

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

May 16, 2018

1:30 p.m.

MEMBERS PRESENT:

Tom Rohe, Vice Chair	Plymouth County, Iowa
Michelle Bostinelos (<i>Substitute for Curt Miller</i>)	Siouxland Regional Transit System
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Scott Langel	City of Le Mars, Iowa

STAFF PRESENT:

Jacob Heil, Regional Planning Director	SIMPCO
Gabriel Appiah, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee (TAC) met on Wednesday, May 16, 2018 at 1:30 p.m. in SIMPCO's Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

Tom Rohe, Vice Chair, called the meeting to order at 1:30 p.m.

- I. **Approval of the Agenda** – Vice Chair Rohe asked if there were any additions or corrections to the May 16, 2018 agenda.

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

- II. **Approval of the Minutes** – Vice Chair Rohe asked if there were any additions or corrections to the March 7, 2018 meeting minutes.

Mark Nahra moved to approve the March 7, 2018 minutes as presented, seconded by John Meis. Motion carried all ayes.

Due to April 16, 2018 special joint meeting with Policy Board not presented, group will approve next SRTPA TAC meeting on June 13, 2018.

- III. **Review Monthly Correspondence** – Jacob Heil presented pertinent correspondence since the March 7, 2018 TAC meeting.

- IV. **Transportation Improvement Progress Report** – Member cities and counties updated the TAC on the progress of transportation improvements throughout the region.

- V. **FY 2018-2021 Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments for recommendation to the Policy Board for

approval. Jacob also requested any additional amendments and/or administrative modifications to the SRTPA TIP FY 2018-2021 Highway & Transit Element.

1. Siouxland Regional Transit System (SRTS) building facility for a total cost of 7,000,000 with \$5,600,000 Federal participation (5339) in FY 2018

VI. **FY 2019 – 2022 Transportation Improvement Program (TIP) Draft** – Staff presented the draft SRTPA FY 2018-2021 TIP. Staff asked the TAC members to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff before June 1, 2018. Gabriel Appiah, Regional Planner, advised the TAC the final will be approved at the next meeting.

VII. **FY 2019 Transportation Planning Work Program (TPWP) Final** – Staff presented the final SRTPA FY 2019 TPWP in conformance with Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation.

Scott Langel moved to approve the TPWP as presented, seconded by John Meis. Motion carried all ayes.

VIII. **Resolution 2018 – 11 Approval of the Public Participation Plan** – Staff presented the final Public Participation for the SRTPA. Staff noted they held a 45 day public comment period. No changes or corrections to be made.

Mark Nahra moved to approve the PPP as presented, seconded by Scott Langel. Motion carried all ayes.

IX. **Surface Transportation Block Grant (STBG) Program Balance** – Staff presented the SRTPA STBG balance to the TAC to review and approve for a positive recommendation to the Policy Board.

Staff noted a balance of \$111,500 STBG funds remained for 2022. TAC decided to allow the additional funding to go towards awarded project/projects.

TAC increased SRTS funding for one LD bus to the fully requested amount of \$81,400 from the previous amount of \$61,400.

Michelle Bostinelos moved to approve the adjusted amount for SRTS, seconded by Scott Langel. Mark Nahra: nay ; John Meis: nay. Tom Rohe: aye. Motion carried.

TAC noted that the rest of the STBG balance remaining of \$91,300 to stay as is. TAC requested staff to send notices to the TAC group requested answer on whether or

not to have a separate meeting to decide where to allocate the remaining STBG funds.

- X. **Additional Comments** – Next meeting: June 13, 2018 1:30 p.m.
- XI. **Adjournment** – *Mark Nahra moved to adjourn the meeting, seconded by John Meis.*
Vice Chair Rohe adjourned the meeting at 3:50 p.m.