

Minutes

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

**Wednesday, September 16, 2020, 1:30 p.m.
Via Zoom**

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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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, September 16, 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.

Chair Curt Miller called the meeting to order at 1:30 p.m. A quorum was present.

- I. **Approval of the Agenda:** Chair Miller asked if there were any additions or corrections to the September 16, 2020 regular meeting agenda.

Mark Nahra moved to approve the September 16, 2020 regular meeting agenda as presented, seconded by Sarah Tracy. Motion carried with all ayes.

- II. **Approval of the Minutes:** Chair Miller asked if there were any additions or corrections to the June 17, 2020 regular meeting minutes.

Mark Nahra moved to approve the June 17, 2020 regular meeting minutes as presented, seconded by John Meis. Motion carried with all ayes.

- III. **Review Monthly Correspondence:** Erin Berzina discussed projects and activities outlined in the Director's Report included in the meeting packet since the June 17, 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 2021-2024 Transportation Improvement Program (TIP) Amendments and Modifications** – Staff presented the following amendments to the FY 2021-2024 TIP and asked the TAC for any additional amendments or modifications. Staff asked the TAC to make a positive recommendation to the Policy Board to remove the Planning funds from the FY 2021-2024 TIP.
 - a. Regional Planning funds RGPL-PA04 (RTP)-ST-00 total cost \$58,000 with \$46,800 Federal participation (STBG) in FY 2021 needs to be removed from the TIP.

Mark Nahra moved to approve a positive recommendation to the Policy Board to remove the \$46,800 Federal participation for Regional Planning funds from the FY 2021-2024 TIP, seconded by Tom Rohe. Motion carried all ayes.

- VI. **FY 2021 Transportation Planning Work Program (TPWP) Carryover Balance and Special Project Proposals** – Staff presented the current carryover balance of the FY 21 TPWP and potential special projects to add to the FY 2021 TPWP. Discussion held. Staff asked the TAC to make a positive recommendation to the Policy Board. TAC decided to table the item until the November meeting based on questions for the DOT regarding STBG programmed carryover moving to the construction side. No action taken.
- VII. **Additional Comments** – Next meeting: November 10, 2020
- VIII. **Adjournment** – Chair Miller closed the meeting at 2:15 p.m.