

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

Policy Board

Minutes

Thursday, January 28, 2021, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Rhett Leonard, Chair	Ida County, Iowa
Gary Horton, Vice Chair	Plymouth County, Iowa
Bryan Petersen	Cherokee County, Iowa
Keith Radig	Woodbury County, Iowa
Mike Donlin	City of Le Mars, Iowa
Vice Phillips	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/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, January 28, 2021, 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 January 28, 2021, 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 November 19, 2020, regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the November 19, 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 Administrative Modifications** – Staff noted there were no amendments brought forward from the TAC to be made to the FY 2021-2024 TIP. The board had no amendments. No action taken.
- VI. **Officer Elections** –

- a. Current Chair – Rhett Leonard

*Gary Horton motioned to retain current Chair, Rhett Leonard, as Chair of the Policy Board, seconded by Mike Donlin. Motion carried all ayes.*

- b. Current Vice Chair – Gary Horton

*Rhett Leonard motioned to retain current Vice Chair, Gary Horton, as Vice Chair of the Policy Board, seconded by Mike Donlin. Motion carried all ayes.*

- VII. **Additional Comments** – Next Meeting: Thursday, March 25, 2021 at 9:30 a.m.
- VIII. **Adjournment** – Chair Rhett Leonard closed the meeting at 10:00 a.m.