

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

May 25, 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
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
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, May 25, 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 May 25, 2017 agenda.

Jon Rexwinkel moved to approve the agenda as presented, seconded by Gary Horton. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the March 23, 2017 meeting minutes.

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

- III. **Review Monthly Correspondence** - Michelle Bostinelos presented pertinent correspondence since the March 23, 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 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** - Staff asked the Policy Board to present any amendments or administrative modifications to the FY 2017-2020 TIP. Curt Miller asked the Policy Board to approve the below amendments to the TIP. Curt noted the TAC did make a positive recommendation.
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.

Tammy Bramley moved to approve the amendments presented, seconded by Rhett Leonard. Motion carried all ayes.

- VI. **FY 2018-2021 Transportation Improvement Program (TIP) Draft** – Staff presented the draft SRTPA FY 2018-2021 TIP. Kevin Randle asked the Policy Board members to review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 2, 2017.
- VII. **FY 2018 Transportation Planning Work Program (TPWP)** - Staff presented the final SRTPA FY 2018 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation. Michelle Bostinelos noted the TAC made a positive recommendation to approve the TPWP.
- Roll Call Vote: Jeff Simonsen, aye; Jon Rexwinkel, aye; Tammy Bramley, aye; Gary Horton, aye; Rhett Leonard, aye; Matthew Ung, aye; Jim Agnitsch, aye. Motion carried.*
- VIII. **Additional Comments** – Public Input Meeting: Wednesday, June 14, 2017 4:00-6:00 p.m. Next meeting: Thursday, June 22, 2017 – Approval of the FY 2018-2021 TIP.
- IX. **Adjournment** – Chair Simonsen adjourned the meeting at 10:35 a.m.