

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA) Technical Advisory Committee (TAC)

**Wednesday, May 13, 2020, 1:30 p.m.
Via Conference Call**

MEMBERS PRESENT:

Curt Miller, Chair	Siouxland Regional Transit System
Tom Rohe, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT:

Dakin Schultz	Iowa Department of Transportation
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GUESTS PRESENT:

Katie Olson	Marcus Trail Committee
Kelly Puhmann	Cherokee County, Iowa

STAFF PRESENT:

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

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, May 13, 2020, 1:30 p.m., via conference call.

The members of the SRTPA TAC held 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 was not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting was held by conference call originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via conference call only. Those on the call can hear the proceedings. Public notice of the meeting was issued in accordance with Iowa Code Section 21.4.

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 May 13, 2020 regular meeting agenda.

Mark Nahra moved to approve the May 13, 2020 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 March 10, 2020 regular meeting minutes.

John Meis moved to approve the March 10, 2020 regular meeting minutes as presented, seconded by Mark Nahra. Motion carried with all ayes.

- III. **Review Monthly Correspondence:** Michelle Bostinelos discussed projects and activities outlined in the Director's Report included in the meeting packet since the March 10, 2020 meeting.

- IV. **Transportation Improvement Progress Report:** The Iowa DOT and SRTPA 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:** Michelle noted there were no amendments and/or administrative modifications to the FY 2020-2023 TIP presented.

- VI. **FY 2021-2024 Transportation Improvement Program (TIP) Draft:** Alejandra Quintana presented the draft FY 2021-2024 TIP document presented in the meeting packet. Alejandra asked the TAC members to review the document and submit any necessary corrections, changes, and additions and/or deletions to her before June 1, 2020.

- VII. **Resolution 2020-4 FY 2021 Transportation Planning Work Program (TPWP) Final:** Michelle Bostinelos presented the final SRTPA FY 2021 TPWP in conformance with FTA, FHA, and IDOT for approval to make a positive recommendation to the Policy Board for their approval.

John Meis moved to approve Resolution 2020-4 as presented, seconded by Jason Vacura. Roll call vote: Curt Miller: aye; Tom Rohe: aye; Mark Nahra: aye; John Meis: aye; Sarah Tracy: aye; Jason Vacura: aye. Motion carried unanimously.

- VIII. **Additional Comments:** Next meeting – Wednesday, June 17, 2020. Public input meeting – Tuesday, June 16, 2020 4:00-6:00 p.m. for the FY 2021-2024 TIP.

- IX. **Adjournment:** Mark Nahra moved to close the meeting, seconded by John Meis. Vice Chair Rohe adjourned at 2:20 p.m.