

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, September 22, 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
Mike Donlin	City of Le Mars
Vince Phillips	Monona County, Iowa
Keith Radig	Woodbury County, Iowa
Bryan Petersen	Cherokee County, Iowa

NON-VOTING MEMBERS/GUESTS:

Wes Fopma	Congressman Feenstra
Dakin Schultz	Iowa DOT

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Millers, Transit Director	SIMPCO/SRTS
Brian Pearson, Assistant Transit Director	SIMPCO/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, September 22, 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 November 17, 2022, regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the June 23, 2022, regular meeting minutes.

Bryan Petersen 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 June 23, 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 FY 2023-2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Michelle Bostinelos presented the following amendments and modifications to the FY 2022-2025 & FY 2023-2026 TIPs. Michelle noted the TAC made a positive recommendation for approval.

1. Highway 20 Correctionville Archaeological Discovery Interpretive Display needs to be programmed for a total estimated cost of \$44,000 with \$34,720 Federal participation (TAP) in FY 2023.
2. Euclid Ave Bridge over Railroad Creek in the City of Cherokee needs to be programmed for a total estimated cost of \$802,975 with 100% Federal participation (HBP) in FY 2023.
3. Bus wash system for new Siouxland Regional Transit System (SRTS) facility needs to be programmed for a total estimated cost of \$298,042 with \$238,432 state DOT participation (PTIG) in FY 2023.
4. Vehicle maintenance equipment for SRTS needs to be programmed for a total estimated cost of \$75,000 with \$60,000 Federal participation (STBG) in FY 2023.
5. Floor scrubber for new SRTS facility needs to be programmed for a total estimated cost of \$75,000 with \$60,000 Federal participation (STBG) in FY 2023.
6. Shop maintenance truck with compressor and snowplow for new SRTS facility needs to be programmed for a total estimated cost of \$95,000 with \$76,000 Federal participation (STBG) in FY 2023.
7. Forklift for new SRTS facility needs to be programmed for a total estimated cost of \$60,000 with \$48,000 Federal participation (STBG) in FY 2023.

Mike Donlin moved to approve the amendments presented, seconded by Keith Radig. Motion carried all ayes.

- VI. **Revised Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Targets and Balances** – Michelle Bostinelos presented the revised targets and balances for the STBG and TAP Programs. Michelle noted the TAC recommended to leave the balances until next application cycle. Not action taken by Policy Board.
- VII. **Additional Comments** – Next Meeting: Wednesday, November 17, 2022, at 1:30 p.m.
- VIII. **Adjournment** – Chair Leonard closed the meeting at 9:55 a.m.