

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, September 26, 2019, 9:30 a.m.
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

John Rexwinkel, Chair	City of Le Mars, Iowa
Rhett Leonard, Vice-Chair	Ida County, Iowa
Tammy Bramley	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Wane Miller	Cherokee County, Iowa
Amy Loughlin	City of Cherokee, 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
Alejandra Quintana, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, September 26, 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 September 26, 2019 regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Rexwinkel asked if there were any additions or corrections to the June 20, 2019 regular meeting minutes.

Rhett Leonard moved to approve the regular meeting minutes as presented, seconded by Wane Miller. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Jacob Heil presented pertinent correspondence since the June 20, 2019 Policy Board meeting.

- 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 and FY 2020-2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Jacob Heil presented the following amendment to the Policy Board for approval. Jacob noted the TAC made a positive recommendation.
1. The City of Cherokee needs to program E. Willow Street Bridge over Railroad Creek for a total estimated cost of \$646,500 with \$517,200 in federal participation in FY 2020.
- Tammy Bramley moved to approve the amendment presented, seconded by Gary Horton. Motion carried all ayes.*
- VI. **Draft 2045 SRTPA Long Range Transportation Plan** – Joe Surdam presented the Draft 2045 SRTPA Long Range Transportation Plan. Joe noted there will be public input meetings in October with final approval requested from the Policy Board in November.
- VII. **Additional Comments** – Next meeting will be Thursday, November 21, 2019 at 9:30 a.m.
- VIII. **Adjournment** – *Gary Horton moved to adjourn the meeting, seconded by Rhett Leonard.* Chair Rexwinkel closed the meeting at 10:05 a.m.