

**SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)**

Technical Advisory Committee (TAC)

Minutes

January 18, 2017

1:30 P.M.

1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Ben Kusler ( <i>substitute for Mark Nahra</i> )	Woodbury County
John Meis, Vice Chair	City of Cherokee
Scott Langel	City of Le Mars
Dustin Wallis	Monona County
Curt Miller	Siouxland Regional Transit System (SRTS)
Tom Rohe	Plymouth County
Brandon Billings	Cherokee County

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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**STAFF:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planner II	SIMPCO
Kevin Randle, Regional Planner II	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, January 18, 2017 at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

*Mark Narha, Chair, called the meeting to order at 1:30 p.m.*

- I. **Approval of the Agenda** – Vice Chair John Meis asked if there were any additions or corrections to the January 18, 2017 agenda.

*Brandon Billings moved to approve the agenda as presented, seconded by Tom Rohe. Motion carried all ayes.*

- II. **Approval of the Minutes** – Vice Chair asked if there were any corrections to the minutes of the November 16, 2016 meeting.

*Curt Miller moved to approve the agenda as presented, seconded by Scott Langel. Motion carried all ayes.*

- III. **Review of the Monthly Correspondence** – Staff presented pertinent correspondence since the November 16, 2016 TAC meeting.

- IV. **Transportation Improvement Progress Report** – Member cities and counties updated the TAC on the progress of transportation improvements throughout the Siouxland Region.

- V. **Public Participation Plan (PPP) Amendment** – Michelle Bostinelos presented an amendment to the PPP for recommendation for approval to 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”.

*Scott Langel moved to approve the Public Participation Plan (PPP) Amendment, seconded by Curt Miller. Motion carried all ayes.*

- VI. **FY 2017-2020 SRTPA Transportation Improvement Program (TIP) Amendments** – Michelle Bostinelos presented the following amendment for recommendation 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.

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

3. BROS-CO18 (71)-8J-18, 630<sup>th</sup> 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.

*Brandon Billings moved to approve the amendments for recommendation to the Policy Board for approval, seconded by Scott Langel. Motion carried all ayes.*

- VII. **Office Elections** –

1. Chair- John Meis

*Tom Rohe moved to approve John Meis as new Chair of the SRTPA TAC, seconded by Scott Langel. Motion carried all ayes.*

2. Vice Chair – Curt Miller

*Scott Langel moved to approve Curt Miller as new Vice Chair of the SRTPA TAC, seconded by Tom Rohe. Motion carried all ayes.*

- VIII. **Additional Comments** – Next Meeting: Wednesday, March 15, 2017 at 1:30 p.m.

- IX. **Adjournment** – *Brandon Billings moved to adjourn the SRTPA TAC meeting, seconded by Dustin Wallis. Vice Chair Meis adjourned the meeting at 2:10 p.m.*