

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)

Minutes of the Wednesday, September 16, 2015 Meeting

1:30 p.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Patrick Mouw, Chair	Ida County
Mark Nahra, Vice Chair	Woodbury County
Dave Carney	Monona County
Brenda Berens	Siouxland Regional Transit System (SRTS)
Brandon Billings	Cherokee County
Scott Langel (<i>via conference call</i>)	City of Le Mars
John Meis	City of Cherokee
Tom Rohe	Plymouth County

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation (Iowa DOT)
---------------	--

STAFF:

Michelle Bostinelos, Dep. Director/Transp. Planning Director	Siouxland Interstate Metropolitan Planning Council
Kathryn Pfaffle, GIS/Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Jacob Heil, Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Kevin Randle, Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Dwight Lang, Executive Director	Siouxland Interstate Metropolitan Planning Council
Sharon Burton, Executive Assistant	Siouxland Interstate Metropolitan Planning Council

The Technical Advisory Committee (TAC) met on Wednesday, September 16, 2015, at 1:30 p.m., in the Meisner Conference Room 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 corrections or additions to the September 16, 2015 agenda. No additions or corrections were presented.

Brandon Billings moved to approve the September 16, 2015 agenda as presented, seconded by Tom Rohe. Motion carried.

- II. **Approval of the Minutes** – Chair Mouw asked if there were any corrections to the minutes of the June 24, 2015 regular meeting.

John Meis moved to approve the minutes of June 24, 2015 regular meeting as presented, seconded by Tom Rohe. Motion carried.

- III. **Review Monthly Correspondence** – Michelle Bostinelos provided an overview of the director's report included in the meeting packet.

Kathryn Pfaffle is working with Siouxland Regional Transit System (SRTS) on demand mapping as part of the MidAmerican GIS Consortium (MAGIC) grant.

Staff continues to coordinate meetings with the Transportation Advisory Group (TAG) and TAG subcommittees.

Staff assisted the city of Le Mars with the submittal of a Bicycle Friendly Community application to the League of American Bicycles.

Staff is working with the University of Iowa, Iowa Initiative for Sustainable Communities on a second year of projects that will start in late August. Regional projects include a Salix Comprehensive Plan and Woodbury County Safe Routes to School.

- IV. **Transportation Improvement Progress Report** – Dakin Schultz with Iowa DOT reported a contract has been let for clearing and grubbing trees and brush at Correctionville. Most of the land acquisition is complete for Section 4, the Correctionville to Holstein segment. All property has been appraised and land acquisition talks will begin soon for Section 5, the Holstein to Galva segment. Discussion followed.

TAC members discussed projects in their respective areas.

- V. **FY 2015–2018 Transportation Improvement Program (TIP) Amendments & Administrative Modifications** – Ms. Bostinelos asked members to review projects shown in the FY 2015-2018 TIP tables and bring forward any changes. No amendments or administrative modifications were presented.
- VI. **FY 2016-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Ms. Bostinelos asked members to review projects shown in the FY 2016-2019 TIP tables and bring forward any changes. Discussion followed. No amendments or administrative modifications were presented.

She reminded members of the importance in making sure project descriptions shown in the TIP are accurate.

- VII. **Partnerships to Improve Community Health (P.I.C.H.) Grant presentation** – Kathryn Pfaffle provided an overview of the Partnership in Community Health project with Woodbury Central Community School District, the city of Merville and Siouxland District Health. She presented the project history, accomplishments of the Safe Routes to School program and a summary of the city of Merville's Walking Suitability Assessment. Discussion followed.
- VIII. **Additional Comments** – Michelle Bostinelos discussed possible dates for the November TAC meeting. Members agreed to set the next meeting date for Tuesday, November 10 at 1:30 p.m. at 1122 Pierce Street, Sioux City.
- IX. **Adjournment** – *Tom Rohe moved to adjourn the meeting, seconded by John Meis. Motion carried.* Chair Mouw adjourned the meeting at 2:20 p.m.