

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, November 21, 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
Keith Radig	Woodbury 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, November 21, 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 November 21, 2019 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** – Chair Rexwinkel asked if there were any additions or corrections to the September 26, 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** – Jacob Heil presented pertinent correspondence since the September 26, 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 presented the following amendments to the TIP for approval. Staff noted the TAC made a positive recommendation.
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 funding 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.

Tammy Bramley moved to approve the amendments presented, seconded by Rhett Leonard. Motion carried all ayes.

- VI. **STBG and TAP Application Process Updates** – Staff presented the STBG and TAP application process to the Policy Board for approval. Staff noted the TAC gave a positive recommendation to keep the updates as is and approve.

Keith Radig moved to approve the application process presented, seconded by Gary Horton. Motion carried all ayes.

- VII. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Dates** – Staff presented the Policy Board with distribution and due dates for the STBG and TAP applications for approval. Staff noted the distribution date being January 17, 2020 with due date being February 21, 2020. Staff noted the TAC made a positive recommendation.

John Rexwinkel moved to approve the STBG and TAP application dates presented, seconded by Keith Radig. Motion carried all ayes.

- VIII. **Resolution 2020-3: The 2045 SRTPA Long Range Transportation Plan** – Joe Surdam presented the final SRTPA 2045 LRTP to the Policy Board for approval noting a few language changes from last meeting were completed. Staff noted the TAC made a positive recommendation.

Keith Radig moved to approve the LRTP presented, seconded by Amy Loughlin. Motion carried all ayes.

IX. **Additional Comments** – Next Meeting: January 23, 2020 at 9:30 a.m.

X. **Adjournment** – Chair Rexwinkel adjourned the meeting at 10:05 a.m.