

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, November 17, 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:

Dakin Schultz	Iowa DOT
Daniel Nguyen	Federal Transit Administration

STAFF PRESENT:

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, November 17, 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.

Keith Radig 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 September 22, 2022, regular meeting minutes.

Keith Radig moved to approve the regular meeting minutes with correction as presented, seconded by Vince Phillips. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the September 22, 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 2023-2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications** – Corinne presented the following amendments and administrative modifications to the FY 2023-2026 TIP.
1. 110th Street Bridge in Woodbury County needs to be programmed for a total estimated cost of \$1,000,000 with \$800,000 Federal participation (HBP/STBG) in FY 23.
 2. East Willow Street Bridge in the City of Cherokee needs to be programmed for a total estimated cost of \$650,000 Federal participation (HBP/STBG) in FY 23.

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

- VI. **Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process** – Corinne presented the application process for the STBG/TAP and proposed deadline for the next application round. Corinne noted the applications will be distributed on January 13th with a due date of February 17th. Corinne also noted the TAC made a positive recommendation for approval.

Keith Radig moved to approve the STBG/TAP deadlines and process as presented, seconded by Gary Horton. Motion carried all ayes.

- VII. **Additional Comments** – Next meeting: Thursday, January 26, 2023, at 9:30 a.m.

- VIII. **Adjournment**