

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, May 12, 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
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:

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, May 12, 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 May 12, 2021, regular meeting agenda.

Mark Nahra moved to approve the May 12, 2021, regular meeting agenda as presented, seconded by Tom Rohe. Motion carried with all ayes.

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

Tom Rohe moved to approve the March 10, 2021, regular meeting minutes as presented, seconded by Mark Nahra 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 March 10, 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 to the FY 2021-2024 TIP. Michelle reported no changes brought forward. No action was taken.
- VI. **FY 2022-2025 Draft Transportation Improvement Program** – Alejandra Quintana presented the draft FY 2022-2025 to the TAC for review. She requested any necessary changes or comments be submitted to her before June 4, 2021.
- VII. **Resolution FY 2021-3 Final FY 2022 Transportation Planning Work Program** – Michelle Bostinelos presented the final FY 2022 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Department of Transportation.
- Mark Nahra moved to approve the TPWP presented, seconded by Tom Rohe. Roll Call: Curt Miller: aye; Tom Rohe: aye; Mark Nahra: aye; Dustin Wallis: aye; Sara Tracy: aye; Jason Vacura: aye. Motion carried (6:0).*
- VIII. **Additional Comments** – Next Meeting: June 16th; TIP Public Input Meeting: June 15th
- IX. **Adjournment** – Mark Nahra moved to adjourn, seconded by Curt Miller. Chair Miller adjourned the meeting at 2:15 p.m.