

March 25, 2020

MEETING NOTICE

TO: Siouxland Regional Transportation Planning Association (SRTPA)
Policy Board

FROM: Rhett Leonard, Chair, Policy Board
Michelle Bostinelos, Executive Director

RE: April 2, 2020 Meeting

The Policy Board will meet via conference call on **Thursday, April 2, 2020 at 9:30 a.m.**
Conference Call #: 888-722-7301, Code 25104 when prompted.

The members of the SRTPA Policy Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held by conference call originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via conference call only. Those on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – January 23, 2020 Policy Board meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the January 23, 2020 Policy Board meeting. (Information Item)
- IV. Transportation Improvement Progress Report – Iowa Department of Transportation and member cities and counties will update the Policy Board on the progress of transportation improvements throughout the Siouxland region. (Information Item)
- V. FY 2024 Transportation Alternative Program (TAP) Flex Allocation, Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) balance and applications – Staff will present the TAP Flex Target amount for FY 2024 and present the STBG and TAP application recommendations from the Transportation Advisory Committee (TAC). (Action Items)

VI. FY 2020 – 2023 Transportation Improvement Program (TIP) Amendments and Administrative Modifications - Staff will present the following amendments to the FY 2020–2023 TIP. (Action Item)

1. O'Brien Ave Bridge project from D38 to 210th Street (BROSCHBP-CO97(141)—GA-97) in Woodbury County needs to be programmed for a total estimated cost of \$1,110,000 with \$600,820 in Federal/State participation (SWAP) in FY 2020.
2. K64 Bridge project over unnamed creek from 160th Street north 0.1 miles to U.S. Hwy 20 (BRS-CHBP-CO97(139)—GB-97) needs to be programmed for a total estimated cost of \$850,00 with \$464,270 Federal/State participation (SWAP) in FY 2020.

VII. FY 2021 Draft Transportation Planning Work Program (TPWP) – Staff will present the draft FY 2021 TPWP in conformance with Federal Highway Administration, and the DOT. (Information Item)

VIII. Additional Comments

Next Meeting: **May 21, 2020 at 9:30 a.m.**

IX. Adjournment

enclosures: Item II: *SRTPA Policy Board Minutes, January 23, 2020*
Item III: Directors Report
Item V: FY 2024 STBG & TAP Staff Memos Application Summaries
Item VI: FY 2020 – 2023 TIP Tables
Item VII: Draft FY 2021 Transportation Planning Work Program