

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

Minutes of the Wednesday, June 25, 2014 Meeting

1:00 p.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Scott Langel	City of Le Mars
Tom Rohe	Plymouth County

STAFF:

Michelle Bostinelos, Transportation Planning Director	Siouxland Interstate Metropolitan Planning Council
Jacob Heil, Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Christopher Klove, Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Kathryn Pfaffle, GIS/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, June 25, 2014, by conference call at 1:00 p.m., in the Meisner Conference Room at SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Dave Carney, Chair, called the meeting to order at 1:00 p.m.

- I. **Approval of the Agenda** – Chair Carney asked if there were any additions or corrections to the June 25, 2014 agenda.
Patrick Mouw moved to approve the June 25, 2014 agenda as presented, seconded by John Meis. No further discussion. Motion carried with all ayes.
- II. **Approval of the Minutes** – Chair Carney asked if there were any corrections to the minutes of the May 21, 2014 regular meeting.
John Meis moved to approve the minutes of May 21, 2014 regular meeting as presented, seconded by Brandon Billings. No further discussion. Motion carried with all ayes. Monona County abstained due to not receiving a meeting packet prior to meeting.
- III. **Review Monthly Correspondence** – Michelle Bostinelos provided an overview of the director's report included in the meeting packet. Ms. Bostinelos attended the Woodbury County Rural Economic Development/Community Development meeting held in Merville on June 6. She also attended the Floyd River Valley Trail Committee meeting on June 10 in Le Mars. Staff is finalizing the 2040 Long Range Transportation Plan; and will be hosting two meetings for public input, August 19, 2014 from 4:00 p.m. to 6:00 p.m. at the Le Mars Council Chambers and August 26, 2014, 4:00 p.m. to 6:00 p.m. at the Correctionville Community Center. Staff will send an email to members closer to those dates.
- IV. **FY 2014–2017 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos reported the City of Ida Grove has requested the following amendment to the FY 2014-2017 TIP.
 1. City of Ida Grove 7th Street crossing Badger Creek needs to be programmed for a total estimated cost of \$1,000,000 with \$800,000 Federal participation (STP-HBP) in FY 2014

Ms. Bostinelos explained since the City is doing a project on 5th Street in FY 2014, they would like to reprogram the 7th Street project from FY 2015 to FY 2014 so both projects can be let at the same time.

Brandon Billings moved to recommend to the Policy Board approval of the amendment as presented, seconded by Patrick Mouw. No further discussion. Motion carried with all ayes.

- V. **Resolution 2015-1: Final FY 2015–2018 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Michelle Bostinelos reported the resolution presented for recommendation of approval verifies the SRTPA Policy Board approves the Federal Fiscal Year 2015–2018 Transportation Improvement Program and submittal to the Iowa DOT for inclusion in the State Transportation Improvement Program.

Ms. Bostinelos reported the Iowa DOT reviewed the document and staff has addressed comments returned. She provided an overview of changes since the draft document was presented. The Iowa DOT requested the table showing the status of previously programmed projects include more information on development status. The termini for the City of Cherokee, On Rail to Trail, Transportation Alternative Project (TAP) has been adjusted to the following: from Gillease Street to Iowa Highway 3. Additionally, Ms. Bostinelos noted since there is no Federal aid tied to the City of Ida Grove's West Access project, it should be removed from the TIP and shown in the Long Range Transportation Plan. She explained projects listed in the TIP should not be illustrative.

Ms. Bostinelos reviewed additional projects with members to make sure Federal aid was listed correctly, lettings dates and programmed dates matched and project descriptions were accurate.

John Meis moved to recommend to the Policy Board approval of Resolution 2015-1: Final FY 2015-2018 SRTPA Transportation Improvement Program, seconded by Dave Carney. No further discussion. Motion carried with all ayes.

- VI. **Additional Comments** – Michelle Bostinelos announced the next meeting is scheduled for Wednesday, September 10, 2014, 1:30 p.m., 1122 Pierce Street, Sioux City. She asked members to let staff know of any amendments to the Transportation Improvement Program prior to the meeting.

Ms. Bostinelos announced SIMPCO and the City of Sioux City are co-hosting a U.S. Highway 20 Corridor Association meeting on July 11, 2014, 10:00 a.m., Sioux City Public Museum.

- VII. **Adjournment** – ***John Meis moved to adjourn the meeting, seconded by Brandon Billings. No further discussion. Motion carried with all ayes.*** Chair Carney adjourned the meeting at 1:15 p.m.