

Minutes

**SIouxLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, November 8, 2023, 1:30 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa**

MEMBERS PRESENT:

Jeff Williams, Chair	Ida County, Iowa
Tom Rohe, Vice Chair	Plymouth County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Brian Pearson	Siouxland Regional Transit System
Jason Vacura	City of Le Mars, Iowa

NON-MEMBERS PRESENT/GUESTS:

Jacob Gilreath	Woodbury County, Iowa
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
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, November 8, 2023, 1:30 p.m., in person at 6401 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. **Approval of the Agenda:** Vice Chair, Tom Rohe, asked if there were any additions or corrections to the November 8, 2023, regular meeting agenda.

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

- II. **Approval of the Minutes:** Vice Chair, Tom Rohe, asked if there were any additions or corrections to the September 20, 2023, regular meeting minutes.

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

Chair Jeff Williams joined the meeting.

- III. **Review Monthly Correspondence:** Erin Berzina discussed projects and activities outlined in the Director's Report included in the meeting packet since the September 20, 2023 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 2024-2027 Transportation Improvement Program (TIP) Amendments and Administrative Modifications: Erin Berzina asked the TAC to present any amendments or administrative modifications to the FY 2024-2027 TIPs.

1. City of Cherokee bridge replacement on East Willow Street and Union Street over Railroad Creek needs to be programmed for a total estimated cost of \$2,500,000 with \$2,000,000 Federal participation (HBP) and \$500,000 SWAP-HBP program in FY 2024.

Tom Rohe 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: Corinne Erickson presented the TAC with the application process for the STBG/TAP and proposed deadline for the next application round. Corinne requested approval for the application distribution date of January 12, 2024 with applications due back to SIMPCO by February 16, 2024.

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

VII. 2050 Long Range Transportation Plan (LRTP) Outline, Summary and Public Engagement: Corinne Erickson presented the proposed outline, summary and public engagement plan for the update to the LRTP.

Brian Pearson moved to approve the LRTP outline, summary, and public engagement, seconded by Tom Rohe. Motion carried all ayes.

VIII. Additional Comments: Next meeting – Wednesday, January 10, 2024, at 1:30 p.m.

IX. Adjournment: Mark Nahra moved to adjourn, seconded by Tom Rohe. Chair Jeff Williams, adjourned the meeting at 1:55 p.m.