Minutes

SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA) Technical Advisory Committee (TAC) Wednesday, September 20, 2023, 1:30 p.m. IDOT District 3 Office, 6409 Gordon Drive, Sioux City, Iowa

MEMBERS PRESENT:

Tom Rohe, Vice Chair Plymouth County, Iowa Mark Nahra Woodbury County, Iowa John Meis City of Cherokee, Iowa

Brian Pearson (Substitute for Curt Miller) Siouxland Regional Transit System

Kelly Puhmann (Substitute for Sarah Tracy) Cherokee County, Iowa

NON-MEMBERS PRESENT/GUESTS:

Dakin Schultz Iowa Department of Transportation

STAFF PRESENT:

| Michelle Bostinelos, Executive Director | SIMPCO |
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| Erin Berzina, Regional Planning Director | SIMPCO |
| Corinne Erickson, Regional Planner | SIMPCO |
| Emily Guthrie, Administrative Assistant II | SIMPCO |

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, September 20, 2023, 1:30 p.m., in person at 6409 Gordon Drive, Sioux City, and virtually via Zoom.

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

I. <u>Approval of the Agenda</u>: vice Chair Rohe asked if there were any additions or corrections to the September 20, 2023, regular meeting agenda.

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

II. **Approval of the Minutes:** Vice Chair Rohe asked if there were any additions or corrections to the June 14, 2023, regular meeting minutes.

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

- III. <u>Review Monthly Correspondence</u>: Erin Berzina discussed projects and activities outlined in the Director's Report included in the meeting packet since the June 14, meeting.
- IV. <u>Transportation Improvement Progress Report</u>: 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 & FY 2024-2027 Transportation Improvement Program (TIP)

 Amendments and Administrative Modifications: Michelle Bostinelos presented the following amendment to the discussed TIPs for positive recommendation of approval.
 - 1. In the City of Marcus, PCC trail from city park to Holmes St & cemetery along pts of Fenton St, Locust St, elm St, Highland Dr needs to be programmed for a total estimated cost of \$412,375 with \$329,900 Federal participation (TAP) in FY 2024.

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

2. 200th Street Bridge over W. Branch Floyd River in Plymouth County needs to be programmed for a total estimated cost of \$1,400,000 Federal participation (HBP) in FY 2027.

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

VI. Additional Comments:

- SIMPCO/SRTS Building Dedication Friday, October 20th at 6401 Gordon Drive
- SRTPA (TAC) Wednesday, November 8th at 1:30 p.m. 6401 Gordon Drive
- VII. <u>Adjournment</u>: Mark Nahra moved to adjourn the meeting, seconded by John Meis. Vice Chair, Rohe adjourned at 2:02 p.m.