

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

Wednesday, June 19, 2019, 1:30 p.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Curt Miller, Chair (<i>conf. call</i>)	Siouxland Regional Transit System (SRTS)
Tom Rohe, Vice Chair (<i>conf. call</i>)	Plymouth County, Iowa
Ben Kluser (<i>alternate for Mark Nahra</i>) (<i>conf. call</i>)	Woodbury County, Iowa
John Meis (<i>conf. call</i>)	City of Cherokee, Iowa
Sarah Tracy (<i>conf. call</i>)	Cherokee County, Iowa
Jason Vacura (<i>conf. call</i>)	City of Le Mars, Iowa
Jeff Williams (<i>conf. call</i>)	Ida County, Iowa

NON-MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation (Iowa DOT)
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STAFF PRESENT:

Jacob Heil, Regional Planning Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee met on Wednesday, June 19, 2019 at 1:30 p.m. via conference call.

Chair Curt Miller called the meeting to order at 1:30 p.m. A quorum was present.

- I. **Approval of the Agenda** – Chair Miller asked if there were any additions or corrections to the June 19, 2019 regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Miller asked if there were any additions or corrections to the May 15, 2019 regular meeting minutes.

Tom Rohe moved to approve the regular meeting minutes as presented, seconded by John Meis. Motion carried with all ayes.

- III. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Jacob Heil presented the TIP modifications made noting language changes made to the document stating he was waiting for the final numbers from the IDOT.

Jason Vacura moved to approve the modifications, seconded by Jeff Williams. Motion carried all ayes.

- IV. **Resolution 2020-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – Jacob Heil noted this resolution certifies that the FY 2020-2023 TIP is prepared in accordance with the requirements of the Federal Transit Administration (FTA).

*Tom Rohe moved to approve the resolution presented, seconded by Jeff Williams.
Motion carried all ayes.*

- V. **Additional Comments**

- VI. **Adjournment** - John Meis moved to adjourn the meeting, seconded by Jason Vacura. Chair Miller adjourned the meeting at 1:45 p.m.