

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

January 25, 2018

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Tammy Bramley (<i>Conf. Call</i>)	Monona County
Gary Horton	Plymouth County
Rhett Leonard	Ida County

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
---------------	-----------------------------------

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, January 25, 2018 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 January 25, 2018 agenda.

Gary Horton 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 November 16, 2017 meeting minutes.

Jeff Simonsen moved to approve the minutes as presented, seconded by Gary Horton. Motion carried all ayes.

- III. **Review Monthly Correspondence** – Michelle presented pertinent correspondence since the November 16, 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 area.

- V. **FY 2018-2021 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff notified the Policy Board that there were no amendments or modifications brought forward. No action taken.
- VI. **Surface Transportation Block Grant (STBG) SWAP Policy** - Jacob Heil presented the Iowa DOT SWAP Policy to the Policy Board. Jacob noted that the TAC recommended to participate in the federal-aid SWAP, keep match requirement at 20% up to programmed amount, and to add all farmer-to-markets routes to system eligibility.

Rhett Leonard moved to approve the above recommendation from the TAC, seconded by Gary Horton. Motion carried all ayes.

- VII. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Process and Application** – Jacob Heil presented the STBG and TAP application and application process to the Policy Board for approval. Jacob noted there was some language removed in the application process. Jacob noted the TAC mentioned to remove estimated land cost, estimated engineering cost, estimated construction cost, and other cost from the application under item 2. Jacob confirmed he would make the changes to the application. Jacob also noted the application will be sent out on Friday, January 26, 2018.

Gary Horton moved to approve the STBG and TAP application process and application, seconded by Rhett Leonard. Motion carried all ayes.

- VIII. **Officer Elections** –
Chair – Jeff Simonsen
Vice Chair – Jon Rexwinkel

Tammy Bramley moved to approve the elected officers, seconded by Gary Horton. Motion carried all ayes.

- IX. **Additional Comments** – Next meeting: March 22, 2018
- X. **Adjournment** – Jeff Simonsen adjourned the SRTPA Policy Board meeting at 10:10 a.m.