

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

September 13, 2017

1:30 p.m.

MEMBERS PRESENT:

John Meis, Chair	City of Cherokee, Iowa
Michelle Bostinelos (<i>Curt Miller Replacement</i>)	Siouxland Regional Transit System
Tom Rohe	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
Brandon Billings	Cherokee County, Iowa

MEMBERS ABSENT:

Scott Langel	City of Le Mars, Iowa
Dustin Wallis	Monona County, Iowa
Jeff Williams	Ida County, Iowa

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

Gabriel Appiah, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee (TAC) met on Wednesday, September 13, 2017 at 1:30 p.m. in SIMPCO's Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

John Meis, Chair, called the meeting to order at 1:30 p.m.

- I. **Approval of the Agenda** – Chair Meis asked if there were any additions or corrections to the September 13, 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 June 21, 2017 meeting minutes.

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

- III. **Review Monthly** Correspondence – Michelle Bostinelos presented pertinent correspondence since the June 21, 2017 TAC meeting.

- IV. **Transportation Improvement Progress** Report – Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvement throughout the Siouxland region.
- V. **FY 2018-2021 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos asked the TAC to present any amendments or administrative modifications to the FY 2018-2021 TIP. No changes brought forward. Michelle then asked the TAC to approve the following amendments to be added to the TIP:
1. US 75 from Woodbury County to south of Grover Street in Hinotn needs to be programmed for a total estimated cost of \$9,828,000 with \$7,862,000 Federal participation (NHS) in FY 2018 (TPMS #36982).
 2. C-66 Bridge over West Fork Little Sioux River in Plymouth County needs to be programmed for a total estimated cost of \$1,275,000 with \$1,020,000 Federal participation (BRS) in FY 2018 (TPMS #12726).

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

- VI. **Additional Comments** – Next Meeting: November 8, 2017
- VII. **Adjournment** – Tom Rohe moved to adjourn the meeting, seconded by Mark Nahra. Meeting adjourned at 2:15 p.m.