

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

March 23, 2017

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Jon Rexwinkel, Vice Chair	City of Le Mars
Tammy Bramley	Monona County
Gary Horton	Plymouth County
Rhett Leonard	Ida County
Matthew Ung	Woodbury County

MEMBERS PRESENT:

Jim Agnitsch	City of Cherokee
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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
Kevin Randle, Regional Planner II	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, March 23, 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 March 23, 2017 agenda.

Jon 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 January 27, 2017 meeting minutes.

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

- III. **Review Monthly Correspondence** - Michelle Bostinelos presented pertinent correspondence since the January 27, 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 region.

V. **FY 2015-2019 Passenger Transportation Plan Amendment** – Michelle presented the following amendment to the Passenger Transportation Plan to the Policy Board for approval:

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

Gary Horton moved to approve the presented amendment to the PTP, seconded by Matt Ung. Motion carried all ayes.

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

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.

Jon Rexwinkel moved to approve the presented amendment to the TIP, seconded by Rhett Leonard. 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 to the Policy Board for approval with recommendations from the Technical Advisory Committee.

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

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

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

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

Rhett Leonard moved to approve the balance and applications for the STBG Program for FY 2020, seconded by Jon Rexwinkel. Motion carried all ayes.

Curt Miller asked the Policy Board to speak with their respected TAC engineers in regards to approving one bus per year for Siouxland Regional Transit System to be covered under STBG funding. Curt commented the need for new buses in the future.

VIII. **FY 2018 Draft SRTPA Transportation Planning Work Program (TPWP)** – Michelle Bostinelos presented the draft SRTPA FY 2018 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation.

- IX. **Additional Comments** – Next Meeting: Thursday, May 25, 2017 at 9:30am.
April 12, 2017 RPA review by the IDOT and Federal Highway Administration.
- X. **Adjournment** – *Chair Jeff Simonsen adjourned the meeting at 10:51 am.*