

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, June 24, 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
Mike Donlin	City of Le Mars, Iowa
Keith Radig	Woodbury County, Iowa
Vince 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, June 24, 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 June 24, 2021, regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the May 27, 2021, regular meeting minutes.

Vince Phillips moved to approve the regular meeting minutes with correction as presented, seconded by Mike Donlin. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the May 27, 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** – Staff asked the Policy Board to present any changes or modifications to the FY 2021-2024 TIP. Staff noted the TAC did not make any changes. Curt Miller brought an administrative modification forward. Curt noted due to BUILD project supply costs rising, he would like to buy through state funding instead of BUILD grant funds. Curt also noted these funds would cover auxiliary items such as bus washes. This would add \$298,000 in additional funds. No action needed.
- VI. **Resolution 2022-1 Final FY 2022-2025 Transportation Improvement Program (TIP)** – Alejandra Quintana presented the final FY 2022-2025 TIP noting a positive recommendation from the TAC.

Mike Donlin moved to approve the final TIP presented, seconded by Vince Phillips. Roll call vote: Rhett Leonard: aye; Mike Donlin: aye; Vince Phillips: aye; Gary Horton: aye; Keith Radig: aye. Motion carried 5:0.

- VII. **Resolution 2022-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – Staff noted this resolution certifies that the FY 2022-2025 TIP is prepared in accordance with the requirements of the Federal Transit Administration (FTA).

Vince Phillips moved to approve the final TIP presented, seconded by Mike Donlin. Roll call vote: Rhett Leonard: aye; Mike Donlin: aye; Vince Phillips: aye; Gary Horton: aye; Keith Radig: aye. Motion carried 5:0.

- VIII. **Additional Comments** – Next meeting – September 30th at 9:30 a.m.
- IX. **Adjournment** – Chair Leonard closed the meeting at 10:10 a.m.