

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

September 21, 2017

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel, Vice Chair	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, September 21, 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 September 21, 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 June 22, 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 June 22, 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 2018-2021 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos presented the following amendments to the FY 2018-2021 TIP. She noted the TAC made a positive recommendation to approve the amendments.

1. US 75 from Woodbury County to south of Grover Street in Hinton needs to be programmed for a total estimated cost of \$9,828,000 with \$7,862,000 Federal participation (NHS) in FY 2018.
2. C-66 Bridge over West Fork Little Sioux River in Plymouth County needs to be programmed for a total estimated cost of \$1,275,000 with \$1,020,000 Federal participation (BRS) in FY 2018.

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

VI. **Additional Comments** – Next Meeting: November 16, 2017

VII. **Adjournment** – Chair adjourned the meeting at 10:13 a.m.