

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

Policy Board

Minutes

Thursday, January 20, 2022, 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 |
| Vince Phillips          | Monona County, Iowa   |
| Keith Radig             | Woodbury County, Iowa |

**NON-VOTING MEMBERS/GUESTS:**

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

**STAFF PRESENT:**

|                                           |        |
|-------------------------------------------|--------|
| Michelle Bostinelos, Executive Director   | SIMPCO |
| Brian Pearson, Assistant Transit Director | SRTS   |
| Erin Berzina, Regional Planning Director  | SIMPCO |
| Corinne Erickson, Regional Planner        | SIMPCO |
| Emily Coppock, Administrative Assistant   | SIMPCO |

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, January 20, 2022, 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 January 20, 2022, regular meeting agenda.

*Keith Radig 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 November 18, 2021, regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the November 18, 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 2022-2025 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Staff noted there were no amendments or administrative modifications brought forward from the TAC. No action taken.
- VI. **Office Elections** – Current Chair: Rhett Leonard; Current Vice Chair: Gary Horton.  
*Vince Phillips moved to re-appoint Rhett Leonard as Chair of the SRTPA Policy Board and to re-appoint Gary Horton as Vice Chair, seconded by Keith Radig. Motion carried all ayes.*
- VII. **Additional Comments** – Next Meeting is March 24, 2022, at 9:30 a.m.
- VIII. **Adjournment** – Chair Leonard closed the meeting at 10:00 a.m.