

Minutes

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, November 10, 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
Hannah Neel, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, November 10, 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 November 10, 2020 regular meeting agenda.

John Meis moved to approve the November 10, 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 September 16, 2020 regular meeting minutes.

Mark Nahra moved to approve the September 16, 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 September 16, 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 asked the TAC to present any amendments or modifications needed to be made to the TIP. Michelle Bostinelos reported an amendment brought forward by the City of Cherokee.
 - a. North Roosevelt Street from E Main Street to Magnetic Avenue in the City of Cherokee needs to be programmed for a total estimated cost of \$1,050,000 with \$840,000 Federal participation in FY 2021.

Tom Rohe moved to approve the TIP amendment presented, seconded by Curt Miller. Motion carried all ayes.

- VI. **Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process:** Staff presented the application process for the STBG/TAP and proposed deadline for the next application round as February 19, 2021. Michelle noted distribution of application materials for the FY 2025 Iowa STBG program will be January 15, 2021. Staff asked the TAC to recommend to the Policy Board approval of the distribution and deadline dates as presented.

John Meis moved to approve the STBG and TAP deadlines and application process, seconded by Mark Nahra. Motion carried all ayes.

- VII. **FY 2021 Transportation Planning Work Program (TPWP) Carryover Balance and Special Project Proposals:** Staff noted this item is continued from the September 16, 2020 meeting. Staff explained the SRTPA has carryover funds in the current FY 2021 Transportation Planning Work Program (TPWP) that can be used for special projects and studies. Michelle note with the direction of the Iowa DOT, SRTPA staff modified the FY 2021 budget to allow for carryover funds to be utilized prior to "new" funds. The TAC decided to take no action on this item with no recommendation made to the Policy Board.
- VIII. **Additional Comments:** Next Meeting: January 13th
- IX. **Adjournment**