

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

Technical Advisory Committee (TAC)

Minutes

June 13, 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
Jeff Williams	Ida County, Iowa
Dustin Wallis	Monona County, 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, June 13, 2018 at 1:30 p.m. in SIMPCO's Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

*Chair Miller 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 June 13, 2018 agenda.

*John Meis moved to approve the agenda as presented, seconded by Tom Rohe. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Miller asked if there were any additions or corrections to the April 16, 2018 special joint meeting with the Policy Board minutes and the May 16, 2018 meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the May 16, 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 asked the TAC to present any amendments and/or administrative modifications to the TIP. No changes presented. No action taken.

VI. **Resolution 2019-1: Final FY 2019-2022 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Staff presented the FY 2019-2022 Final TIP. Jacob Heil noted the changes in language throughout the document. Staff also noted changes requested by the IDOT were changed as well. Staff asked the TAC to make a recommendation to the Policy Board to approve the final version of the TIP.

*John Meis moved to make a positive recommendation to the Policy Board to approve the final TIP, seconded by Mark Nahra. Motion carried all ayes.*

VII. **Resolution 2019-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – Staff asked the TAC to make a positive recommendation to approve this resolution certifying that the FY 2019-2022 TIP is prepared in accordance with the requirements of the Federal Transit Administration.

*Mark Nahra moved to make a positive recommendation to the Policy Board to approve the resolution 2019-2, seconded by Jeff Williams. Motion carried all ayes.*

VIII. **Surface Transportation Block Grant (STBG) Program Balance** – Staff presented the SRTPA STBG balance to the TAC to decide where to allocate the additional funding for STBG projects and make a recommendation to the Policy Board. Discussion.

*Tom Rohe motioned to allocate the remaining funds in the amount of \$91,500 to Ida County on M25, from 220<sup>th</sup> St North to Hwy 20 Bridge Rehabilitation, seconded by Mark Nahra. Motion carried all ayes.*

IX. **Additional Comments** – Next Meeting: September 12, 2018. Public Input Meeting: June 14, 2018

X. **Adjournment** – John Meis moved to adjourn, seconded by Mark Nahra. Chair Miller closed the meeting at 2:10 p.m.