

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, January 23, 2020, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Rhett Leonard, Vice-Chair	Ida County, Iowa
Tammy Bramley (<i>Conference Call</i>)	Monona County, Iowa
Gary Horton	Plymouth County, Iowa
Amy Loughlin (<i>Conference Call</i>)	City of Cherokee, Iowa
Mike Donlin (<i>Conference Call</i>)	City of Le Mars, 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
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, January 23, 2020 at 9:30 a.m. in the SIMPCO Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa.

Vice Chair Rhett Leonard called the meeting to order at 9:30 a.m.

- I. **Approval of the Agenda** – Vice Chair Leonard asked if there were any additions or corrections to the January 23, 2020 regular meeting agenda.

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

- II. **Approval of the Minutes** – Vice Chair Leonard asked if there were any additions or corrections to the November 21, 2019 regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the November 21, 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 2020-2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the Policy Board to present any

amendments or administrative modifications to the FY 2020-2023 TIP and presented the following amendment for approval.

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

Gary Horton moved to approve the amendment presented, seconded by Rhett Leonard. Motion carried all ayes.

- VI. **Officer Elections** –
Current Chair – Vacant
Current Vice Chair – Rhett Leonard

Gary Horton moved to nominate Rhett Leonard as Chair of the Policy Board, seconded by Tammy Bramley. Motion carried all ayes.

Rhett Leonard moved to nominate Gary Horton as Vice Chair, seconded by Amy Loughlin. Motion carried all ayes.

- VII. **Additional Comments** – Next meeting: April 2, 2020 at 9:30 a.m.
- VIII. **Adjournment** – Vice Chair Leonard closed the meeting at 10:05 a.m.