

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

May 17, 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 |
| Tom Rohe | Plymouth County |
| Brandon Billings | Cherokee County |

Members Absent:

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| Jeff Williams | Ida County |
| Dustin Wallis | Monona 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, May 17, 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 May 17, 2017 agenda.

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

- II. **Approval of the Minutes** – Chair John Meis asked if there were any corrections to the minutes of the March 22, 2017 meeting.

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

- III. **Review Monthly Correspondence** – Staff presented pertinent correspondence since the March 22, 2017 TAC meeting. Michelle Bostinelos reported that they had their IDOT review. Michelle noted that the IDOT requests more time between TAC and Policy Board meetings for public comment periods on TIP amendments.
- IV. **Transportation Improvement Progress Report** - Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvements throughout the Siouxland region.
- V. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any amendments or administrative modifications to the FY 2017-2020 TIP. Curt Miller asked the TAC to approve the below amendments to the TIP.

1. Siouxland Regional Transit System Bus #7260 bus replacement needs to be programmed to Bus #7455 for total cost of \$90,000 with \$76,000 Federal participation (5339) in FY 2017.
2. Siouxland Regional Transit System Bus # 7470 bus replacement needs to be programmed to Bus # 7150 for total cost of \$90,000 with \$76,500 Federal participation (5339) in FY 2017.
3. Siouxland Regional Transit System Bus # 7512 bus replacement needs to be programmed to Bus # 7099 for a total cost of \$90,000 with \$76,500 Federal participation (5339) in FY 2017.
4. Siouxland Regional Transit System Bus #7523 bus replacement needs to be programmed to Bus #7098 for a total cost of \$90,000 with \$76,500 Federal participation (5339) in FY 2017.

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

- VI. **FY 2018-2021 Transportation Improvement Program (TIP) Draft** – Staff presented the draft SRTPA FY 2018-2021 TIP. Staff asked the TAC members to review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 2, 2017. Kevin presented the TIP updates to the TAC.
- VII. **FY 2018 Transportation Planning Work Program (TPWP) Final** – Staff presented the final SRTPA FY 2018 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation.

Scott Langel moved to approve the FY 2018 TPWP Final as presented, seconded by Mark Nahra. Motion carried all ayes.

- VIII. **Additional Comments** – Public Input Meeting: Wednesday, June 14, 2017 4:00-6:00 p.m., SIMPCO; Next meeting: Wednesday, June 21, 2017 (Conference Call) 9:00 a.m. – Approval of the FY 2018-2021 TIP.
- IX. **Adjournment** – *Mark Nahra motioned to adjourn the meeting, seconded by Curt Miller.* Chair Meis adjourned the TAC meeting at 2:30 p.m.