

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

Policy Board

Minutes

Thursday, March 25, 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
Gerri Doyle	Federal Transit Administration

**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, March 25, 2021, at 9:30 a.m. via Zoom and in person at the Meisner Conference Room, at 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

*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 March 25, 2021, regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the January 28, 2021, regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the January 28, 2021, 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** – Michelle Bostinelos presented the following amendment to the FY 2021-2024 TIP for approval. Michelle noted the TAC made a positive recommendation.

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.

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

- VI. **FY 2025 Transportation Alternative Program (TAP) Flex Allocation, Surface Transportation Block Grant (STBG) and Transportation Alternative Program balance and applications** – Staff presented the TAP Flex Target amount for FY 2025 and the STBG & TAP balance applications for allocation and programming in the FY 2022-2025 TIP.

Michelle did not the TAC made a positive recommendation to allocate \$68,000 to STBG.

*Gary Horton moved to allocate \$68,000 to STBG, seconded by Bryan Petersen. Motion carried all ayes.*

Michelle also noted the TAC made a positive recommendation to adjust FY 2024 TAP allocation for the Marcus Trail from \$95,300 to \$93,100 in order to fiscally balance the program. TAC also moved to allocate \$89,000 TAP in FY 2025 to the City of Marcus for the Marcus Trail Plan.

*Keith Radig moved to approve the TAC recommendations to fiscally balance the program in FY 2024 TAP as well as allocate \$89,000 TAP in FY 2025 to the City of Marcus of the Marcus Trail Plan. Motion seconded by Rhett Leonard. Motion carried all ayes.*

Michelle noted the TAC made a positive recommendation to allocate \$46,800 in FY 2025 to SIMPCO for planning, allocate \$237,000 STBG in FY 2025 to K42 PCC Inlay in Woodbury County, allocate \$921,000 to K42 from Hwy 3 North 7 miles to C-12 in Plymouth County, allocate \$432,600 to City of Le Mars 12<sup>th</sup> St PCC

Whitetop, and \$328,000 to City of Cherokee N. 11<sup>th</sup> Street to N. 6<sup>th</sup> Street resurfacing.

*Gary Horton moved to approve the TAC recommendations presented for the STBG program, seconded by Keith Radig. Motion carried all ayes.*

- VII. **FY 2022 Draft Transportation Planning Work Program (TPWP)** – Michelle presented the draft TPWP in conformance with the FHA, FTA, and each state’s DOT.
- VIII. **Additional Comments** – Next Meeting: May 27<sup>th</sup>
- IX. **Adjournment** – *Keith Radig moved to adjourn, seconded by Rhett Leonard. Meeting adjourned at 10:25 a.m.*