

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)**  
Technical Advisory Committee (TAC) and Policy Board Special Joint Meeting  
*Conference Call*  
Minutes  
April 16, 2018  
1:00 p.m.

**TAC MEMBERS PRESENT:**

Curt Miller, Chair	Siouxland Regional Transit System
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Dustin Wallis	Monona County, Iowa
Scott Langel	City of Le Mars, Iowa

**POLICY BOARD MEMBERS:**

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

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee (TAC) met on Monday, April 16, 2018 at 1:00 pm via conference call due to lack of agenda items.

*Curt Miller, Chair, TAC and Jeff Simonsen, Chair, Policy Board called the meeting to order at 1:00 p.m.*

- I. **Approval of the Agenda** – Chair Miller and Chair Simonsen asked if there were any additions or corrections to the April 16, 2018 joint meeting agenda.

*TAC: Scott Langel moved to approve the agenda as presented, seconded by Mark Nahra. Motion carried all ayes.*

*Policy Board: John Rexwinkel moved to approve the agenda as presented, seconded by Rhett Leonard. Motion carried all ayes.*

- II. **FY 2018 2018-2021 SRTPA Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments.

1. Bridge of County Road K45 (BRS-8365 (601)-60-67) over Cleghorn Ditch in Monona County needs to be programmed for a total cost of \$825,000 with \$660,000 Federal participation (BRS) in FY 2018.

*TAC: Scott Langel moved to approve the agenda as presented, seconded by Mark Nahra. Motion carried all ayes.*

*Policy Board: Tammy Bramley moved to approve the agenda as presented, seconded by John Rexwinkel. Motion carried all ayes.*

III. **Additional Comments** – Next meeting: TAC – May 16, 2018, 1:30 p.m. Policy Board – May 24, 2018, 9:30 a.m.

IV. **Adjournment** - Joint meeting adjourned at 1:10 p.m. by Chair Miller.