**Minutes**

**SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)**

**Technical Advisory Committee (TAC)**

**Wednesday, November 10, 2021, 1:30 p.m.**

**1122 Pierce Street, Sioux City, IA**

**MEMBERS PRESENT:**

Curt Miller, Chair Siouxland Regional Transit System

Colin Ryan *(Substitute for Mark Nahra)* Woodbury County, Iowa

John Meis City of Cherokee, Iowa

Jeff Williams Ida County, Iowa

Sarah TracyCherokee 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

Corinne Erickson, Regional Planner SIMPCO

Emily Coppock, Administrative Assistant SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, November 10, 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.

1. **Approval of the Agenda:** Chair Miller asked if there were any additions or corrections to the November 10, 2021, regular meeting agenda.

*Jeff Williams moved to approve the November 10, 2021, regular meeting agenda as presented, seconded by John Meis. Motion carried with all ayes.*

1. **Approval of the Minutes:** Chair Miller asked if there were any additions or corrections to the September 8, 2021, regular meeting minutes.

*John Meis moved to approve the September 8, 2021, regular meeting minutes as presented, seconded by Jeff Williams. Motion carried all ayes.*

1. **Review Monthly Correspondence:** Erin Berzina discussed projects and activities outlined in the Director’s Report included in the meeting packet since the September 8, 2021, meeting.
2. **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.
3. **FY 2022-2025 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff asked the TAC to present any amendments or administrative modifications to the FY 2022-2025 TIPs. No amendments presented. No action taken.
4. **Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process** – Corinne Erickson, Regional Planner, presented the application process for the STBG/TAP and proposed deadline for the next application round as February 18, 2021. Corinne noted applications will be sent out January 14, 2021.

*Jeff Williams moved to approve the application process and deadline as presented, seconded by John Meis. Motion carried all ayes.*

1. **Additional Comments** – Next meeting: January 12, 2022, at 1:30 p.m.
2. **Adjournment** – *John Meis moved to adjourn, seconded by Jeff Williams.*  Chair Miller closed the meeting at 2:15 p.m.