

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, January 26, 2023, 9:30 a.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Gary Horton, Vice Chair	Plymouth County, Iowa
Devlun Whiteing	Ida 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
Wes Fopma	Congressman Feenstra

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
Corinne Erickson, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, January 26, 2023, 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.

Vice Chair Gary Horton called the meeting to order at 9:30 a.m.

- I. **Approval of the Agenda** – Vice Chair Horton asked if there were any additions or corrections to the January 26, 2023, regular meeting agenda.

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

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the November 17, 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 November 17, 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** –

a. Siouxland Regional Transit System Light Duty Bus (176" wb) Bus #7550 needs to be programmed for a total estimated cost of \$134,637 with \$114,441 in Federal participation (Section 5339) in FY 2023.

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.

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

VI. **Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Process Update** – Corinne updated the Policy Board on the STBG and TAP application process. Corinne noted the STBG applications were distributed on January 14, 2023, with a due date of February 17, 2023. Corinne also reported the TAP program application is on hold awaiting guidelines from DOT.

VII. **Officer Elections** –

a. Current Chair – Rhett Leonard

Keith Radig moved to nominate Gary Horton as Chair, seconded by Vince Phillips. Motion carried all ayes.

b. Current Vice Chair – Gary Horton

Bryan Petersen moved to nominate Keith Radig as Vice Chair, seconded by Devlun Whiteing. Motion carried all ayes.

VIII. **Additional Comments** – Next meeting: March 23, 2023, at 9:30 a.m.

IX. **Adjournment** – Chair Horton adjourned at 9:50 a.m.