

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

March 22, 2017

1:30 P.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

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|-------------------------|-----------------------------------|
| John Meis, Chair | City of Cherokee |
| Curt Miller, Vice Chair | Siouxland Regional Transit System |
| Mark Nahra | Woodbury County |
| Scott Langel | City of Le Mars |
| Dustin Wallis | Monona County |
| Tom Rohe | Plymouth County |
| Brandon Billings | Cherokee County |

NON-VOTING MEMBERS:

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| Dakin Schultz | Iowa Department of Transportation |
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STAFF:

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|---|--------|
| 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, March 22, 2017 at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

John Meis, Chair, called the meeting to order at 1:30 p.m.

- I. **Approval of the Agenda** – Chair John Meis asked if there were any additions or corrections to the March 22, 2017 agenda.

Tom Rohe moved to approve the agenda as presented, seconded by Scott Langel. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair John Meis asked if there were any corrections to the minutes of the January 18, 2017 meeting.

It was noted that the January 18, 2017 minutes had some corrections to be made. Dakin Shultz was to be removed from the non-member attendance list as he was late for meeting. It was also noted to remove Mark Nahra as Chair and replace with John Meis.

Scott Langel moved to approve the minutes with the corrections, seconded by Brandon Billings. Motion carried all ayes.

- III. **Review of the Monthly Correspondence** – Michelle presented pertinent correspondence since the January 18, 2017 TAC Meeting.

- IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvement throughout the Siouxland Region.
- V. **FY 2015-2019 Passenger Transportation Plan Amendment** – Michelle Bostinelos presented the following amendment to the Passenger Transportation Plan for recommendation for approval to the Policy Board:

1. Siouxland Regional Transit System (SRTS) Building Facilities including one primary building and three satellite facilities.

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

- VI. **FY 2017-2020 SRTPA Transportation Improvement Program (TIP) Amendments** – Michelle presented the amendment below for recommendation to the Policy Board for approval.

1. Siouxland Regional Transit System Building Facilities needs to be programed for a total estimated cost of \$5,000,000 with \$4,000,000 Federal (5339) funds in FY 2017.

Scott Langel moved to approve the presented amendment to the TIP for recommendation for approval to the Policy Board, seconded by Curt Miller. Motion carried all ayes.

- VII. **FY 2020 Surface Transportation Block Grant (STBG) Program Balance and Applications** – Kevin Randle presented the SRTPA STBG balance and applications for review and recommendation to the Policy Board.

Applicant: SIMPCO FY 18-21
TAC Recommendation: \$46,800

Mark Nahra moved to approve the SIMPCO application for recommendation to the Policy Board for approval, seconded by Tom Rohe. Motion carried all ayes.

Applicant: Woodbury County (K64 – Hornick Area)
TAC Recommendation: \$1,200,000

Tom Rohe moved to approve the Woodbury County application for recommendation to the Policy Board for approval, seconded by Brandon Billings. Motion carried all ayes.

Applicant: City of Le Mars (12th Street SW)
TAC Recommendation: \$465,200

Mark Nahra moved to approve the City of Le Mars application for recommendation to the Policy Board for approval, seconded by Dustin Wallis. Motion carried all ayes.

Applicant: City of Cherokee (Euclid Avenue)
TAC Recommendation: \$377,000

Curt Miller moved to approve the City of Cherokee application for recommendation to the Policy Board for approval, seconded by Mark Nahra. Motion carried all ayes.

- VIII. **FY 2018 Draft SRTPA Transportation Planning Work Program (TPWP)** – Michelle presented the draft SRTPA FY 2018 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation. Michelle asked that the TAC let staff know of any changes by end of April, 2017.
- IX. **Additional Comments** – Next meeting: Wednesday, May 17, 2017 at 1:30pm
- X. **Adjournment** – *Mark Nahra moved to adjourn the meeting, seconded by Brandon Billings.* Chair Meis closed the meeting at 2:45 pm