

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, May 23, 2019, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

John Rexwinkel, Chair	City of Le Mars, Iowa
Tammy Bramley	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Keith Radig	Woodbury County, Iowa

NON-VOTING MEMBERS/GUESTS:

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO/SRTS
Jacob Heil, Planning Director	SIMPCO
Joe Surdam, Regional Planner I	SIMPCO
Sharon Burton, Executive Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, May 23, 2019 at 9:30 a.m. in the SIMPCO Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

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

- I. **Approval of the Agenda** – Chair Rexwinkel asked if there were any additions or corrections to the May 23, 2019 regular meeting agenda.

Keith Radig moved to approve the regular meeting agenda as presented, seconded by Tammy Bramley. Motion carried with all ayes.

- II. **Approval of the Minutes** – Chair Rexwinkel asked if there were any additions or corrections to the March 21, 2019 regular meeting minutes.

Keith Radig moved to approve the regular meeting minutes as presented, seconded by Tammy Bramley. Gary Horton abstained due to not being in attendance. Motion carried with ayes from the majority of voting members present.

- III. **Review Monthly Correspondence** – Michelle Bostinelos reviewed current projects and staff activities outlined in the Director's Report included in the meeting packet.

- IV. **Transportation Improvement Progress Report** – Policy Board members and staff provided an update on the progress of transportation improvements currently underway throughout the region.

- V. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments** – Michelle Bostinelos presented the following TIP amendment for approval.

1. Siouxland Regional Transit System (SRTS) General Operations needs to be programmed for a total cost of \$3,976,992 with \$539,887 in Federal participation (5311) and \$459,228 State Aid in FY 2019.

Bostinelos reported the amendment was required due to an increase in Federal participation based on final budget numbers and formula allocations. She noted the Technical Advisory Committee has reviewed the proposed amendment and recommends approval as presented.

Keith Radig moved to accept the recommendation of the Technical Advisory Committee and approve the FY 2019 – 2022 Transportation Improvement Program amendment as presented, seconded by Gary Horton. Motion carried with all ayes.

- VI. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Allocation Adjustments** – Jake Heil reported the Iowa DOT has released revised targets for the FY 2023 TAP and STBG programs. Program funds have been reduced; therefore, adjustments will need to be made to project allocations approved in March. To maintain fiscal constraint, STBG should be reduced by \$31,000 and TAP by \$7,800.

The Technical Advisory Committee has reviewed FY 2023 STBG and TAP projects and unanimously recommend the following reductions:

STBG - *Remove the City of Le Mars project (K49 7th Avenue SE) of \$26,000, and deduct \$5,000 from the Plymouth County project (K49 C038 north 1 mile).*

TAP - *Reduce the Marcus Trail project by \$7,800.*

Discussion followed.

Tammy Bramley moved to accept the recommendation of the Technical Advisory Committee and remove the City of Le Mars project (K49 7th Avenue SE) of \$26,000 and deduct \$5,000 from the Plymouth County project (K49 C038 north 1 mile) and adjust the FY 2023 Transportation Alternative Program allocation by reducing the Marcus Trail project by \$7,800, seconded by Gary Horton. No further discussion. Motion carried with all ayes

- VII. **FY 2020 – 2023 Transportation Improvement Program (TIP) Draft** – Joseph Surdam provided an overview of the draft TIP. Members were asked to review the document and return comments to staff by June 1, 2019.

Surdam noted county engineers and city staff have been asked to review the draft TIP to make sure all projects listed are shown correctly as well.

- VIII. **Resolution 2019 – 3 FY 2020 Draft Transportation Planning Work Program** – Jake Heil presented the final TPWP for fiscal year 2020. He reviewed each of the six planning elements, how they match with the Long Range Transportation goals and the percentage of staff time allocated to each. Discussion followed. The Technical Advisory Committee has reviewed the FY 2020 TPWP and recommends approval of the final document as presented.

Keith Radig moved to accept the recommendation of Technical Advisory Committee and approve the final FY 2020 Transportation Planning Work Program as presented, seconded by Tammy Bramley. No further discussion.

Roll call vote:

Aye - John Rexwinkel, City of Le Mars

Aye - Tammy Bramley, Monona County

Aye - Gary Horton, Plymouth County

Aye - Keith Radig, Woodbury County

Motion carries with all ayes.

- IX. **2045 Long Range Transportation Plan (LRTP) Draft Chapter 5 – 7** – Joseph Surdam provided an overview of draft chapters 5, 6 and 7. Discussion followed. Staff requested Tammy Bramley send information about the Monona County barge project so it can be included in the 2045 LRTP.
- X. **Additional Comments** – Michelle Bostinelos reported the next meeting is scheduled for Thursday, June 20, 2019 at 9:30 p.m. The agenda will include final approval of the FY 2020 – 2023 Transportation Improvement Program.
- XI. **Adjournment** – ***Gary Horton moved to adjourn the meeting, seconded by Tammy Bramley. Motion carried with all ayes.*** Chair Rexwinkel adjourned the meeting at 10:20 a.m.