

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

March 22, 2018

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel	City of Le Mars
Tammy Bramley (<i>Conf. Call</i>)	Monona County
Gary Horton	Plymouth County
Keith Radig	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 Planning Director	SIMPCO
Gabriel Appiah, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, March 22, 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 March 22, 2018 agenda.

John 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 January 25, 2018 meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle presented pertinent correspondence since the January 25, 2018 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 presented the following amendments/modifications to the FY 2018-2021 TIP. Staff noted TAC made positive recommendations to approve the amendments.

1. West Street Bridge in Monona County (BROS-8365 (602) – 8J-67) needs to be programmed for a total cost of \$500,000 with \$400,000 Federal participation (BROS) in FY 2019
2. Sumac Ave Bridge in Monona County (BROS – CO67(80) – 8J-67) needs to be programmed for a total estimated cost of \$400,000 with \$320,000 Federal partition in FY 2018.

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

VI. **FY 2022 Surface Transportation Block Grant (STBG) Program and Transportation Alternative Program (TAP) Balance and Applications** – Staff presented the SRTPA and TAP balance and applications for review and allocation.

Balance: TAP now offers TAP Flex monies that can be distributed to any project in the STBG or TAP funding category.

Keith Radig moved to allocate 2 years of TAP Flex monies in the amount of \$71,000 each for to the STBG funding category, seconded by Gary Horton. Motion carried all ayes.

STBG: Staff presented the STBG project proposals for FY 19-22 to the Policy Board to approve. Applications as follows:

1. **Applicant: SIMPCO/Planning for total amount of \$46,800**
Keith Radig moved to approve the full amount requested, seconded by Gary Horton. Motion carried all ayes.
2. **Applicant: Siouxland Regional Transit System (SRTS)/One LD Bus for total amount \$81,600**
Keith Radig moved to approve the request with an adjusted amount of \$61,400, seconded by Jim Agnistch. Motion carried.

Discussion: Proposal from the Policy Board to give direction to the TAC to use future Flex monies or STBG funds to purchase a new SRTS bus once a year. The consensus from the Policy Board was to fund a bus annually.

3. **Applicant: Monona County/Co. Hwy E16 for a total amount of \$1,160,000**
Tammy Bramley moved to approve the full requested amount, seconded by Keith Radig. Motion carried all ayes.
4. **Applicant: City of Cherokee/N. Roosevelt Avenue for a total amount of \$840,000**
Jim Agnistch moved to approve the full requested amount, seconded by Jeff Simonsen. Motion carried all ayes.

TAP: Staff presented the TAP project proposals for FY 19-22 to the Policy Board to approve. Applications as follows:

1. **Applicant: City of Lawton/Hike/Bike Trail for \$218,000 for FY 2019**
Keith Radig moved to approve the full requested amount, seconded by John Rexwinkel. Motion carried all ayes.
2. **City of Merville/Sidewalk on Fair Road for \$195,000 for FY 2019**
Keith Radig moved to approve the full requested amount, seconded by Jim Agnistch. Motion carried all ayes.
3. **City of Correctionville/Highway 20 Correctionville Archaeological Discovery Interpretive Display for \$34,720 for FY 2020.**
Keith Radig moved to approve the full requested amount, with a start year of 2020, seconded by Gary Horton. Motion carried all ayes.

- VII. **FY 2019 Draft SRTPA Transportation Planning Work Program (TPWP)** – Staff presented the draft SRTPA FY 2019 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation.
- VIII. **Additional Comments** – Next Meeting: May 24, 2018. SIMPCO Annual Board of Directors meeting – May 10th in Sergeant Bluff, Iowa.
- IX. **Adjournment** – Meeting adjourned at 10:40am.