

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, June 15, 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
Colin Ryan (Substitute for Mark Nahra)	Woodbury County, Iowa
Curt Miller	Siouxland Regional Transit System
John Meis	City of Cherokee, Iowa
Dustin Wallis	Monona County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT/GUESTS:

Dakin Schultz	Iowa Department of Transportation
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Assistant Transit Director	SRTS
Ryan Brauer, 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, June 15, 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 June 15, 2022, regular meeting agenda.

Tom Rohe moved to approve the June 15, 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 May 11, 2022, regular meeting minutes.

Curt Miller moved to approve the May 11, 2022, regular meeting minutes as presented, seconded by Tom Rohe. Motion carried all ayes.

- III. **Review Monthly Correspondence:** Michelle Bostinelos discussed projects and activities outlined in the Director's Report included in the meeting packet since the May 11, 2022, 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 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 TIP. No amendments presented. No action taken.
- VI. **Resolution 2023-1: Final FY 2023-2026 SRTPA Transportation Improvement Program (TIP) recommendation to the Policy Board:** Michelle Bostinelos presented the FY 2023-2026 TIP for approval.
- Tom Rohe moved to approve Resolution 2023-1 presented, seconded by Curt Miller. Roll call vote: Jeff Williams: aye; Tom Rohe: aye; Curt Miller: aye; Colin Ryan: aye; John Meis: aye; Dustin Wallis: aye; Jason Vacura: aye. All ayes (7:0). Motion passed.*
- VII. **Resolution 2023-2: Certification of Compliance for Siouxland Regional Transit System (SRTS):** Michelle Bostinelos presented the certification of compliance for SRTS for approval from the TAC.
- Curt Miller moved to approve Resolution 2023-1 presented, seconded by Tom Rohe. Roll call vote: Jeff Williams: aye; Tom Rohe: aye; Curt Miller: aye; Colin Ryan: aye; John Meis: aye; Dustin Wallis: aye; Jason Vacura: aye. All ayes (7:0). Motion passed.*
- VIII. **Additional Comments:** Next meeting – Wednesday, September 7th at 1:30 p.m.
- IX. **Adjournment:** *Tom Rohe moved to adjourn, seconded by John Meis.* Chair Williams closed the meeting at 2:00 p.m.