

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

Policy Board

Minutes

Thursday, June 23, 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
Keith Radig	Woodbury County, Iowa
Bryan Petersen	Cherokee County, Iowa
Craig Schmidt	City of Cherokee, Iowa

**NON-VOTING MEMBERS/GUESTS:**

Wes Fopma	Congressman Feenstra
-----------	----------------------

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Assistant Transit Director	SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, June 23, 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 June 23, 2022, regular meeting agenda.

*Bryan Petersen moved to approve the regular meeting agenda as presented, seconded by Craig Schmidt. Motion carried with all ayes.*

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the May 26, 2022, regular meeting minutes.

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

- III. **Review Monthly Correspondence** – Michelle Bostinelos presented pertinent correspondence since the May 26, 2022, 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 reported there were no amendments or administrative modifications to the FY 2022-2025 TIP. No action taken.
- VI. **Resolution 2023-1: Final 2023-2026 SRTPA Transportation Improvement Program (TIP)** – Staff presented the FY 2023-2026 TIP for approval. Michelle Bostinelos reported the TAC made a positive recommendation for approval.

*Bryan Petersen moved to approve Resolution 2023-1 with the condition to take the 5311 funds for Nebraska and split it out for SRTS. Motion seconded by Rhett Leonard. Roll call vote: Rhett Leonard: aye; Gary Horton: aye; Bryan Petersen: aye; Keith Radig: aye; Craig Schmidt: aye. Motion carried (5:0).*

- VII. **Resolution 2023-2: Certification of Compliance for Siouxland Regional Transit System (SRTS)** – Michelle Bostinelos presented Resolution 2023-2 which certifies that the FY 2023-2026 TIP is prepared in accordance with the requirements of the Federal Transit Administration. Michelle noted the TAC made a positive recommendation for approval.

*Gary Horton moved to approve Resolution 2023-2. Motion seconded by Craig Schmidt. Roll call vote: Rhett Leonard: aye; Gary Horton: aye; Bryan Petersen: aye; Keith Radig: aye; Craig Schmidt: aye. Motion carried (5:0).*

- VIII. **Additional Comments** – Next Meeting: Wednesday, September 22, 2022, at 1:30 p.m.
- IX. **Adjournment** – Bryan Petersen motioned to adjourn, seconded by Craig Schmidt. Chair Leonard closed the meeting at 10:05 a.m.