# SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

## January 16, 2019

## 1:30 p.m.

**MEMBERS PRESENT:**

Curt Miller, Chair Siouxland Regional Transit System (SRTS)

Tom Rohe, Vice Chair Plymouth County, Iowa

Mark Nahra Woodbury County, Iowa

John Meis City of Cherokee, Iowa

Jeff Williams Ida 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, January 16, 2019 at 1:30 p.m. in SIMPCO’s Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

*Chair Miller called the meeting to order at 1:30 p.m.*

1. **Approval of the Agenda** –Chair Miller asked if there were any additions or corrections to the January 16, 2019 agenda.

*John Meis moved to approve the agenda as presented, seconded by Tom Rohe. Motion carried all ayes.*

1. **Approval of the Minutes** – Chair Miller asked if there were any additions or corrections to the November 7, 2018 meeting minutes.

*Tom Rohe moved to approve the minutes as presented, seconded by Mark Nahra. Motion carried all ayes.*

1. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the November 7, 2018 TAC meeting.
2. **Transportation Improvement Progress Report** –Member cities and counties updated the TAC on the progress of transportation improvements throughout the region.
3. **SRTPA TAC Bylaws** – Michelle presented the final bylaws with revisions made from by SIMPCO attorney. Michelle noted Policy Board informally approved their bylaws and that theirs mirror the TAC’s. Discussion followed with few minor corrections to language.

*Mark Nahra moved to approve the bylaws with corrections to language, seconded by John Meis. Motion carried all ayes.*

1. **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.

*Amendment:*

* 1. Description of Lawton trail project (TAP-R-4250(601)-8T-97) needs to be updated to: “In the city of Lawton, hike/bike trail from West Creek Drive northeast to Cedar Street.”

*Tom Rohe moved to approve the amendment presented, seconded by John Meis. Motion carried all ayes.*

1. **2045 Long Range Transportation Plan (LRTP) Draft Chapters 1-3** – Joe Surdam presented the first three draft chapters to the 2045 LRTP. Discussion followed with comments to the LRTP chapters presented to remove or reword sentences.
2. **Office Elections** – Chair Curt Miller; Vice Chair Tom Rohe. *Mark Nahra moved to keep current officers, seconded by John Meis*. Motion carried all ayes.
3. **Additonal Comments** – Next Meeting: March 12, 2019 at 1:30 p.m.
4. **Adjournment** – *John Meis moved to adjourn, seconded by Tom Rohe*. Chair Miller closed the meeting at 2:50 p.m.