

**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 Siouxsland 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.