

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, November 9, 2022, 1:30 p.m.
1122 Pierce Street, Sioux City, IA

MEMBERS PRESENT:

Tom Rohe, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Brian Pearson (<i>Substitute for Curt Miller</i>)	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
Daniel Nguyen	Federal Transit Administration

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Erin Berzina, Regional Planning Director	SIMPCO
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, November 9, 2022, 1:30 p.m., via in person at 1122 Pierce Street and virtually via Zoom.

Vice Chair, Tom Rohe, called the meeting to order at 1:30 p.m. A quorum was present.

- I. **Approval of the Agenda:** Vice Chair Rohe asked if there were any additions or corrections to the November 9, 2022, regular meeting agenda.

Mark Nahra moved to approve the meeting agenda as presented, seconded by John Meis. Motion carried with all ayes.

- II. **Approval of the Minutes:** Vice Chair Rohe asked if there were any additions or corrections to the September 7, 2022, regular meeting minutes.

Mark Nahra moved to approve the regular meeting minutes as presented, seconded by Brian Pearson. Motion carried all ayes.

- III. **Review Monthly Correspondence:** Corinne Erickson discussed projects and activities outlined in the Director's Report included in the meeting packet since the September 7, 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 2023-2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications:** Corinne Erickson presented the TAC with the following amendments to the FY 2023-2026 TIPs for approval.

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.

Mark Nahra moved to approve the amendment presented, seconded by John Meis. Motion carried all ayes.

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.

John Meis moved to approve the amendment presented, seconded by Mark Nahra. Motion carried all ayes.

- VI. **Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process:** Staff presented the application process for the STBG/TAP and proposed deadlines for the next application round. Corinne noted the applications will be distributed on January 13, 2023, with applications due by February 17, 2023. Corinne noted the Iowa DOT TAP application process is on hold while currently waiting for changes from DOT. Staff will bring process changes to the January meeting.

Brian Pearson moved to approve the application process and application deadline as presented, seconded by John Meis. Motion carried all ayes.

- VII. **Additional Comments:** Next Meeting: Wednesday, January 11, 2023, at 1:30 p.m.
- VIII. **Adjournment:** *Mark Nahra moved to adjourn the meeting, seconded by John Meis. Vice Chair Rohe closed the meeting at 1:50 p.m.*