

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

June 22, 2017

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John 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
Emily Coppock, Administrative Assistant	SIMPCO

The Siouland Regional Transportation Planning Association Policy Board met on Thursday, June 22, 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 June 22, 2017 agenda.

John 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 May 25, 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 presented pertinent correspondence since the May 25, 2017 Policy Board meeting.

- IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the Policy Board on progress of transportation improvements throughout the Siouxland region.
- V. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle advised the board there were no changes or amendments to the TIP from the TAC. No action taken.
- VI. **Resolution 2018-1: Final FY 2018-2021 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Michelle presented the FY 2018-2021 TIP noting the TAC made a positive recommendation.

Tammy Bramley moved to approve the Resolution as presented, seconded by John Rexwinkel. Roll call vote: Jeff Simonsen: aye; John Rexwinkel: aye; Tammy Bramley: aye; Gary Horton: aye; Rhett Leonard: aye; Matthew Ung: aye; Jim Agnitsch: aye. Motion carried.

- VII. **Resolution 2018-2: Certification Compliance for Siouxland Regional Transit System (SRTS)** – Michelle presented this resolution asking for approval to certify the FY 2018-2021 TIP is prepared in accordance with the requirements of the Federal Transit Administration.

Rhett Leonard moved to approve the Resolution as presented, seconded by Matthew Ung. Roll call vote: Jeff Simonsen: aye; John Rexwinkel: aye; Tammy Bramley: aye; Gary Horton: aye; Rhett Leonard: aye; Matthew Ung: aye; Jim Agnitsch: aye. Motion carried.

- VIII. **Transportation Alternative Program (TAP) Application Deadline** – Michelle noted normally she would be asked 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.

- IX. **Additional Comments** – Next Meeting: Thursday, September 21, 2017 at 9:30 a.m.

- X. **Adjournment** – Chair Simonsen adjourned the meeting at 10:15 a.m.