

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

June 21, 2017

9:00 A.M.

Conference Call

MEMBERS PRESENT:

John Meis, Chair	City of Cherokee, Iowa
Curt Miller, Vice Chair	Siouxland Regional Transit System
Tom Rohe	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
Dustin Wallis	Monona County, Iowa

MEMBERS ABSENT:

Scott Langel	City of Le Mars, Iowa
Brandon Billings	Cherokee County, Iowa
Jeff Williams	Ida County, Iowa

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

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

The Siouxland Regional Transportation Planning Association Technical Advisory Committee (TAC) met on Wednesday, June 21, 2017 at 9:00 a.m. via conference call.

John Meis, Chair, called the meeting to order at 9:00 a.m.

- I. **Approval of the Agenda** – Chair Meis asked if there were any additions or corrections to the June 21, 2017 agenda.

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

- II. **Approval of the Minutes** – Chair Meis asked if there were any additions or corrections to the May 17, 2017 meeting minutes.

Mark Nahra moved to approve the minutes as presented, seconded by Tom Rohe. Motion carried all ayes.

- III. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle asked the TAC to present any amendments and modifications to the FY 2017-2020 TIP. No changes brought forward.

- IV. **Resolution 2018-1: Final FY 2018-2021 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Michelle presented the FY 2018-2021 TIP. Michelle asked for a positive recommendation to the Policy Board. Jacob Heil reported any changes/projects added or deleted/updates to the TIP.
- Tom Rohe moved to approve the Resolution presented, seconded by Curt Miller.
Motion carried all ayes.
- V. **Resolution 2018-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – This resolution certifies that the FY 2018-2021 TIP is prepared in accordance with the requirements of the Federal Transit Administration.
- Mark Nahra moved to approve the Resolution presented, seconded by Curt Miller.
Motion carried all ayes.
- VI. **Transportation Alternative Program (TAP) Application deadline** – Michelle noted normally she would be asked the TAC to make a positive recommendation to the Policy Board to set an open and close date for the TAP application cycle. Michelle noted the DOT put the TAP process on hold. They are still working on a process with Federal Highway. TAP applications will not be sent out until given the OK from the DOT.
- VII. **Additional Comments** – Next Meeting: Wednesday, September 13, 2017 at 1:30 p.m.
- VIII. **Adjournment** – Tom Rohe moved to close the meeting, seconded by Mark Nahra.
Meeting adjourned at 9:25 a.m.