

SIouxLAND REGIONAL TRANSPORTATION  
PLANNING ASSOCIATION  
Policy Board

Minutes of the Thursday, October 14, 2010 Meeting

10:00 a.m. – Conference Call  
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
John Rexwinkel, Vice Chair	City of Le Mars
Don Kass	Plymouth County
John Mc Call	Monona County
Jim Peck	City of Cherokee
Doug Walsh	Woodbury County

MEMBERS ABSENT:

Allen Hilker	Ida County
--------------	------------

GUESTS PRESENT:

Scott Langel	City of Le Mars
Dave Shanahan	Cherokee County

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation (Iowa DOT)
---------------	--

STAFF:

Michelle Bostinelos, Transportation Planning Director	Siouxland Interstate Metropolitan Planning Council
Dwight Lang, Co-Executive Director	Siouxland Interstate Metropolitan Planning Council
Kellee Van Bruggen, Transportation Planner II	Siouxland Interstate Metropolitan Planning Council
Sharon Burton, Secretary	Siouxland Interstate Metropolitan Planning Council

The Policy Board met via conference call on Thursday, October 14, 2010 at 10:00 a.m. Jeff Simonsen, Chair, called the meeting to order 10:00 a.m.

- I. **Approval of the Agenda** – Chair Jeff Simonsen asked if there were any corrections to the agenda. *Don Kass moved to approve the agenda as presented, seconded by Doug Walsh. No further discussion. Motion carried.*
- II. **FY 2011-2014 Transportation Improvement Program (TIP) Amendment & Administrative Modifications (Roadway Element) –**

Michelle Bostinelos reported revised Surface Transportation Program (STP) targets were received from the Iowa DOT in May and July. The Transportation Advisory Committee (TAC) met on September 15, 2010, and decided to discuss current projects and allocation of revised STP balances on October 6, 2010.

At the October 6<sup>th</sup> meeting the TAC approved the following amendments and administrative modifications.

**Amendment:**

1. C-38 (K64 east to Cherokee Co. line) in Plymouth County needs to be programmed for a total estimated cost of \$3,000,000 with \$1,500,000 Federal participation (STP) in FY 2011

*Ms. Bostinelos reported the TAC recommended this project receive an additional one million dollars. She noted federal participation had previously been programmed for \$500,000.*

***Doug Walsh moved to accept the Transportation Advisory Committee recommendation and approve the amendment to the FY 2011-2014 Transportation Improvement Program as presented, seconded by Don Kass. No further discussion. Motion carried.***

**Administrative Modifications:**

1. E-34 (Hwy 175 to State Hwy 141) in Monona County needs to be programmed for a total estimated cost of \$4,550,000 with \$2,275,000 Federal participation (STP) in FY 2014

*Ms. Bostinelos reported the TAC recommended an increase of \$175,000 Federal participation. She noted Federal participation had previously been programmed for \$2,100,000.*

***John McCall moved to accept the Transportation Advisory Committee recommendation and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented, seconded by Doug Walish. No further discussion. Motion carried.***

2. M-31 (Hwy 175 to Hwy 20) in Ida County needs to be programmed for a total estimated cost of \$3,000,000 with \$1,500,000 Federal participation (STP) in FY 2013

*Ms. Bostinelos reported the TAC recommended moving this project from FY 2014 to FY 2013 and increase the Federal participation from \$1,094,000 to \$1,500,000. She noted the total estimated cost increased from \$2,000,000 to \$3,000,000.*

***Don Kass moved to accept the Transportation Advisory Committee recommendation and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented, seconded by John McCall. No further discussion. Motion carried.***

3. Lincoln/Lake Ave SW turning lanes in Le Mars needs to be programmed for a total estimated cost of \$300,000 with \$240,000 Federal participation (STP) in FY 2011

*Ms. Bostinelos reported the TAC recommended moving this project from FY 2013 to FY 2011 with no increase in Federal participation.*

***John Rexwinkel moved to accept the Transportation Advisory Committee recommendation and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented, seconded by Doug Walish. No further discussion. Motion carried.***

