

Minutes

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, January 13, 2021, 1:30 p.m.
Via Zoom**

MEMBERS PRESENT:

Curt Miller, Chair	Siouxland Regional Transit System
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Jeff Williams	Ida County, 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, January 13, 2021, 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 Zoom 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 January 13, 2021, regular meeting agenda.

Mark Nahra moved to approve the January 13, 2021, regular meeting agenda as presented, seconded by John Meis. Motion carried with all ayes.

- II. **Approval of the Minutes:** Chair Miller asked if there were any additions or corrections to the November 10, 2021, regular meeting minutes.

Mark Nahra moved to approve the November 10, 2021, 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 November 10, 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 Administrative Modifications:** Staff asked the TAC to present any amendments or modifications to the FY 2021-2024 TIP. No amendments or modifications presented from the TAC.
- VI. **Office Elections:** Current Chair: Curt Miller; Current Vice Chair: Tom Rohe. Discussion held.

Mark Nahra moved to retain current Chair and Vice Chair, seconded by Jeff Williams. Motion carried all ayes.
- VII. **Additional Comments:** Next Meeting: March 10, 2021 at 1:30 p.m.
- VIII. **Adjournment:** *Mark Nahra moved to close the meeting, seconded by Jeff Williams. Chair Miller adjourned at 1:50 p.m.*