

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Technical Advisory Committee (TAC)

Minutes

Wednesday, November 13, 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 (<i>Conf. Call</i>)	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
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STAFF PRESENT:

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

The Siouxland Regional Transportation Planning Association Technical Advisory Committee met on Wednesday, November 13, 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 November 13, 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 September 11, 2019 regular meeting minutes.

Mark Nahra moved to approve the regular meeting minutes as presented, seconded by John Meis. 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 2020-2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any amendments to the FY 2020-2023 TIP and presented the TAC with the following to amend.
1. Monona County needs to program bridge replacement on 210th Street over Jordan Creek in Monona County for a total estimated cost of \$658,000 with \$526,400 in Federal participation in FY 2020.
 2. Monona County needs to program bridge replacement on 235th Street over McCandless/Cleghorn ditch for a total estimated cost of \$421,800 with \$218,480 in Federal participation in FY 2020.
 3. Monona County needs to program bridge replacement on L:16 over Elk Creek for a total estimated cost of \$1,082,850 with \$300,410 in Federal participation in FY 2020.

Mark Nahra moved to make a positive recommendation to the Policy Board to approve the amendments presented above, seconded by Jeff Williams. Motion carried all ayes.

- VI. **STBG and TAP Application Process Updates** – Staff presented the STBG and TAP application process updates and asked the TAC to review and provide any changes to the process.

Mark Nahra made a positive recommendation to keep the process as is, seconded by John Meis. Motion carried all ayes.

- VII. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program** – Staff presented the TAC with distribution and due dates for the STBG and TAP regional application cycle for positive recommendation to the Policy Board. Jacob noted the distribution of the FY 2024 Iowa STBG program applications on January 17, 2020 with applications due back to SIMPCO on February 21, 2020.

Mark Nahra made a positive recommendation to approve the distribution and due date presented, seconded by John Meis. Motion carried all ayes.

- VIII. **Resolution 2020-3: The 2045 SRTPA Long Range Transportation Plan** – Staff presented the final SRTPA 2045 LRTP to the TAC for approval. Joe Surdam informed the TAC of the comments from the public comment period noting they were listed in appendix of LRTP.

Jeff Williams moved to make a positive recommendation to the Policy Board to approve the final 2045 SRTPA LRTPA presented, seconded by John Meis. Motion carried all ayes.

IX. **Additional Comments** – Next meeting: January 15, 2020 at 1:30 p.m.

X. **Adjournment** – Mark Nahra moved to adjourn the meeting, seconded by John Meis. Vice Chair Rohe adjourned the meeting at 2:35 p.m.