

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

Wednesday, September 11, 2019, 1:30 p.m.
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Tom Rohe, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Jeff Williams	Ida County, Iowa
Dustin Wallis	Monona County, Iowa

NON-MEMBERS/GUESTS:

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

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Technical Advisory Committee met on Wednesday, September 11, 2019 at 1:30 p.m. in the SIMPCO Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

Vice Chair Tom Rohe called the meeting to order at 1:30 p.m. A quorum was present.

- I. **Approval of the Agenda** – Vice Chair Rohe asked if there were any additions or corrections to the September 11, 2019 regular meeting agenda.

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

- II. **Approval of the Minutes** – Vice Chair Rohe asked if there were any additions or corrections to the June 19, 2019 regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Jacob Heil reviewed current projects and staff activities outlined in the Director’s Report included in the meeting packet.

- IV. **Transportation Improvement Progress Report** – The Iowa DOT and TAC members provided an update on the progress of transportation improvements currently underway throughout the region.

- V. **FY 2019-2022 and FY 2020-2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any amendments and/or modifications to the FY 2019-2022 TUP and FY 2020-2023 TIP.

John Meis moved to make a positive recommendation to the Policy Board to amend in the E. Willow Street Bridge over Railroad Creek for total estimated cost of \$646,500 with \$517,200 in federal participation in FY 2020, seconded by Jeff Williams. Motion carried all ayes.

- VI. **Draft 2045 SRTPA Long Range Transportation Plan** – Jacob Heil presented the Draft 2045 SRTPA Long Range Transportation Plan.

- VII. **Additional Comments** – Next meeting will be Wednesday, November 13, 2019 at 1:30 p.m.

- VIII. **Adjournment** – *Jeff Williams moved to close the meeting seconded by John Meis. Vice Chair Rohe adjourned the meeting at 2:15 p.m.*