

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

Policy Board

Minutes

November 15, 2018

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Jeff Simonsen, Chair	Cherokee County, Iowa
John Rexwinkel, Vice Chair	City of Le Mars, Iowa
Rhett Leonard	Ida County, Iowa
Tammy Bramley	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Keith Radig	Woodbury County, Iowa

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO/SRTS
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 Policy Board met on Thursday, November 15, 2018 at 9:30 a.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

*Jeff Simonsen, Chair, called the meeting to order at 9:30 a.m.*

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the November 15, 2018 agenda.

*John Rexwinkel moved to approve the agenda as presented, seconded by Gary Horton. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the June 28, 2018 meeting minutes.

*Rhett Leonard moved to approve the minutes as presented, seconded by Gary Horton. Motion carried all ayes.*

- III. **Review Monthly Correspondence** – Michelle presented pertinent correspondence since the June 28, 2018 Policy Board meeting.

IV. **Transportation Improvement Progress Report** – Iowa Department of Transportation and member cities and counties updated the Policy Board on the progress of transportation improvements throughout the Siouxland area.

V. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments**  
**Administrative Modifications** – Staff presented the following amendments or administrative modifications to the FY 2019-2022 TIP. Discussion regarding Moorehead Ave Bridge Project being amended into the current TIP. Staff noted the TAC made a recommendation to Policy Board to amend the project to 2021 TIP.

*Rhett Leonard moved to approve the amendment presented, seconded by Tammy Bramley. Motion carried all ayes.*

VI. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Dates** – Jacob Heil presented the distribution and due dates for the STBG and TAP regional application cycle as January 18, 2019 with applications due back to SIMPCO on February 22, 2019. Jacob noted the TAC did make a positive recommendation.

*Keith Radig moved to approve the application dates as presented, seconded by Gary Horton. Motion carried all ayes.*

VII. **STBG and TAP Application Process Updates** – Jacob Heil presented no changes to the TAP application and one minor change to the STBG application process. He noted under Qualifying Criteria, language to include “Reimbursement will be received from federal highway funds for the federal portion (up to 80 percent of total expenditures) of those expenditures for the project.

*Keith Radig moved to approve the change made, seconded by John Rexwinkel. Motion carried all ayes.*

VIII. **Draft Bylaws** – Michelle Bostinelos presented the draft bylaws with proposed changes. Michelle noted the SIMPCO attorney reviewed the bylaws and made minor language changes to the document. Michelle asked the policy board to review and give her any feedback before next meeting when she will ask the policy board for approval.

IX. **Draft Passenger Transportation Plan (PTP)** – Joe Surdam presented the draft Passenger Transportation Plan covering each chapter. Joe asked the Policy Board to review and present feedback to him as soon as possible.

- X. **2045 Long Range Transportation Plan (LRTP) Schedule** – Staff presented the schedule to update the LRTP. Jacob noted every meeting will cover a chapter in the plan.
- XI. **Additional Comments** – Next Meeting: February 7<sup>th</sup>
- XII. **Adjournment** – Chair Simonsen adjourned the meeting at 10:30 a.m.