# SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

# Policy Board Minutes

# Thursday, June 26, 2025, 9:30 a.m. SIMPCO, 6401 Gordon Drive, Sioux City, Iowa and via Zoom

#### **MEMBERS PRESENT:**

Vince Phillips, Chairman

Devlun Whiteing, Vice Chairman

Doug Manley

Brad Pick

Monona County, Iowa

Ida County, Iowa

Plymouth County, Iowa

City of Le Mars, Iowa

## **GUESTS PRESENT:**

Sarah Tracy Iowa Department of Transportation

### **STAFF PRESENT:**

Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Corinne Erickson, Regional Planning Manager
Nathan Kistner, Regional Planner
SIMPCO
Emily Guthrie, Executive Assistant
SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, June 26, 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 June 26, 2025.

Brad Pick moved to approve the regular meeting agenda as presented, seconded by Doug Manley. 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 May 22, 2025, regular meeting minutes.

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

- III. Review Monthly Correspondence: Corinne Erickson presented pertinent information on projects and activities outlined in the Director's Report included in the meeting packet from the May 22, 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. FY 2025-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications: Michelle Bostinelos reported no amendments or modifications were brought forward from the TAC. No action taken.
- VI. Resolution 2025-7 approval of the FY 2026-2029 Transportation Improvement
  Program: Nate Kistner presented the final FY 2026-2029 Transportation
  Improvement Program for final review and approval. Nate noted that the TAC made a position recommendation.

Doug Manley moved to approve Resolution 2025-7, seconded by Devlun Whiteing. Roll call vote: Vince Phillips: aye; Devlun Whiteing: aye; Doug Manley: aye; Brad Pick: aye. Motion carried. (4:0)

VII. Resolution 2025-8 FY 2026 Certification of Compliance for Siouxland Regional

Transit System (SRTS): Michelle Bostinelos presented this resolution which certifies that the FY 2026-2029 TIP is prepared in accordance with the requirements of the Federal Transit Administration. Michelle noted the TAC made a positive recommendation.

Brad Pick moved to approve Resolution 2028-8, seconded by Devlun Whiteing. Roll call vote: Vince Phillips: aye; Devlun Whiteing: aye; Doug Manley: aye; Brad Pick: aye. Motion carried. (4:0)

# VIII. Additional Comments:

- Next Meeting: September 25, 2025 at 9:30 a.m.
- Tentative Meeting Schedule:
  - o November 20, 2025
  - o January 22, 2026
  - o March 26, 2026
  - o May 28, 2026
  - o June 25, 2026
- IX. **Adjournment**: Meeting adjourned at 9:45 a.m.