

## Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)  
Technical Advisory Committee (TAC)  
Wednesday, May 11, 2022, 1:30 p.m.  
1122 Pierce Street, Sioux City, IA

### **MEMBERS PRESENT:**

Jeff Williams, Chair	Ida County, Iowa
Tom Rohe, Vice Chair	Plymouth County, Iowa
Curt Miller	Siouxland Regional Transit System
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

### **NON-MEMBERS PRESENT/GUESTS:**

Dakin Schultz	Iowa Department of Transportation
Daniel Nguyen	Federal Transit Administration

### **STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Assistant Transit Director	SIMPCO/SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Corinne Erickson, Regional Planner	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, May 11, 2022, 1:30 p.m., via in person at 1122 Pierce Street and virtually via Zoom.

Chair Jeff Williams called the meeting to order at 1:30 p.m. A quorum was present.

- I. **Approval of the Agenda:** Chair Williams asked if there were any additions or corrections to the May 11, 2022, regular meeting agenda.

*Mark Nahra moved to approve the May 11, 2022, regular meeting agenda as presented, seconded by Curt Miller. Motion carried with all ayes.*

- II. **Approval of the Minutes:** Chair Williams asked if there were any additions or corrections to the March 16, 2022, regular meeting minutes.

*Curt Miller moved to approve the March 16, 2022, regular meeting minutes as presented, seconded by Mark Nahra. 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 March 16, 2022, meeting.

- IV. **Transportation Improvement Progress Report:** SRTPA TAC chair asked the committee to waive the transportation improvement progress report due to time.

*Mark Nahra moved to waive the progress report, seconded by Curt Miller. Motion carried all ayes.*

- V. **FY 2022-2025 Transportation Improvement Program (TIP) Amendments and Administrative Modifications:** Michelle Bostinelos asked the TAC to present any amendments or administrative modifications to the FY 2022-2025 TIP. No amendments or corrections presented. No action taken.

- VI. **FY 2023-2026 Draft Transportation Improvement Program:** Corinne Erickson presented the draft FY 2023-2026. Corinne asked the TAC members to review the draft and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 3, 2022.

*Mark Nahra moved to approve the draft FY 2023-2026 TIP presented, seconded by Curt Miller. Motion carried all ayes.*

- VII. **Resolution FY 2022-4 Final FY 2022 Transportation Planning Work Program:** Michelle Bostinelos presented the final FY 2023 FPWP in conformance with the Federal Highway Administration, federal Transit Administration, and the Department of Transportation. Michelle asked the TAC to make a positive recommendation to the Policy Board to approve the TPWP for FY 23.

*Mark Nahra moved to approve the final FY 23 TPWP, seconded by Curt Miller. Roll call vote: Tom Rohe: aye; Mark Nahra: aye; Curt Miller: aye; Jason Vacura: aye; John Meis: aye; Sarah Tracy: aye; Jeff Williams: aye. Motion carried all ayes.*

- VIII. **Additional Comments:** TIP public meeting – June 14<sup>th</sup>; Next TAC meeting – June 15<sup>th</sup>

- IX. **Adjournment:** *John Meis moved to adjourn the meeting, seconded by Mark Nahra. Chair Williams closed the meeting at 2:02 p.m.*