

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA) TRANSPORTATION POLICY COMMITTEE (TPC)

AND

TRANSPORTATION TECHNICAL COMMITTEE (TTC)

JOINT VIRTUAL MEETING

NOVEMBER 21, 2024

CIRTPA TTC Members Present:

Jonathan Bullock | Boone County
Michael Frietsch | Jasper County
Mike Hackett | Madison County
Tyler Christian | Marion County
Darren Moon | Story County
Anthony Brown | City of Adel
Akhilesh Pal | City of Indianola
Brian Dunkelberger | City of Newton
Joe Grife | City of Newton
Matt Ferrier | City of Perry
Julia Castillo | HIRTA

CIRTPA TTC Members Absent:

Al Miller | Dallas County
Tim Hill | Warren County
Kip Overton | City of Adel
Waylon Andrews | City of Boone
Jeff Petersen | City of Huxley
Heather Ussery | City of Knoxville
Brandon Mickelson | City of Nevada
Denny Buyert | City of Pella
Mark Jackson | City of Story City
Ryan Flaherty | City of Winterset
Luis Montoya | DART
Darla Hugaboom | FHWA
Shelby Ebel | IDOT
Travis Halm | IDOT

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Shawn Bryant | Boone County
Brad Golightly | Dallas County
Michael Frietsch | Jasper County
Mike Hackett | Madison County
Steven McCombs | Marion County
Linda Murken | Story County
Anthony Brown | City of Adel
Steve Richardson | City of Indianola
Brian Dunkelberger | City of Newton
Joe Grife | City of Newton
Julia Castillo | HIRTA

CIRTPA TPC Members Absent:

Mark Snell | Warren County
Kip Overton | City of Adel
Waylon Andrews | City of Boone
Dave Haugland | City of Huxley
Heather Ussery | City of Knoxville
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Mark Jackson | City of Story City
Drew Bardon | City of Winterset
Kyle Thompson | Ames MPO
Luis Montoya | DART
Darla Hugaboom | FHWA
Shelby Ebel | IDOT
Travis Halm | IDOT

Others Present:

Ryan Hutton | City of Nevada
Jordan Cook | City of Nevada

Staff Present:

Andrew Collings | MIPA
Dawn Green | MIPA

1. Call to Order

The CIRTPA TPC and the CIRTPA TTC November 21, 2024, Joint Committee Meeting was called to order at 9:32 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 (Bullock/Moon) and TPC (Zinnel/Ferrier) to approve the joint CIRTPA meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. **Approval of Meeting Minutes**
MOTION: A motion was made and seconded by TTC (Bullock/Christian) and TPC (Murken/Zinnel) to approve the September meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Presentation from the Iowa Bicycle Coalition on the Economic Impact of Cycling & Trails Study**
Presentation from the Iowa Bicycle Coalition on the development of the Economic Impact of Cycling & Trails study.
5. **DISCUSSION: Opportunity for Regional Transportation Issues to be Discussed an Public Input**
None.
6. **Approval of Financial Statements**
Staff presented. Recommend approval of the Financial Statements

MOTION: A motion was made and seconded by TTC(Bullock/Christian) and TPC (Zinnel/McCombs) 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/Pal) and TPC (Zinnel/Richardson) to approve the Invoices from FHU for the SS4A Safety Action Plan Development and MIPA for administration services.
MOTION CARRIED UNANIMOUSLY
8. **Calendar Year 2025 Meeting Dates**
Staff presented. Recommend approval of Meeting Dates for 2025.

MOTION: A motion was made and seconded by TTC (Bullock/Christian) and TPC (Zinnel/Richardson) to approve meeting dates for 2025.
MOTION CARRIED UNANIMOUSLY
9. **Economic Impact of Cycling & Trails Report Funding Support**
Staff presented. consider approval.

MOTION: A motion was made and seconded by TTC (Pal/Moon) and TPC (Murken/Richardson) to approve economic impact of cycling & trails report funding support.
MOTION CARRIED UNANIMOUSLY
10. **REPORT and OPTIONAL VOTE: Federal Fiscal Year 2025-2028 Transportation Improvement Program and Revision Requests.**
Staff presented. Recommend approval

MOTION: A motion was made and seconded by TTC (Moon/Bullock) and TPC (Zinnel/Christian) to approve economic impact of cycling & trails report funding support.
MOTION CARRIED UNANIMOUSLY

11. REPORT and OPTIONAL VOTE: LRTP Steering Committee

Staff presented. Recommend approval **Technical Committee serving as the LRTP Steering Committee**

MOTION: A motion was made and seconded by TTC (Pal/Bullock) and TPC (Zinnel/Richardson) to approve economic impact of cycling & trails report funding support.

MOTION CARRIED UNANIMOUSLY

12. REPORT CIRTPA Small Communities Fund Application and TAP Process Update

Report on the CIRTPA STBG and TAP application processes.

13. Other Non-Action Items

None.

14. Next Meeting Date

The next meeting will be held on Thursday January 16, 2025, at 9:30 a.m.

15. Adjournment

The meeting was adjourned at 10:20 a.m.