4. 12 Street SE (8<sup>th</sup> Ave. E. to 12th Ave. E.) in Le Mars needs to be programmed for a total estimated cost of \$350,000 with \$162,000 Federal participation (STP) in FY 2011

*Ms. Bostinelos reported the TAC recommended moving this project from FY 2013 to FY 2011. Scott Langel with the city of Le Mars requested the Policy Board increase the Federal participation from \$162,000 to \$250,000 which would be 71%. He noted the goal of the TAC was to increase the Federal participation of projects to at least 50%, if not 80%, which is the maximum allowed by the Federal Highway Administration and Iowa DOT. He also noted the Federal participation would be increased \$88,000 which is the remaining balance at the end of the four-year Statewide Transportation Improvement Program (STIP).*

***John Rexwinkel moved to accept the recommendation of the Transportation Advisory Committee and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented; and to also approve the requested increase in Federal participation to \$250,000 or 71%, seconded by Doug Walish. Discussion followed as to whether the entire balance should be eliminated and increasing the Federal participation to only 50%.***

***A roll call vote was conducted:***

<b><i>Cherokee County</i></b>	<b><i>Yes</i></b>
<b><i>City of Le Mars</i></b>	<b><i>Yes</i></b>
<b><i>Plymouth County</i></b>	<b><i>No</i></b>
<b><i>Monona County</i></b>	<b><i>No</i></b>
<b><i>City of Cherokee</i></b>	<b><i>Yes</i></b>
<b><i>Woodbury County</i></b>	<b><i>Yes</i></b>

***Motion carried with four yes votes and two no votes.***

Scott Langel exited the conference call meeting at 10:15 a.m.

5. N. 11<sup>th</sup> Street (W. Cedar St to W. Bluff St) in the city of Cherokee needs to be programmed for a total estimated cost of \$260,000 with \$208,000 Federal participation (STP) in FY 2011

*Ms. Bostinelos reported the TAC recommended moving this project from FY 2012 to FY 2011 with no increase in Federal participation.*

***John McCall moved to accept the recommendation of the Transportation Advisory Committee and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented, seconded by Jim Peck. No further discussion. Motion carried.***

6. C-60 (K42–K49) in Plymouth County needs to be programmed for a total estimated cost of \$2,300,000 with \$1,200,000 Federal participation (STP) in FY 2012

*Ms. Bostinelos reported the TAC recommended increasing the Federal participation from \$900,000 to \$1,200,000.*

***Doug Walsh moved to accept the recommendation of the Transportation Advisory Committee and approve the administrative modification to the FY 2011-2014 Transportation Improvement Program as presented, seconded by Don Kass. No further discussion. Motion carried.***

**III. FY 2011-2014 Passenger Transportation Plan (PTP) and FY 2011-2014 Transportation Improvement Program (TIP) Administrative Modification –**

Michelle Bostinelos explained the following administrative modification is separate from agenda item II because this project has to be amended to both the FY 2011-2014 Passenger Transportation Plan and the FY 2011-2014 Transportation Improvement Program.

1. Siouxland Regional Transit System (SRTS) three 176" LD Buses with surveillance cameras needs to be programmed for a total estimated cost of \$235,000 with \$188,000 Federal participation (STP) in FY 2011

*Ms. Bostinelos reported the TAC recommended moving this project from FY 2012 to FY 2011.*

***John McCall moved to accept the recommendation of the Transportation Advisory Committee and approve the administrative modification to the FY 2011-2014 Passenger Transportation Plan and FY 2011-2014 Transportation Improvement Program as presented, seconded by Don Kass. No further discussion. Motion carried.***

- IV. Additional Comments –** Michelle Bostinelos reported the next meeting is scheduled for Thursday, November 18, 2010. She noted a Siouxland Regional Transit System (SRTS) Board of Directors meeting will follow the Policy Board meeting.

- V. Adjournment –** Chair Jeff Simonsen adjourned the meeting at 10:25 a.m.