

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

November 17, 2016

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel, Vice Chair	City of Le Mars
Brady Hanson	Monona County
Don Kass	Plymouth County
Rhett Leonard	Ida County
Mark Monson	Woodbury County
Gary Horton	Plymouth County

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO
Kevin Randle, Regional Planner II	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, November 17, 2016 at 9:30 a.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

Jeff Simonsen, Chair, called the meeting to order at 9:30 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the November 17, 2016 agenda.

John Rexwinkel moved to approve the agenda as presented, seconded by Mark Monson. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the September 22, 2016 meeting minutes.

Brady Hanson moved to approve the minutes as presented, seconded by Rhett Leonard. Motion carried all ayes.

- III. **Review of the Monthly Correspondence** – Michelle Bostinelos and Jacob Heil presented pertinent correspondence since the September 22, 2016 Policy Board meeting. Michelle provided a Director’s Report noting current projects SIMPCO staff is currently working on.
- IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the Policy Board on the progress of transportation improvements throughout the Siouxland region.
- V. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff reported that the TAC had no modifications or amendments to present for the FY 2016-2019 TIP. No amendments made from the Policy Board.
- VI. **Surface Transportation Block Grant Program (STBG) Application Dates** - Distribution date and due date was set for the STBG application. Michelle Bostinelos asked the Policy Board to approve the distribution date as January 20, 2017 and the due date as February 24, 2017. Michelle noted the TAC approved the dates.

John Rexwinkel moved to approve the dates presented, seconded by Don Kass. Motion carried all ayes.

- VII. **Public Participation Plan Draft Amendment** - Staff presented a draft amendment to the Public Participation Plan. IT was noted that the PPP will now include Siouxland Regional Transit System as a joint plan as requested from the DOT. The purpose of the PPP is provide all citizens of the Regional Planning Area and SRTS service area an opportunity to voice their opinions and express their concerns about the region’s multimodal and intermodal transportation planning and programming vision and initiatives.
- VIII. **FY 2015-2019 Passenger Transportation (PTP) Amendments** - Staff presented amendments and updates to the FY 2015-2019 PTP regarding JARC and New Freedom projects for Sioux City Transit System. Michelle presented a memorandum from Jeff Harcum, Sioux City Transit System, requesting to amend and update Sioux City Transit project entries in the 2015-2019 PTP. The need to amend is in compliance with Safetea-Lu to ensure projects are part of a coordinated plan.

Don Kass moved to approve the presented amendments, seconded by Mark Monson. Motion carried all ayes.

- IX. **Additional Comments** – Next Meeting: Thursday, January 26, 2017 at 9:30 A.M.

X. **Adjournment** – Chair Simonsen adjourned the meeting at 10:15 A.M.