

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

March 16, 2016

1:30 P.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Patrick Mouw, Chair	Ida County
Mark Nahra, Vice-Chair	Woodbury County
John Meis	City of Cherokee
Scott Langel	City of Le Mars
Curt Miller	Siouxland Regional Transit System (SRTS)
Patrick Mouw, Chair	Ida County
Tom Rohe	Plymouth County

MEMBERS ABSENT:

Dave Carney	Monona County
Brandon Billings	Cherokee County

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Transportation Planner	SIMPCO
Kevin Randle, Transportation Planner	SIMPCO
Kathie Pfaffle, GIS/Transportation Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Technical Advisory Committee (TAC) met on Wednesday, March 16, 2016 at 1:30 p.m., at SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Patrick Mouw, Chair, called the meeting to order at 1:30 p.m.

- I. **Approval of the Agenda** – Chair Mouw asked if there were any additions or corrections to the March 16, 2016 agenda.

Scott Langel moved to approve the March 16, 2016 agenda as presented, seconded by John Meis. Motion carried with all ayes.

- II. **Approval of the Minutes** – Chair Mouw asked if there were any corrections to the minutes of the January 20, 2016 meeting. It was noted there was a correction to be made.

Scott Langel moved to approve the minutes with the noted correction to be made of the January 20, 2016 minutes. Tom Rohe seconded. Motion carried all ayes.

- III. **Review Monthly Correspondence** – Michelle Bostinelos, along with staff, presented pertinent correspondence since the January 20, 2016, meeting.
- IV. **Transportation Progress Report** – Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvements throughout their respected regions.
- V. **FY 2016-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any Amendments or Administrative Modifications to the FY 2016-2019 TIP. TAC did not have any Amendments or Administrative Modifications.
- VI. **FY 2020 Surface Transportation Program (STP)/Transportation Alternative Program (TAP) Balance and Applications** – Staff presented the FY 2020 SRTPA STP/TAP balance and applications for review and recommendation to the Policy Board.

TAP: Mark Nahra moved to recommend to the Policy Board that the City of Le Mars get an adjusted amount of \$296,800 in FY 2019 and allocate \$63,200 for FY 2020 with a request to DOT to allow those funds to be combined and to be used at an earlier time, seconded by Tom Rohe with all ayes. Motion Carried.

TAP Flex Funds: Mark Nahra moved to move \$71,000 TAP Flex funds to STP balance. Patrick Mouw seconded with all ayes. Motion carried.

STP Proposals: Mark Nahra moved to approve SIMPCO \$46,800 for FY 2020 for planning. Tom Rohe seconded with all ayes. Motion carried.

Mark Nahra moved to approve City of Cherokee \$316,800 for the reconstruction of 5th Street from Elm to 6th in FY 2020. Patrick Mouw seconded with all ayes. Motion carried.

Tom Rohe moved to approve the City of Le Mars \$600,000 for year FY 2020 to go towards Central Avenue White topping project from 5th Street South to 12th Street South. Mark Nahra seconded with all ayes. Motion carried.

Mark Nahra moved to approve Plymouth County \$1,062,600 for the concrete overlay project on County Road C-38 for FY 2020, seconded by John Meis with all ayes. Motion carried.

VII. **FY 2017 Draft SRTPA Transportation Planning Work Program (TPWP)** – Michelle Bostinelos presented the draft SRTPA FY 2017 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation.

VIII. **Officer Elections** – Michelle Bostinelos reported current officers are Patrick Mouw, Chair and Mark Nahra, Vice Chair.

Chair Patrick Mouw opened the floor for Chair nominations.

Scott Langel nominated Mark Nahra as Chair, seconded by Tom Rohe. No further discussion. Motion carried.

Chair Patrick Mouw opened the floor for Vice Chair nominations.

Tom Rohe nominated John Meis as Vice Chair, seconded by Scott Langel. No further discussion. Motion carried.

IX. **Additional Comments** – Michelle Bostinelos reported the next SRTPA TAC meeting will be held on Wednesday, May 18, 2016, 1:30 p.m., 1122 Pierce Street, Sioux City.

Michelle noted there will be a conference call meeting in June to approve the TIP.

X. **Adjournment** – *Mark Nahra moved to adjourn the meeting, seconded by John Meis. Motion carried with all ayes.* The meeting adjourned at 2:45 p.m.