

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

Policy Board

Minutes

February 7, 2019

9:30 A.M.

1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

John Rexwinkel, Vice Chair ( <i>Conf Call</i> )	City of Le Mars, Iowa
Rick Mongan ( <i>Alternate for Wane Miller</i> ) ( <i>Conf Call</i> )	Cherokee County, Iowa
Rhett Leonard ( <i>Conf Call</i> )	Ida County, Iowa
Tammy Bramley ( <i>Conf Call</i> )	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Keith Radig	Woodbury County, Iowa

**NON-VOTING MEMBERS/GUESTS:**

Dakin Schultz	Iowa Department of Transportation
Dale Erickson	City of Lawton, Iowa

**STAFF PRESENT:**

Curt Miller, Transit/Operations Director	SIMPCO/SRTS
Joe Surdam, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, February 7, 2019 at 9:30 a.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

*John Rexwinkel, Vice Chair, called the meeting to order at 9:30 a.m.*

- I. **Approval of the Agenda** – Vice Chair Rexwinkel asked if there were any additions or corrections to the February 7, 2019, agenda.

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

- II. **Approval of the Minutes** – Vice Chair Rexwinkel asked if there were any additions or corrections to the November 15, 2018, meeting minutes.

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

- III. **Review Monthly Correspondence** – Curt Miller presented pertinent correspondence since the November 15, 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. **SRTPA Policy Board Bylaws** – Staff presented the final bylaws for approval from the Policy Board.

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

VI. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendment to the FY 2019-2022 TIP.

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 to northeast to Cedar Street.”

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

VII. **2045 Long Range Transportation Plan (LRTP) Draft Chapters 1-3** – Staff presented the first three draft chapters to the 2045 LRTP.

VIII. **Officer Elections** –

*Chair:* Rhett Leonard nominated John Rexwinkel as Chair of the Policy Board. *Gary moved to approve the nomination seconded by Keith Radig. Motion carried.*

*Vice Chair:* Gary Horton nominated Rhett Leonard as Vice Chair of the Policy Board. *Keith Radig moved to approve the nomination seconded by Gary Horton. Motion carried.*

IX. **Additional Comments** – Next meeting: March 21, 2019

X. **Adjournment** – *Keith Radig moved to adjourn, seconded by Gary Horton. Meeting adjourned 10:00 a.m.*