

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)**

Policy Board

Minutes

Thursday, June 25, 2020, 9:30 a.m.

Conference Call

**MEMBERS PRESENT:**

Rhett Leonard, Chair	Ida County, Iowa
Amy Loughlin	City of Cherokee, Iowa
Mike Donlin	City of Le Mars, Iowa
Keith Radig	Woodbury County, 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
Curt Miller, Transit Director	SIMPCO/SRTS
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, June 25, 2020 at 9:30 a.m. via Zoom.

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 Zoom originating from the SRPA (RPA) office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via conference Zoom only. Those on the Zoom meeting 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 June 25, 2020 regular meeting agenda.

*Mike Donlin 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 May 21, 2020 regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the May 21, 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. **Resolution 2021-1: Final FY 2021-2024 SRTPA Transportation Improvement Program (TIP)** – Alejandra Quintana presented the board with the final FY 2021-2024 SRTPA TIP. Alejandra noted the changes made throughout the document regarding project status, and projects amendments and/or corrections. She reported the TAC made a positive recommendation for approval with noted corrections.

*Rhett Leonard moved to approve the FY 2021-2024 TIP presented with changes, seconded by Keith Radig. Roll call vote: Rhett Leonard: aye; Amy Loughlin: aye; Mike Donlin: aye; Keith Radig: aye; Wane Miller: aye. Motion carried (5:0).*

- VI. **Resolution 2021-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – Michelle Bostinelos noted this resolution certifies that the FY 2021-2024 TIP is prepared in accordance with the requirements of the Federal Transit Administration for financial capacity analysis conducted by the Siouxland Regional Transit System (SRTS).

*Mike Donlin moved to approve the FY 2021-2024 TIP presented with changes, seconded by Wane Miller. Roll call vote: Rhett Leonard: aye; Amy Loughlin: aye; Mike Donlin: aye; Keith Radig: aye; Wane Miller: aye. Motion carried (5:0).*

- VII. **Additional Comments** – Next meeting: Thursday, September 24<sup>th</sup> 9:30 a.m.
- VIII. **Adjournment** – Chair Rhett Leonard closed the meeting at 9:46 a.m.