

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

Policy Board

Minutes

Thursday, September 24, 2020, 9:30 a.m.

Zoom

**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
Gary Horton	Plymouth County, Iowa
Tammy Bramley	Monona 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
Hannah Neel, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, September 24, 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 September 24, 2020 regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the June 25, 2020 regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the June 25, 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) Amendments and Modifications** – Staff presented the following amendments to 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

*Michelle noted the TAC made a positive recommendation to approve. Keith Radig moved to approve the amendment presented, seconded by Mike Donlin. Motion carried all ayes.*

- b. East Willow Street Bridge (BROS-SWAP 1272(626)-SE-18 in the City of Cherokee needs to be programmed for a total cost of \$646,000 with \$517,000 Federal participation (BROS-SWAP) in FY 2021.

*Michelle noted the TAC made a positive recommendation to approve. Keith Radig moved to approve the amendment presented, seconded by Gary Horton. 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. Michelle noted the TAC tabled the item until the November meeting due to questions for the DOT regarding STBG programmed carryover funds moving to the construction side. No action taken by Policy Board. Tabled item until November meeting after TAC votes.
- VII. **Additional Comments** – Next Meeting: November 19, 2020
- VIII. **Adjournment** – Chair Leonard adjourned the meeting at 10:08 a.m.