

Minutes

**SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA)
Technical Advisory Committee (TAC)
Wednesday, September 11, 2024, 1:30 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa**

MEMBERS PRESENT:

Tom Rohe, Vice Chair	Plymouth County, Iowa
Charlie Bechtold	Monona County, Iowa
Mark Nahra	Woodbury County, Iowa
John Meis	City of Cherokee, Iowa
Brian Pearson	Siouxland Regional Transit System
Sarah Tracy	Cherokee County, Iowa
Jason Vacura	City of Le Mars, Iowa

GUESTS PRESENT:

Travis Halm	Department of Transportation - IA
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STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Corinne Erickson, Regional Planning Manager	SIMPCO
Nathan Kistner, Regional Planner	SIMPCO
Emily Guthrie, Executive Assistant	SIMPCO

The Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee (TAC) met on Wednesday, September 11, 2024, 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 September 11, 2024, regular meeting agenda.

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

- II. **Approval of the Minutes:** Vice Chair, Tom Rohe, asked if there were any additions or corrections to the June 12, 2024, regular meeting minutes.

Brian Pearson moved to approve the minutes presented, seconded by Mark Nahra. 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 June 12, 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 & FY 2025-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications: Michelle Bostinelos asked the TAC to present any amendments or administrative modifications to FY 2024-2027 and FY 2025-2028 TIP. The following amendments and modifications were brought forward for review and approval.

- a. Monona County Bridge on L37 over NE Norway Creeks (TPMS #38760) needs to be programmed for a total estimated cost of \$600,000 with 100 percent Federal participation (HBP) in FY 2025.

Mark Nahra moved to approve the Monona County Bridge Replacement amendment, seconded by Brian Pearson. Motion carried all ayes.

- b. New forklift, bus storage and shop floor scrubber (TPMS #10988) for Siouxland Regional Transit System (SRTS) needs to be programmed for a total estimated cost of \$90,000 with \$72,000 Federal participation (STBG) in FY 2025 and \$90,000 with \$72,000 Federal participation (STBG) in FY 2026.

Brian Pearson moved to approve the SRTS amendment, seconded by John Meis. Motion carried all ayes.

VI. Resolution 2025-3 Approval of the FY 2025-2029 Passenger Transportation Plan (PTP) Amendment: Michelle Bostinelos provided the TAC with a summary of amendments to the FY 2025-2029 Passenger Transportation Plan included in the meeting packet for positive recommendation to the Policy Board.

Brian Pearson moved to approve Resolution 2025-3 as presented, seconded by Charlie Bechtold. Roll call vote: Tom Rohe: aye; Charlie Bechtold: aye; Mark Nahra: aye; John Meis: aye; Brian Pearson: aye; Sarah Tracy: aye; Jason Vacura: aye. Motion carried (7:0).

VII. Public Participation Plan (PPP) Administrative Modifications: Michelle Bostinelos presented the TAC with the PPP administrative modifications as informational purposes only. She reviewed the summary of proposed amendments which were included in the meeting packet.

VIII. 2050 Long Range Transportation Plan (LRTP) Draft: Nathan Kistner presented the TAC with the DRAFT 2050 LRTP for informational purposes only. Nathan noted there will be a public comment period with a public input meeting on October 24th from 4:30-6:00 p.m. in the Moville Council Chambers. He noted the final document will be brought back in November for final approval.

IX. Additional Comments:

- Next meeting: November 13, 2024 at 1:30 p.m.

- Tentative Meeting Schedule:
 - January 15, 2025
 - March 19, 2025
 - May 14, 2025
 - June 11, 2024

X. Adjournment: *Mark Nahra moved to adjourn, seconded by Brian Pearson. Vice Chair Rohe closed the meeting at 2:15 p.m.*