

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

January 26, 2017

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Tammy Bramley	Monona County
Gary Horton	Plymouth County
Rhett Leonard	Ida County
Matthew Ung	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
Kevin Randle, Regional Planner II	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, January 26, 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 January 26, 2017 agenda.

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

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the November 17, 2016 meeting minutes.

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

- III. **Review of the Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the November 17, 2016 Policy Board meeting. Michelle provided a Director's Report noting current projects SIMPCO staff is currently working on.

- 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 region.

- I. **Public Participation Plan Amendment** - Michelle Bostinelos presented an amendment to the PPP for approval from the Policy Board. The amendment presented was to add Siouxland Regional Transit System (SRTS) to make the PPP a joint plan. Changes made to the plan consist of adding the language to include SRTS into the plan, add SRTS admin staff to the acknowledgements, correction made to the map, and to add “SRTS Fare Increases and/or Major Reduction of Transit Services”.

Rhett Leonard moved to approve the Public Participation Plan (PPP) Amendment, seconded by Matt Ung. Motion carried all ayes.

- II. **FY 2017-2020 SRTPA Transportation Improvement (TIP) Amendments** - Michelle Bostinelos presented the following amendment to the Policy Board for approval:

1. HSIP-S-CO75 (149)—6C-75, County Road C60 in Plymouth County from Highway 140 west 6.25 miles construction of 2 foot paved shoulders and shoulder rumble stripes needs to be programmed for a total cost of \$703,532 with \$403,910 Federal participation (HSIP) in FY 2017.

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

2. BRS-CO97 (112)-60-97, D-25 in Woodbury County over Big Whiskey Creek needs to be programmed for a total cost of \$850,000 with \$680,000 Federal participation (BRS) in FY 2017

Tammy Bramley moved to approve the amendment presented, seconded by Matt Ung. Motion carried all ayes.

3. BROS-CO18 (71)-8J-18, 630th Street over Maple River (Cherokee County) needs to be programmed for a total estimated cost of \$1,000,000 Federal participation (BROS) in FY 2017.

Jim Agnitsch moved to approve the amendment as presented, seconded by Tammy Bramley. Motion carried all ayes.

- III. **Officer Elections** –

1. Chair- Jeff Simonsen
2. Vice Chair – John Rexwinkel

Tammy Bramley moved to approve the officer elections seconded by Rhett Leonard. Motion carried all ayes.

- IV. **Additional Comments** – Next Meeting: March 23, 2017, 9:30 a.m.

- V. **Adjournment** – Chair Simonsen adjourned the meeting at 10:17 a.m.