MEETING MINUTES

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

AND

TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT HYBRID MEETING
9:30 A.M., JULY 17, 2025

CIRTPA TTC Members Present:

Jonathan Bullock Boone County Al Miller | Dallas County Andy Case | 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 Jeff Peterson | City of Huxley Akhilesh Pal | City of Indianola Jordan Cook | City of Nevada Mike Nardini | City of Pella Julia Castillo | HIRTA Joe Grife | City of Newton Josh Wuebker | City of Perry Mark Jackson | City of Story City Matt Ferrier | City of Perry Julia Castillo | HIRTA

CIRTPA TTC Members Absent:

Michael Frietsch | Jasper County Ryan Hutton | City of Nevada Heather Ussery | City of Knoxville Joe Grife | City of Newton Ryan Flaherty | City of Winterset Kyle Thompson | Ames MPO Shelby Ebel | IDOT Luis Montoya | DART Sean Litteral | FHWA Shelby Ebel | IDOT

Staff Present:

Andrew Collings | MIPA Ethan Wherry | MIPA

CIRTPA TPC Members Present:

Scott Longhorn | Boone County Brad Golightly | Dallas County Mike Hackett | Madison County Tyler Christian | Marion County Tim Hill | Warren County Travis DeWitt | Warren County Kip Overton | City of Adel Dave Haughland | City of Huxley Waylon Andrews | City of Boone Mellisa Sones | City of Indianola Ryan Hutton | City of Nevada Jordan Cook | City of Nevada Joe Grife | City of Newton Mike Nardini | City of Pella Josh Wuebker | City of Perry Matthew Ferrier | City of Perry Julia Castillo | HIRTA

CIRTPA TPC Members Absent:

Michael Frietsch | Jasper County Linda Murken | Story County Anthony Brown | City of Adel Steve McCombs | Marion County Heather Ussery | City of Knoxville Mike Nardini | City of Pella Mark Jackson | City of Story City Drew Bardon | City of Winterset Kyle Thompson | Ames MPO Shelby Ebel | IDOT Luis Montoya | DART Sean Litteral | FHWA

Others Present:

Lucas Battani | Baxter

1. Call to Order

The CIRTPA TPC and the CIRTPA TTC July 17, 2025, Joint Committee Meeting was called to order at 9:31 a.m. A quorum was present for the CIRTPA TPC and CIRTPA TTC.

2. VOTE: Approval of the Agenda

MOTION: A motion was made and seconded by TPC (Sones/Golightly) and TTC (Overton/Bullock) to approve the joint CIRTPA meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. **VOTE: Approval of the Meeting Minutes**

MOTION: A motion was made and seconded by TPC (Longhorn/Sones) and TTC (Bullock/Andrews) to approve the May 15th and June 23rd, 2025 meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. <u>DISCUSSION: Opportunity for Regional Transportation Issues to be Discussed and Public Input</u> No Discussion or input provided.

5. REPORT and VOTE: CIRTPA Financial Statements

Staff reported on CIRTPA's FY 2025 Financial Statements. Staff recommend approval.

MOTION: A motion was made and seconded by TPC (Golightly/Sones and TTC (Peterson/Miller) to approve the financial statements as presented.

MOTION CARRIED UNANIMOUSLY

6. REPORT and VOTE: Invoices and Contracts

Staff reported current invoices and contracts. Staff recommend approval of presented invoices and contracts.

MOTION: A motion was made and seconded by TPC (Longhorn/ Andrews) and TTC (Christian/Moon) to approve the invoices and contracts.

MOTION CARRIED UNANIMOUSLY

7. REPORT and VOTE: New STBG Funding Requests

Staff presented on the new STBG Funding Requests. Staff recommend approval.

MOTION: A motion was made and seconded by TPC (Longhorn/Sones) and TTC (Overton/Peterson) to approve the STBG Funding Requests.

MOTION CARRIED UNANIMOUSLY

8. REPORT and VOTE: Final FFY 2026-2029 Transportation Improvement Program

Staff presented on the final FFY 2026-2029 TIP. Staff recommended approval

MOTION: A motion was made and seconded by TPC (Haughland/Andrews and TTC (Miller/Bullock) to approve the FFY 2026-2029 TIP.

MOTION CARRIED UNANIMOUSLY

9. Other Non-Action Items of Interest to the Committee

Staff reported on other non-action items

No Vote

10. Next Meeting Date

The next meeting will be held on Thursday, September 18th, 2025 at 9:30 a.m.

11. Adjournment

The meeting was adjourned at 9:46 a.m