

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, September 30, 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
Vince Phillips	Monona County, Iowa
Bryan Petersen	Cherokee County, Iowa

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Department of Transportation
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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
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, September 30, 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 September 30, 2021, regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the June 24, 2021, regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the June 24, 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. No action needed.

VI. **Resolution 2022-3 Federal Transit Administrative (FTA) Title VI Plan** – Michelle Bostinelos presented the FTA Title VI Plan for approval by the Policy Board. Michelle noted the TAC made a positive recommendation.

Gary Horton moved to approve the Resolution 2022-3 FTA Title VI Plan, seconded by Bryan Petersen. Roll call vote: Rhett Leonard: aye; Mike Donlin: aye; Vince Phillips: aye; Gary Horton: aye; Bryan Petersen: aye. Motion carried with all ayes.

VII. **Additional Comments** – Next meeting – November 18, 2021, at 9:30 a.m.

VIII. **Adjournment** – Chair Leonard closed the meeting at 9:50 a.m.