

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

September 22, 2016

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

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| 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 |
| Jim Agnitsch | City of Cherokee |

STAFF PRESENT:

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| Michelle Bostinelos, Executive Director | SIMPCO |
| Curt Miller, Transit/Operations Director | SIMPCO |
| Jacob Heil, Regional Planner II | SIMPCO |
| Emily Coppock, Administrative Assistant | SIMPCO |

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, September 22, 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 September 22, 2016 agenda.

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

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the June 23, 2016 meeting minutes.

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

- III. **Review of the Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the last Policy Board meeting.

- IV. **Transportation Improvement Progress Report** – Member cities and counties updated the Policy Board on the progress of transportation improvements throughout the Siouxland Region.
- V. **FY 2016-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos noted there were no amendments or administrative modifications to the FY 2016-2019 TIP from the Technical Advisory Committee.

Policy Board had no administrative modifications or amendments. No action needed.

- VI. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos noted there were no amendments or administrative modifications to the FY 2017-2020 TIP from the Technical Advisory Committee.

Policy Board had no administrative modifications or amendments. No action needed.

- VII. **Pavement Management Program** - Jacob Heil presented the pavement management program. Jacob reported that the local pavement and asset management study collects pavement condition data for non-DOT roads in Iowa. He noted the breakdown of the Pavement Condition Index (PCI) which allows users to view the level of quality they should expect when driving on the roadways. Jacob also noted the outcome for the comprehensive pavement management plan outcomes answers the need to reconstruct and rehabilitate poor roads while also maintaining good roads.

- VIII. **Additional Comments** – Next meeting will be November 17, 2016.

- IX. **Adjournment** – *Chair Simonsen adjourned the meeting at 10:00 a.m.*