

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)**

Technical Advisory Committee (TAC)

Minutes

March 7, 2018

1:30 p.m.

**MEMBERS PRESENT:**

Curt Miller, Chair	Siouxland Regional Transit System
Tom Rohe, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Brandon Billings	Cherokee County, Iowa
Dustin Wallis	Monona County, Iowa
Scott Langel ( <i>Conf. Call</i> )	City of Le Mars, Iowa
Jeff Williams	Ida County, Iowa

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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**GUESTS:**

Jason Vacura	City of Le Mars, Iowa
Megan Cross	City of Merville, Iowa
Kathy Koskovich	City of Correctionville, Iowa
Carla Eidenshink	City of Lawton, Iowa

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Gabriel Appiah, Regional Planner I	SIMPCO
Joe Surdam, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee (TAC) met on Wednesday, March 7, 2018 at 1:30 p.m. in SIMPCO's Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

*Curt Miller, Chair, called the meeting to order at 1:30 p.m.*

- I. **Approval of the Agenda** – Chair Miller asked if there were any additions or corrections to the March 7, 2018 agenda.

*Mark Nahra moved to approve the agenda as presented, seconded by Brandon Billings. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Miller asked if there were any additions or corrections to the January 17, 2018 meeting minutes.

*Mark Nahra moved to approve the minutes as presented, seconded by John Meis. Motion carried all ayes.*

- III. **Review Monthly Correspondence** – Jacob Heil presented pertinent correspondence since the January 17, 2018 TAC meeting.
- IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvements throughout the region.
- V. **FY 2018-2021 SRTPA Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments for recommendation to the Policy Board for approval. Staff also requested any additional amendments and/or administrative modifications to the SRTPA TIP FY 2018-2021 Highway & Transit Element.
  - 1. West Street Bridge (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 (BROS – CO67 (80) – 8J-67) needs to be programmed for a total estimated cost of \$400,000 with \$320,000 Federal participation in FY 2018.

*Tom Rohe moved to approve the amendments are presented, seconded by Mark Nahra. 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 STBG and TAP balance and applications for review and recommendation to the Policy Board.

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

*Mark Nahra moved to allocate 2 years of TAP Flex monies in the amount of \$71,000 each for to the STBG funding category, seconded by John Meis. Motion carried all ayes.*

**STBG:** Staff presented the STBG project proposals for FY 19-22 to the TAC to make recommendations to the Policy Board. Recommendations as follows:

- 1. **Applicant: SIMPCO/Planning for total amount of \$46,800**  
*Mark Nahra moved to approve the requested amount, seconded by Brandon Billings. Motion carried all ayes.*
- 2. **Applicant: Siouxland Regional Transit System (SRTS)/One LD Bus for total amount \$81,600**

*John Meis moved to approve the request with an adjusted amount of \$61,400, seconded by Curt Miller. Mark Nahra opposed with the rest in favor. Motion carried.*

3. **Applicant: Monona County/Co. Hwy E16 for a total amount of \$1,160,000**

4. **Applicant: City of Cherokee/N. Roosevelt Avenue for a total amount of \$840,000**

*Brandon Billings moved to approve both applicants #3 & #4 (Monona County and City of Cherokee) for their full requested amounts, seconded by Mark Nahra. Scott Langel opposed with the rest in favor. Motion carried.*

**TAP:** Staff presented the TAP project proposals for FY 19-22 to the TAC to make recommendations to the Policy Board. Recommendations as follows:

1. **Applicant: City of Lawton/Hike/Bike Trail for \$218,000**

2. **City of Merville/Sidewalk on Fair Road for \$195,000**

3. **City of Correctionville/Highway 20 Correctionville Archaeological Discovery Interpretive Display for \$34,720**

*Mark Nahra moved to approve Lawton and Merville applications with full requested amount for 2019 and City of Correctionville application with full requested amount for 2020, seconded by Dustin Wallis. 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: Wednesday, June 13, 2018 (conf. call)

IX. **Adjournment** – *John Meis moved to adjourn the meeting, seconded by Jeff Williams. Meeting adjourned 3:50 p.m.*