | Story County
Mark Snell | Warren County
Kip Overton | City of Adel
Waylon Andrews | City of Boone

Dave Haugland | City of Huxley
Larry Stevens | City of Nevada
Joe Grife | City of Newton
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Julia Castillo | HIRTA
Kyle Thompson | Ames MPO

CIRTPA TPC Members Absent:

Brad Golightly | Dallas County
Michael Frietsch | Jasper County
Steve Richardson | City of Indianola
Heather Ussery | City of Knoxville
Brian Dunkelberger | City of Newton
Mark Jackson | City of Story City
Drew Bardon | City of Winterset
Darla Hugaboom | FHWA
Travis Halm | IDOT
Luis Montoya | DART

Others Present:

Shawn Bryant | Boone County
Andy Case | Dallas County
Ryan Hutton | City of Nevada
Marcus Coenen | FHU

Staff Present:

Andrew Collings | MIPA
Dawn Green | MIPA

1. Call to Order

The CIRTPA TPC and the CIRTPA TTC September 19, 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 (Christian/Andrews) and TPC (Haugland/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 (Zinnel/Haugland) and TPC (Bullock/Christian) to approve the March meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Presentation from FHU on the SS4A Safety Action Plan**
None.
5. **Regional Transportation Issues to be discussed and Public Input**
None.
6. **Approve Financial Statements**
Staff presented. Recommend approval of the Financial Statements

MOTION: A motion was made and seconded by TTC(Bullock/Stevens) and TPC (Murken/Buyert) to approve financial statements.
MOTION CARRIED
7. **Invoices and Contracts**
Staff presented. Recommend approval of invoices from FHU for the Safe Streets for All Safety Action Plan Development and from MIPA for administration services.

MOTION: A motion was made and seconded by TTC (Moon/Andrews) and TPC (Snell/Haugland) to approve the Invoices from FHU for the SS4A Safety Action Plan Development and MIPA for administration services.
MOTION CARRIED UNANIMOUSLY
8. **Planning Area Boundary Adjustments for the Ames Area MPO and Des Moines MPO**
Staff presented. Recommend approval of join resolutions with the Ames Area MPO and Des Moines Area MPO.

MOTION: A motion was made and seconded by TTC (Andrews/Buyert) and TPC (Snell/Stevens) to approve New STBG Funding Requests.
MOTION CARRIED UNANIMOUSLY
9. **Other Non-Action Items**
Staff discussed the Electric Vehicle Infrastructure Grant application.
10. **Next Meeting Date**
The next meeting will be held on Thursday November 21, 2024, at 9:30 a.m.
11. **Adjournment**
The meeting was adjourned at 9:52 a.m.