

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
Kelly Puhmann (Substitute for Sarah Tracy)	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa
Jeff Williams	Ida County, Iowa

NON-MEMBERS PRESENT:

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 (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, June 17, 2020, 1:30 p.m., via Zoom.

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 June 17, 2020 regular meeting agenda.

Mark Nahra moved to approve the June 17, 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 May 13, 2020 regular meeting minutes.

John Meis moved to approve the May 13, 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 May 13, 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. **Resolution 2020-1: Final FY 2021-2024 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board:** Alejandra Quintana presented the final FY 2021-2024 TIP asking for a positive recommendation for approval to the Policy Board. Alejandra asked the committee to review the document to make sure their county/city projects were imputed correctly.

Curt Miller moved to approve a positive recommendation to the Policy Board to approve Resolution 2020-1, seconded by Jeff Williams. Roll call vote: Curt Miller: aye; Tom Rohe: aye; Mark Nahra: aye; John Meis: aye; Kelly Puhmann: aye; Jason Vacura: aye; Jeff Williams: aye. Motion carried (7:0).

- VI. **Resolution 2020-2: Certification of Compliance for Siouxland Regional Transit System (SRTS):** Alejandra Quintana presented the TIP along with Resolution 2020-2 asking for a positive recommendation for approval to the Policy Board. Alejandra noted this resolution approval certifies that the SRTPA FY 2021-2024 TIP is prepared in accordance with the requirements of the Federal Transit Administration.

Curt Miller moved to approve a positive recommendation to the Policy Board to approve Resolution 2020-2, seconded by John Meis. Roll call vote: Curt Miller: aye; Tom Rohe: aye; Mark Nahra: aye; John Meis: aye; Kelly Puhmann: aye; Jason Vacura: aye; Jeff Williams: aye. Motion carried (7:0).

- VII. **Additional Comments:** Next meeting: Wednesday, September 16, 2020 at 1:30 p.m.
- VIII. **Adjournment:** Mark Nahra moved to adjourn, seconded by John Meis. Vice Chair Rohe closed the meeting at 2:00 p.m.