

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, June 16, 2021, 1:30 p.m.
Held in person at 1122 Pierce Street and virtually via Zoom

MEMBERS PRESENT:

Curt Miller, Chair	Siouxland Regional Transit System
Tom Rohe	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT:

Dakin Schultz	Iowa Department of Transportation
Gerri Doyle	Federal Transit Administration

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, June 16, 2021, 1:30 p.m., via in person at 1122 Pierce Street and virtually via 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 June 16, 2021, regular meeting agenda.

Tom Rohe moved to approve the June 16, 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 May 12, 2021, regular meeting minutes.

Mark Nahra moved to approve the March 10, 2021, regular meeting minutes as presented, seconded by Tom Rohe. Abstained by John Meis. Motion carried.

- III. **Review Monthly Correspondence:** Erin Berzina discussed projects and activities outlined in the Director's Report included in the meeting packet since the May 12, 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. The TAC brought no amendments forward. No action.

VI. **Resolution 2022-1: Final FY 2022-2025 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board:** Staff presented the TAC with the final FY 2022-2025 SRTPA TIP for approval and recommendation to the Policy Board.

Mark Nahra moved to approve the Resolution presented, seconded by Tom Rohe. Motion carried all ayes.

VII. **Resolution 2022-2: Certification of Compliance for Siouxland Regional Transit System (SRTS):** Staff presented the TAC with Resolution 2022-2 for approval and recommendation to the Policy Board. Staff noted this resolution certifies that the FY 2022-2025 TIP is prepared in accordance with the requirements of the Federal Transit Administration.

Curt Miller moved to approve the resolution presented, seconded by Mark Nahra. Motion carried all ayes.

VIII. **Additional Comments:** Next meeting: Wednesday, September 8, 2021, at 1:30 p.m.

IX. **Adjournment:** *John Meis moved to adjourn, seconded by Tom Rohe. Meeting adjourned at 1:56 p.m.*