ITEM # 3 DATE: 12-18-12

COUNCIL ACTION FORM

SUBJECT: DESIGNATION OF CIRTPA REPRESENTATIVES

BACKGROUND:

Each year, the City Council appoints representatives and alternate representatives to the Central Iowa Regional Transportation Planning Alliances' (CIRTPA) two committees – the Transportation Policy Committee (TPC) and the Transportation Technical Committee (TTC). Since the City is an advisory member of CIRTPA, these are non-voting positions.

It is recommended that the City's designated representatives be as follows:

TPC Representative: Damion Pregitzer, Traffic Engineer

TPC Alternate Representative: Tracy Warner, Municipal Engineer

TTC Representative: Damion Pregitzer, Traffic Engineer

TTC Alternate Representative: Tracy Warner, Municipal Engineer

ALTERNATIVES:

- 1. Appoint the individuals named above to their respective roles representing the City on CIRTPA.
- 2. Designate some other individuals to serve the City in this capacity.

MANAGER'S RECOMMENDED ACTION:

It is the recommendation of the City Manager that the City Council adopt Alternative #1, thereby appointing the individuals named above to serve in their respective roles representing the City on CIRTPA.