

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

November 16, 2017

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel, Vice Chair (<i>Conference Call</i>)	City of Le Mars
Gary Horton	Plymouth County
Rhett Leonard	Ida County
Rocky De Witt (<i>Substitute for Matthew Ung</i>)	Woodbury County
Jim Agnitsch	City of Cherokee

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

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, November 16, 2017 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 November 16, 2017 agenda.

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

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the September 21, 2017 meeting minutes.

Jim Agnitsch moved to approve the minutes as presented, seconded by Gary Horton. Motion carried all ayes.

- III. **Review Monthly Correspondence** – Michelle presented pertinent correspondence since the September 21, 2017 Policy Board meeting.

- IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the Policy Board on the progress of transportation improvements throughout the Siouxland area.
- V. **FY 2018 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** -
1. C-66 Bridge over West Fork Little Sioux River in Plymouth County needs to be programmed for a total estimated cost of \$1,400,000 with \$1,120,000 Federal participation (BRS) in FY 2018. (TPMS #12726)
 2. 630th Street Bridge over the Maple River in Cherokee County for a total cost of \$600,000 with \$480,000 Federal participation (BROS) needs to be removed from the program in FY 2018.
 3. Holstein Trail for a total cost of \$436,000 with \$279,000 Federal participation (TAP) needs to be removed from the program in FY 2018.

John Rexwinkel moved to move the presented amendments, seconded by Matthew Ung. Motion carried all ayes.

- VI. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Dates** – Staff requested the Policy Board to approve the distribution of application materials for the FY 2022 Iowa STBG program as January 22, 2018 with applications due back to SIMPCO on February 24, 2018.

Rhett Leonard moved to approve the application dates, seconded by Gary Horton. Motion carried all ayes.

- VII. **STBG and TAP Application Process Updates** – Jacob Heil presented the changes to the STBG and TAP application process. Jacob noted the application will now be on the IDOT website. There has also been a TAP application checklist of things that must be included. TAC agreed to remove/change the language in #4 under Final Iowa STBG and TAP Processes.

No action taken. Changes will be made to the language and brought back to the group for approval.

- VIII. **Draft Public Participation Plan** – Michelle Bostinelos presented the draft Public Participation Plan for review. Michelle noted she will bring back the final PPP in March for approval. She asked the board to review the material.

- IX. **Additional Comments** – January 25, 2018 **John Rexwinkel will conference call

- X. **Adjournment** – 10:20 am