

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, May 21, 2020, 9:30 a.m.

Conference Call

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County, Iowa
Gary Horton, Vice Chair	Plymouth County, Iowa
Amy Loughlin	City of Cherokee, Iowa
Mike Donlin	City of Le Mars, Iowa
Wane Miller	Cherokee County, Iowa

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation
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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 Policy Board met on Thursday, May 21, 2020 at 9:30 a.m. via conference call.

The members of the Siouxland Regional Transportation Planning Association 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 SRPA (RPA) office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via conference call only. Those on the call could hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

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

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the May 21, 2020 regular meeting agenda.

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

- II. **Approval of the Minutes** – Vice Chair Leonard asked if there were any additions or corrections to the April 2, 2020 regular meeting minutes.

Mike Donlin moved to approve the regular meeting minutes as presented, seconded by Amy Loughlin. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the April 2, 2020 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 2021-2024 Transportation Improvement Program (TIP) Draft** – Alejandra Quintana presented the draft FY 2021-2024 TIP asking Policy Board members to review the document and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 1, 2020.
- VI. **Resolution 2020-4 FY 2021 Transportation Planning Work Program (TPWP) Final** – Michelle presented the final SRTPA FY 2021 TPWP in conformance with FHWA, FTA, and IDOT for approval from the board. Michelle noted the TAC made a positive recommendation to approve.

Gary Horton moved to approve Resolution 2020-4, seconded by Mike Donlin. Roll call vote: Rhett Leonard: aye; Gary Horton: aye; Amy Loughlin: aye; Mike Donlin: aye; Wane Miller: aye. Motion carried unanimously.

- VII. **Additional Comments** – Next meeting – Thursday, June 25, 2020 (Zoom). Public input meeting for the FY 2021-2024 TIP – Tuesday, June 16, 2020 from 4:00-6:00 p.m.
- VIII. **Adjournment** – Chair Leonard adjourned the meeting at 10:00 a.m.