

SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)

Policy Board

Minutes

Thursday, September 28, 2023, 9:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

MEMBERS PRESENT:

Gary Horton, Chair	Plymouth County, Iowa
Keith Radig, Vice Chair	Woodbury County, Iowa
Devlun Whiteing	Ida County, Iowa
Mike Donlin	City of Le Mars, Iowa
Vince Phillips	Monona County, Iowa
Bryan Petersen	Cherokee County, Iowa

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Wes Fopma	Congressman Feenstra

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO
Brian Pearson, Transit Director	SIMPCO/SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Corinne Erickson, Regional Planner	SIMPCO
Emily Guthrie, Administrative Assistant II	SIMPCO

The Siouxland Regional Transportation Planning Association Policy Board met on Thursday, September 28, 2023, at 9:30 a.m. via Zoom and in person at SIMPCO, located at 6401 Gordon Drive, Sioux City, Iowa. A quorum was present.

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

- I. **Approval of the Agenda** – Chair Horton asked if there were any additions or corrections to the September 28, 2023, regular meeting agenda.

Mike Donlin moved to approve the regular meeting agenda as presented, seconded by Vince Phillips. Motion carried with all ayes.

- II. **Approval of the Minutes** – Chair Horton asked if there were any additions or corrections to the Jun 22, 2023, regular meeting minutes.

Mike Donlin moved to approve the regular meeting minutes with correction as presented, seconded by Bryan Petersen. Motion carried with all ayes.

- III. **Review Monthly Correspondence** – Erin Berzina presented pertinent correspondence since the June 22, 2023, 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 2024-2027 Transportation Improvement Program (TIP) Amendments:** Michelle Bostinelos presented the following amendments to the FY 2024-2027 TIPs.

1. In the City of Marucs, 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.
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 with \$1,400,000 Federal participation (HBP) in FY 2027.

Michelle noted the TAC made a positive recommendation for approval.

3. In the City of Cherokee, on Euclid Ave, over Railroad Creek Bridge replacement needs to be programmed for a total estimated cost of \$802,975 with \$802,975 Federal participation (HBP) in FY 2024
4. In the City of Cherokee, on East Willow Street Bridge over Railroad Creek Bridge replacement needs to be programmed for a total cost of \$650,000 with \$650,000 Federal participation (STBG-HBP) in FY 2024.

Mike Donlin moved to approve amendments 1 through 4 as presented, seconded by Bryan Petersen. Motion carried all ayes.

VI. **Additional Comments:**

- SIMPCO/SRTS Building Dedication – Friday, October 20th (6401 Gordon Drive) 12:00-3:00 p.m.
- Next SRTPA (RPA) Policy Board meeting – Thursday, November 16th (6401 Gordon Drive) 9:30 a.m.

VII. **Adjournment:** *Vince Phillips moved to adjourn, seconded by Bryan Petersen. Chair Horton adjourned the meeting at 9:55 a.m.*