

Minutes

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, March 10, 2021, 1:30 p.m.
Held in person at 1122 Pierce Street and 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
Tom Rohe	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa

NON-MEMBERS PRESENT:

Gerri Doyle	Federal Transit Administration
Danny Strum	JEO Consulting Group, Inc.
Kelly Young	City of Ida Grove, Iowa
Katlin Letsche	Marcus Trail Committee

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Erin Berzina, Regional Planning Director	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Hannah Neel, Regional Planner	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, March 10, 2021, 1:30 p.m., via in person at 1122 Pierce Street and Zoom.

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 March 10, 2021, regular meeting agenda.

Mark Nahra moved to approve the March 10, 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 January 13, 2021, regular meeting minutes.

Jeff Williams moved to approve the January 13, 2021, regular meeting minutes as presented, seconded by Tom Rohe. 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 January 13, 2021 meeting.
- IV. **Transportation Improvement Progress Report:** SRTPA TAC voting and non-voting members and guests 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 administrative modifications forward for the FY 2021-2024 TIP. Staff presented the amendment below for approval.
 - 1. Highway 20 Correctionville Archeological Discovery Interpretive Display in Correctionville needs to be programmed for a total estimated cost of \$35,000 with \$9,000 Federal participation (TAP) in FY 2021.

John Meis moved to approve the amendment presented, seconded by Tom Rohe. Motion carried all ayes.

- VI. **FY 2025 Transportation Alternative Program (TAP) Flex Allocation, Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) balance and applications:** Staff presented the TAP Flex Target amount for FY 2025 and presented the STBG & TAP balance and applications for review and recommendation to the Policy Board.

TAP FLEX

John Meis moved to allocate \$68,000 in FY 2025 from TAP Flex to STBG, seconded by Mark Nahra. Motion carried all ayes.

TAP

Mark Nahra moved to adjust FY 2024 TAP allocation for the Marcus Trail from \$95,300 to \$93,100 in order to fiscally balance the program. Motion seconded by Tom Rohe. Motioned carried with all ayes.

Mark Nahra moved to allocate \$89,000 TAP in FY 2025 to the City of Marcus for the Marcus Trail Plan. Motion seconded by John Meis. Motion carried all ayes.

STBG

Mark Nahra moved to allocate \$46,800 STBG in FY 2025 to SIMPCO for planning, seconded by Tom Rohe. Motion carried all ayes

Tom Rohe moved to allocated \$237,000 STBG in FY 2025 to K42 PCC Inlay Project in Woodbury County, seconded by Jason Vacura. Motion carried all ayes.

Mark Nahra moved to allocate \$432,600 STBG in FY 2025 to 12th Street SE – PCC Whitetop in Le Mars, seconded by Tom Rohe. Motion carried all ayes.

Tom Rohe moved to allocate \$328,000 STBG in FY 2025 to the West Street Resurfacing in the City of Cherokee and to allocate \$921,100 STBG in FY 2025 to FM-CO75(131) in Plymouth County, seconded by Mark Nahra. Motion carried all ayes.

- VII. **FY 2022 Draft Transportation Planning Work Program (TPWP)**: Staff presented the draft FY 2022 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation.
- VIII. **Additional Comments**: Next Meeting: May 12th 1:30 p.m.
- IX. **Adjournment**: *Jeff Williams motioned to adjourn the meeting, seconded by Tom Rohe. Chair Miller closed the meeting at 2:43 p.m.*