

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, June 20, 2019, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

John Rexwinkel, Chair	City of Le Mars, Iowa
Rhett Leonard (conf. call)	Ida County, Iowa
Tammy Bramley	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Keith Radig	Woodbury County, Iowa
Wane Miller	Cherokee County, Iowa

NON-VOTING MEMBERS/GUESTS:

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, 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, June 20, 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 June 20, 2019 regular meeting agenda.

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

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

Gary Horton moved to approve the regular meeting minutes as presented, seconded by Keith Radig. Motion carried with all ayes.

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

IV. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Jacob Heil presented the TIP noting no amendments brought forward.

V. **Resolution 2020 – 1: Final FY 2020-2023 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board** – Staff presented the FY 2020-2023 TIP. Jacob noted the TAC was briefed on the language changes and advised staff was waiting on some feedback from the IDOT. Jacob noted the TAC made a positive recommendation to approve.

Keith Radig moved to approve Resolution 2020-1, seconded by Tammy Bramley. Motion carried all ayes.

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

Rhett Leonard moved to approve Resolution 2020-2, seconded by Keith Radig. Motion carried all ayes.

VII. **Additional Comments** - Next Meeting: Thursday, September 26, 2019 at 9:30 a.m.

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