

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

November 7, 2018

1:30 p.m.

MEMBERS PRESENT:

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 (Conference Call)	Monona County, Iowa
Brandon Billings	Cherokee County, Iowa
Jason Vacura	City of Le Mars, 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, November 7, 2018 at 1:30 p.m. in SIMPCO's Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

Vice Chair Tom Rohe 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 November 7, 2018 agenda.

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

- II. **Approval of the Minutes** – Vice Chair Rohe asked if there were any additions or corrections to the June 13, 2018 meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the June 13, 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 2019-2022 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any amendments or administrative modifications to the FY 2019-2022 TIP. Discussion regarding Moorehead Ave Bridge Project being amended into the current TIP. Recommendation to Policy Board to amend project to 2021 TIP.
- Brandon Billings moved to approve the amendment presented, seconded by John Meis. Motion carried all ayes.
- VI. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Dates** – Jacob asked the Policy Board to approve the dates for the distribution of the application materials for the FY 2023 Iowa STBG program as January 18, 2019 with applications due back to SIMPCO on February 22, 2019.
- Mark Nahra moved to approve the dates presented, seconded by John Meis. Motion carried all ayes.*
- VII. **STBG and TAP Application Process Updates** – Staff presented changes to the STBG and TAP application process.
- Mark Nahra moved to approve the STBG and TAP application process updates, seconded by Brandon Billings. Motion carried all ayes.*
- VIII. **Draft TAC Bylaws** – Michelle Bostinelos presented the draft bylaws with proposed changes. Michelle noted the SIMPCO attorney reviewed the document and made only minor language changes.
- IX. **Draft Passenger Transportation Plan (PTP)** – Joe Surdam, SIMPCO Regional Planner, presented the draft PTP.
- X. **2045 Long Range Transportation Plan (LRTP) Schedule** – Jacob Heil presented the schedule to update the LRTP. Each meeting will review a chapter of the draft plan with final approval being in November 2019.
- XI. **Additional Comments** – Next Meeting: January 16, 2019 at 1:30 pm
- XII. **Adjournment** – Mark Nahra moved to adjourn the meeting, seconded by John Meis. Vice Chair Rohe adjourned the meeting at 2:30 p.m.

