SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board Minutes

Thursday, May 22, 2025, 9:30 a.m. SIMPCO, 6401 Gordon Drive, Sioux City, Iowa and via Zoom

MEMBERS PRESENT:

Vince Phillips, Chairman

Devlun Whiteing, Vice Chairman

Dave Dietrich

Shane Bellefy

Brad Pick

Monona County, Iowa

Uda County, Iowa

Woodbury County, Iowa

Cherokee County, Iowa

City of Le Mars, Iowa

STAFF PRESENT:

Michelle Bostinelos, Executive Director

Brian Pearson, Transit Director

Corinne Erickson, Regional Planning Manager

Nathan Kistner, Regional Planner

Emily Guthrie, Executive Assistant

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The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, May 22, 2025, at 9:30 a.m. via Zoom and in person at SIMPCO, located at 6401 Gordon Drive, Sioux City, Iowa. A quorum was present.

Chairman Vince Phillips called the meeting to order at 9:30 a.m.

I. <u>Approval of the Agenda</u>: Chairman, Vince Phillips, asked if there were any additions or corrections to the regular meeting agenda of May 22, 2025.

Brad Pick moved to approve the regular meeting agenda as presented, seconded by Shane Bellefy. Motion carried with all ayes.

II. <u>Approval of the Minutes</u>: Chairman, Vince Phillips, asked if there were any additions or corrections to the March 27, 2025, regular meeting minutes.

Vince Phillips moved to approve the regular meeting minutes presented, seconded by Shane Bellefy. Motion carried with all ayes.

- III. <u>Review Monthly Correspondence</u>: Corinne Erickson presented pertinent information on projects and activities outlined in the Director's Report included in the meeting packet from the March 27, 2025, meeting.
- IV. <u>Transportation Improvement Progress Report</u>: Policy Board members and staff provided an update on the progress of transportation improvements currently underway throughout the region.
- V. <u>FY 2025-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications</u> Michelle reported that there no amendments or administrative modifications were brought forward. No action taken.

VI. <u>Transportation Alternative Program (TAP) Balance and Applications</u> - Nate Kistner present the TAP balance and application submitted for review and action. Nate reported a TAP balance of \$557,669 with one application submitted from the City of Remsen Walking Trail Update for a requested amount of \$136,000 in FY 2027. He noted the TAC made a positive recommendation to approve the submitted application.

Dave Dietrich moved to approve the City of Remsen Walking Trail Update application for \$136,000 in FY 2027, seconded by Brad Pick. Motion carried all ayes.

- VII. <u>FY 2026-2029 DRAFT Transportation Improvement Program (TIP)</u> Nate Kistner presented the DRAFT FY 2026-2029 TIP. Nate asked the Policy Board members to review the draft TIP and submit any necessary correction, changes, additions and/or deletions to staff on or before June 6, 2025. He also noted that there will be a TIP public input meeting held at SIMPCO on Tuesday, June 10, 2025 from 4:00-5:00 PM.
- VIII. Resolution 2025-6 FY 2026 Final Transportation Planning Work Program (TPWP) Corinne Erickson presented the final FY 2026 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. Corinne noted the TAC made a positive recommendation for approval.

Dave Dietrich moved to approve Resolution 2025-6 as presented, seconded by Shane Bellefy. Roll call vote: Vince Phillips: aye; Devlun Whiteing: aye; Shane Bellefy: aye; Dave Dietrich: aye; Brad Pick: aye. Motion carried 5:0.

IX. Additional Comments -

- **TIP Public Input Meeting:** Tuesday, June 10, 2025 in the SIMPCO Training Room from 4:00-5:00 PM
- Next Meeting: June 26, 2025 at 9:30 AM Approval of the FY 2026-2029 TIP
- Tentative Meeting Schedule:
 - September 25, 2025
 - o November 20, 2025
 - o January 22, 2026
 - o March 26, 2026
 - o May 28, 2026
 - o June 25, 2026