

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, November 19, 2020, 9:30 a.m.
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County, Iowa
Gary Horton	Plymouth County, Iowa
Wane Miller	Cherokee County, Iowa
Amy Loughlin	City of Cherokee, Iowa
Keith Radig	Woodbury County, Iowa
Mike Donlin	City of Le Mars, Iowa

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation
Gerri Doyle	Federal Transit Administration
Kolby Dewitt	Senator Ernst

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit/Operations Director	SIMPCO/SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Hannah Neel, Regional Planner	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, November 19, 2019 at 9:30 a.m. via Zoom.

The members of the SRTPA Policy Board 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 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 November 19, 2020 regular meeting agenda.

Mike Donlin 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 September 24, 2020 regular meeting minutes.

Gary Horton moved to approve the regular meeting minutes as presented, seconded by Mike Donlin. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the September 24, 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 asked the Policy Board to present any amendments or modifications needed to be made to the TIP as well as approve the TIP amendment below recommended from the TAC.
 - 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.

Amy Loughlin moved to approve the TIP amendment presented, seconded by Gary Horton. 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. Michelle noted the TAC made a positive recommendation for approval.

Gary Horton moved to approve the STBG and TAP deadlines and application process, seconded by Rhett Leonard. 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. Michelle also noted the TAC took no action during their meeting. Policy Board made no action and agreed to table the item and allow budget to continue as is with discussion again at the end of the year.

- VIII. **Public Participation Plan (PPP) Administration Modification** – Staff presented an administrative modification to the PPP. Michelle noted the language change regarding the Title VI of the Civil Rights Act of 1964 on page 8 of the document.

Gary Horton moved to approve the modification presented, seconded by Rhett Leonard. Motion carried all ayes.

- IX. **Additional Comments:** Next Meeting: January 28th

- X. **Adjournment**