

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

Wednesday, January 15, 2020, 1:30 p.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Curt Miller, Chair	Siouxland Regional Transit System
Tom Rohe, Vice Chair	Plymouth County, Iowa
Ben Kusler (<i>Alternate for Mark Nahra</i>)	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Jeff Williams	Ida County, Iowa
Dustin Wallis	Monona County, Iowa
Sarah Tracy (<i>Conf. Call</i>)	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation
Eric List	City of Cherokee

STAFF PRESENT:

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

The Siouxland Regional Transportation Planning Association Technical Advisory Committee met on Wednesday, January 15, 2020 at 1:30 p.m. in the SIMPCO Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

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 January 15, 2020 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 November 13, 2019 regular meeting minutes.

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

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

V. **FY 2020-2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos presented the following amendments to the FY 2019-2022 TIP asking the TAC to discuss and make a recommendation to the Policy Board. Michelle also asked the TAC to present any amendments needed to be made to the FY 2019-2022 TIP not listed below.

1. Reprogramming for City of Cherokee North Roosevelt Ave. from E. Main Street to Fountain Street total estimated cost of \$1,050,000 with \$840,000 Federal participation (STBG-SWAP).

No action taken at this time.

2. Siouxland Regional Transit System (SRTS) needs to program Minivan ADA wheelchair equipped vehicle, with video surveillance cameras, for replacement of unit 7426 and 7529 for a total estimated cost of \$55,000 with \$46,750 Federal participation.

John Meis moved to make a positive recommendation to the Policy Board to approve the amendment into the TIP, seconded by Tom Rohe. Motion carried all ayes.

VI. **Officer Elections** –

Current Chair: *Curt Miller*

Tom Rohe moved to retain the current Chair, Curt Miller, seconded by John Meis. Motion carried all ayes.

Current Vice Chair: *Tom Rohe*

John Meis moved to retain the current Vice Chair, Tom Rohe, seconded by Jeff Williams. Motion carried all ayes.

VII. **Additional Comments** – Next meeting: March 11, 2020 at 1:30 p.m.

VIII. **Adjournment** – *Jeff Williams moved to adjourn the meeting, seconded by Tom Rohe. Chair Miller closed the meeting at 2:15 p.m.*