

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, September 7, 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
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Curt Miller	Siouxland Regional Transit System
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT/GUESTS:

Dakin Schultz	Iowa Department of Transportation
Wes Fopma	Congressman Feenstra Office

STAFF PRESENT:

Erin Berzina, Regional Planning 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, September 7, 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 September 7, 2022, regular meeting agenda.

Mark Nahra moved to approve the September 7, 2022, regular meeting agenda as presented, seconded by Tom Rohe. 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.

Tom Rohe moved to approve the June 15, 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 June 15, 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 & FY 2023-2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications:** Erin Berzina asked the TAC to present any amendments or administrative modifications to the FY 2022-2025- & FY 2023-2026 TIPS.

2023-2026 TIP Amendments:

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.

Curt Miller moved to approve the TIP amendments presented, seconded by Mark Nahra. Motion carried all ayes.

- VI. **Revised Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Targets and Balances:** Erin Berzina presented the revised targets and balances for the STBG and TAP programs. Erin noted the committee can choose to adjust the currently programmed projects or carry a balance for the next application round.

Mark Nahra moved to carry a balance for the next application round, seconded by Tom Rohe. Motion carried all ayes.

- VII. **Additional Comments:** Next Meeting: Wednesday, November 9, 2022, at 1:30 p.m.

VIII. **Adjournment:** *Mark Nahra moved to adjourn, seconded by Curt Miller. Motion carried all ayes. Chair Williams closed the meeting at 2:00 p.m.*