

Minutes

**SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, May 8, 2024, 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
Kyle Gates (<i>substitute for Mark Nahra</i>)	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Brian Pearson	Siouxland Regional Transit System
Jason Vacura	City of Le Mars, Iowa

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Corinne Erickson, Regional Planning Manager	SIMPCO
Dawn Kimmel, Regional Planner II	SIMPCO
Nathan Kistner, Regional Planner	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Emily Guthrie, Administrative Assistant II	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, May 8, 2024, 1:30 p.m., in person at 6401 Gordon Drive, Sioux City, 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 May 8, 2024, regular meeting agenda.

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

- II. **Approval of the Minutes:** Chair Williams asked if there were any additions or corrections to the March 20, 2024, regular meeting minutes.

Jason Vacura moved to approve the minutes presented, seconded by Tom Rohe. Motion carried all ayes.

- III. **Review Monthly Correspondence:** Corinne Erickson discussed projects and activities outlined in the Director's Report included in the meeting packet since the March 20, 2024, 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** – Michelle Bostinelos asked the TAC to present amendments or administrative modifications to the FY 2024-2027 TIP. No amendments or modifications presented. No action.
- VI. **FY 2025-2028 Draft Transportation Improvement Program (TIP)** -Corinne Erickson presented the Draft FY 2025-2028 TIP. She asked the TAC members to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 3, 2024.
- VII. **Resolution 2024-4 FY 2024-4 Final FY 2025 Transportation Planning Work Program** – Michelle Bostinelos presented the TAC with the final FY 2025 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and the Department of Transportation. Michelle asked the TAC for a positive recommendation to the Policy Board.

Brian Pearson moved to approve Resolution 2024-4 as presented, seconded by Tom Rohe. Roll call vote: Jeff Williams: aye; Tom Rohe: aye; Kyle Gates: aye; John Meis: aye; Brian Pearson: aye; Jason Vacura: aye. Motion carried (6:0).

- VIII. **Resolution 2024-5 Passenger Transportation Plan (PTP)** – Dawn Kimmel, Regional Planner, presented the TAC with the 2024-5 Passenger Transportation Plan for review and approval to the Policy Board.

John Meis moved to approve Resolution 2024-5 as presented, seconded by Brian Pearson. Roll call vote: Jeff Williams: aye; Tom Rohe: aye; Kyle Gates: aye; John Meis: aye; Brian Pearson: aye; Jason Vacura: aye. Motion carried (6:0).

- IX. **2050 Long Range Transportation Plan Draft Chapter 5: Transportation Strengths, Opportunities, Weaknesses, and Threats** – Nathan Kistner, Regional Planner, presented the 2050 Long Range Transportation Plan Draft Chapter 5 for review and discussion.

X. **Additional Comments** –

- TIP Public Input Meeting: Tuesday, June 11, 2024 at the Sioux City Public Library Security National Bank Conference room from 4:00 – 5:00 PM.
- Next Meeting: June 12, 2024 at 1:30 p.m.
- Tentative Meeting Schedule: September 11, November 13, January 15, March 12, May 14.

- XI. **Adjournment** – John Meis moved to adjourn, seconded by Kyle Gates. Chair Williams closed the meeting at 2:18 p.m.