

Minutes

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, January 11, 2023, 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
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
Daniel Nguyen	Federal Transit Administration

STAFF PRESENT:

Erin Berzina, Regional Planning Director	SIMPCO
Brian Pearson, Assistant Transit Director	SIMPCO/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, January 11, 2023, 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 January 11, 2023, regular meeting agenda.

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

- II. **Approval of the Minutes:** Chair Williams asked if there were any additions or corrections to the November 9, 2022, regular meeting minutes.

John Meis moved to approve the regular meeting minutes as presented, seconded by Tom Rohe. 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 November 9, 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:** Staff presented the following amendments to the FY 2023-2026 TIP.
- a. Siouxland Regional Transit System Light Duty Bus (176" wb) Bus #7550 needs to be programmed for a total estimated cost of ~~\$114,441~~ \$134,637 with ~~\$20,196~~ \$114,441 in Federal participation (Section 5339) in FY 2023. (Amended during meeting)
 - b. Siouxland Regional Transit System Light Duty Bus (176" wb) Bus #7556 needs to be programmed for a total estimated cost of \$134,637 with \$114,441 in Federal participation (Section 5339) in FY 2023.

Curt Miller moved to approve the amendments presented with amendment to item V. a. Motion seconded by Tom Rohe. Motion carried all ayes.

- VI. **Surface Transportation Block Grant (STBG) Transportation Alternative Program (TAP) application process:** Corinne Erickson provided updates for the STBG and TAP application process. Corinne noted the STBG applications will be distributed on January 13, 2023, with a due date of February 17, 2023. Corinne also noted the TAP program application is still on hold awaiting updated guidelines from the DOT.

VII. **Officer Elections:**

- a. *Current Chair – Jeff Williams*
- b. *Current Vice Chair – Tom Rohe*

John Meis moved to retain current officers, seconded by Curt Miller. Motion carried all ayes.

- VIII. **Additional Comments:** Next meeting is March 15, 2023 at 1:30 p.m.

- IX. **Adjournment:** Chair Williams adjourned the meeting at 2:00 p.m.