

SIUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

June 22, 2016

1:30 P.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Mark Nahra, Chair	Woodbury County
John Meis, Vice Chair	City of Cherokee
Scott Langel	City of Le Mars
Curt Miller	Siouxland Regional Transit System (SRTS)
Tom Rohe	Plymouth County
Brandon Billings	Cherokee County
Dustin Wallis	Monona County

MEMBERS ABSENT:

Patrick Mouw	Ida County
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NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, June 22, 2016 at 1:30 p.m., via Conference Call.

Mark Nahra, Chair, called the meeting to order at 1:30 p.m.

- I. **Approval of the Agenda** – Chair Nahra asked if there were any additions or corrections to the June 22, 2016 agenda.

Tom Rohe moved to approve the June 22, 2016 agenda as presented, seconded by Dustin Wallis. Motion carried with all ayes.

- II. **Approval of the Minutes** – Chair Nahra asked if there were any corrections to the minutes of the May 18, 2016 meeting.

Tom Rohe moved to approve the minutes from the May 18, 2016 meeting, seconded by John Meis. Motion carried all ayes.

III. **FY 2016-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos asked the TAC to present any amendments and modifications to the FY 2016-2019 TIP. TAC reported no amendments or modification. Michelle did note that TAC had until September to submit any amendments or changes to the TIP.

IV. **Resolution 2017-1 & Resolution 2017-2. Final FY 2017-2020 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Michelle presented the FY 2017-2020 TIP to the TAC. Michelle noted this would need to be submitted to the IDOT by July 15 after the Policy Board approves.

Curt Miller motioned to pass recommendation to recommend approval of Resolutions 2017-1 & 2017-2 to the Policy Board, seconded by Scott Langel. Motion carried all ayes.

V. **Additional Comments** – Chair Nahra noted the next SRTPA TAC meeting would be held on Wednesday, September 14, 2016 at 1:30 pm.

VI. **Adjournment** – *John Meis moved to adjourn the meeting, seconded by Tom Meis. Motion carried with all ayes.* Chair Nahra adjourned the meeting at 1:40 pm.