

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, September 8, 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, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Jeff Williams	Ida County, Iowa
Dustin Wallis	Monona County, Iowa
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT:

Dakin Schultz	Iowa Department of Transportation
---------------	-----------------------------------

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Erin Berzina, Regional Planning Director	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, September 8, 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 September 8, 2021, regular meeting agenda.

Tom Rohe moved to approve the September 8, 2021, regular meeting agenda as presented, seconded by Mark Nahra. Motion carried with all ayes.

- II. **Approval of the Minutes:** Chair Miller asked if there were any additions or corrections to the June 16, 2021, regular meeting minutes.

Mark Nahra moved to approve the June 16, 2021, regular meeting minutes as presented, seconded by Jeff Williams. Motion carried 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 June 16, 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 & FY 2022-2025 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** -Staff asked the TAC to present any amendments or administrative modifications to the TIPs. No amendments presented. No action taken.

- VI. **Resolution 2022-3: Federal Transit Administration (FTA) Title VI Plan** – Michelle Bostinelos presented the FTA Title VI Plan for approval.

Jeff Williams moved to approve the FTA Title VI Plan as presented, seconded by Tom Rohe. Roll Call Vote: Curt Miller: aye; Tom Rohe: aye; Mark Nahra: aye; John Meis: aye; Jeff Williams: aye; Dustin Wallis: aye; Sara Tracy: aye; Jason Vacura: aye. All ayes. Motion carried.

- VII. **Additional Comments** – Next Meeting: Wednesday, November 10, 2021 at 1:30 p.m.

- VIII. **Adjournment** – *Tom Rohe moved to adjourn the meeting, seconded by Mark Nahra. Chair Miller close the meeting at 2:05 p.m.*