

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

May 24, 2018

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel, Vice Chair	City of Le Mars
Rhett Leonard	Ida County
Tammy Bramley	Monona County
Gary Horton	Plymouth County

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/SRTS
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 Policy Board met on Thursday, May 24, 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 May 24, 2018 agenda.

John Rexwinkel 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 March 22, 2018 & April 16, 2018 meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle presented pertinent correspondence since the March 22, 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 or administrative modifications to the FY 2018-2021 TIP.

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.

Tammy Bramley moved to approve the amendment presented, seconded by Rhett Leonard.

VI. **FY 2019-2022 Transportation Improvement Program (TIP) Draft** – Staff presented the draft SRTPA FY 2018-2021 TIP. Staff asked the Policy Board to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 1, 2018.

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.

John Rexwinkel moved to approve the final TPWP, seconded by Gary Horton. Roll call vote: Jeff Simonsen: aye; John Rexwinkel: aye; Rhett Leonard: aye; Tammy Bramley: aye; Gary Horton: aye. Motion carried with all ayes.

VIII. **Resolution 2018-11 Approval of the Public Participation Plan** – Staff presented the final Public Participation for the SRTPA for approval. Staff advised the Policy Board that the Technical Advisory Committee (TAC) made a positive recommendation.

Rhett Leonard moved to approve the resolution, seconded by Tammy Bramley. Roll call vote: Jeff Simonsen: aye; John Rexwinkel: aye; Rhett Leonard: aye; Tammy Bramley: aye; Gary Horton: aye. Motion carried with all ayes.

IX. **Surface Transportation Block Grant (STBG) Program Balance** – Staff presented the STBG balance for review and allocation.

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

Policy Board increased SRTS funding for one LD bus to the fully requested amount of \$81,600 from the previous amount of \$61,400.

Policy Board is holding off on allocating the remaining funds until each county and/or city has had the chance to discuss. A decision will be made during the June meeting.

- X. **Additional Comments** - Next Meeting - June 28, 2018; Public Input Meeting – June 14, 2018
- XI. **Adjournment** – 10:30 a.m. Chair adjourned.