

**SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL
METROPOLITAN PLANNING COUNCIL (MPO)**

Policy Board

Minutes

November 3, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Bill Gaukel, Chair	City of Sergeant Bluff, Iowa
Craig Anderson	Plymouth County, Iowa
Rhonda Capron (<i>Substitute for Dan Moore</i>)	City of Sioux City, Iowa
Doyle Karpen	Union County, South Dakota
Bill McLarty	City of South Sioux City, Nebraska
Mark Monson	Woodbury County, Iowa
Keith Radig	City of Sioux City, Iowa
Richard Owens	Sioux City Transit System, Sioux City, Iowa
Rodd Slater	City of North Sioux City, South Dakota
James Varvais	City of Dakota City, Nebraska

MEMBERS ABSENT:

Ken Beaulieu, Vice Chair	Dakota Dunes CID, South Dakota
Bill Rohde	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planner II	SIMPCO
Kevin Randle, Regional Planner II	SIMPCO
Dawn Kimmel, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Policy Board met on Thursday, November 3, 2016 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Chair Bill Gaukel called the meeting to order at 1:30 p.m.*

- I. **Pledge of Alliance & Introductions:** Chair Gaukel led members in the Pledge of Allegiance and introductions of members, staff, and guests.
- II. **Approval of the Agenda:** Chair Gaukel asked if there were any additions or corrections to the November 3, 2016 agenda as presented.

*Keith Radig moved to approve the agenda as presented, seconded by Bill McLarty.
Motion carried all ayes*

- III. **Approval of the Minutes:** Chair Gaukel asked if there were any additions or corrections to the September 8, 2016 minutes as presented.

Bill McLarty moved to approve the minutes as presented, seconded by Craig Anderson. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the September 8, 2016 Policy Board meeting.

- V. **Transportation Improvement Progress Report:** Members provided an update on the progress of transportation improvements in their respective areas. Discussion followed

- VI. **Iowa Surface Transportation Block Grant Program (STBG) application deadlines:** Michelle Bostinelos presented the application distribution date as January 6, 2017 and the application due date as February 10, 2017. She noted the TAC made a recommendation to approve those dates.

Mark Munson moved to approve the STBG application deadlines, seconded by Keith Radig. Motion carried all ayes.

- VII. **2017-2020 Transportation Improvement Program (TIP) Amendments – Staff presented the following amendments to the 2017-2020 TIP for approval from the Policy Board:**

1. In the City of Sioux City from 225th Street South 1 mile to proposed interchange (TPMS 22120 STP-U-7057 () – 70 -97) for a total cost of \$1,877,000 with \$1,325,000 in Federal participation (STP) needs to be removed from the FY 2017-2020 TIP.

Mark Monson moved to approve the amendment as presented, seconded by Keith Radig. Motion carried all ayes.

2. Advanced railroad pavement markings in Dakota County (Project No. HRRR-22(33), Control Number 00869B) needs to be programmed for a total cost of \$13,000 with \$11,700 Federal participation in FY 2017.

Craig Anderson moved to approve the amendment as presented, seconded by Keith Radig. Motion carried all ayes.

- VIII. **FY 2017 Transportation Planning Work Program Draft Amendment:** Staff presented the following amendment to the 2017 Transportation Planning Work Program:

1. Dakota Dunes and North Sioux City Planning Study needs to be included in the FY 2017 Transportation Planning Work Program (TPWP) Long Range Transportation work element for a total estimated cost of \$65,749 with \$53,881 Federal participation (PL) and \$11,868 in local match.

Michelle noted this amendment is up for approval at this time as the amendment needs to go out for public comment. Once the public comment period is completed, staff will bring the amendment back to the board for approval.

- IX. **Adoption of the I-29 Land Use Analysis for Singing Hills Interchange Operations Report:** Staff presented the Operations Report for the I-29 Land Use Analysis for Singing Hills Interchange by Snyder & Associates for inclusion in the 2040 Long Range Transportation Plan.

Richard Owens moved to approve the adoption of the I-29 Land Use Analysis for Singing Hills Interchange Operations Report as recommended from the TAC committee, seconded by Keith Radig. Motion carried all ayes.

- X. **Resolution 2017-5 Iowa Clean Air Attainment Program (ICAAP):** Michelle presented the a resolution supporting an application to the ICAAP for the city of Sioux City's 18th Street viaduct project. Michelle noted the TAC recommended the Policy Board approve this resolution.

Roll Call Vote: Bill Gaukel, aye; Craig Anderson, aye; Rhonda Capron, aye; Doyle Karpen, aye; Bill McLarty, aye; Mark Monson, aye; Keith Radig, aye; Richard Owens; Rodd Slater, aye; James Varvais, aye. Motion carried with 10 ayes and 0 nays.

- XI. **2015-2019 Passenger Transportation Plan (PTP) Amendments:** Michelle presented the request to amend and update the Sioux City Transit project entries in the 2015-2019 PTP. Michelle handed out a memorandum from Jeff Harcum, Sioux City Transit System to explain the need to amend is in compliance with FAST-ACT rules to ensure projects are part of a coordinated plan. The IA DOT requests updated project information in the current PTP to include current fiscal years and budgets in order to have the grant proposals considered and to be in compliance with federal rules.

Keith Radig moved to approve the amendment presented, seconded by Mark Monson. Motion carried all ayes.

- XII. **Downtown Sioux City Parking Inventory Study:** Kevin Randle presented the Downtown Sioux City Parking Inventory Study to the Policy Board. Kevin presented the data collected, calculations from the data, and the results of the study. Kevin plans to present the information collected to Downtown Partners Sioux City and to the Sioux City Council.

- XIII. **Additional Comments:** Next Meeting – Thursday, January 5, 2017.

- XIV. **Adjournment:** Keith Radig moved to adjourn the Policy Board meeting, seconded by Mark Monson. *Chair Bill Gaukel adjourned the meeting at 2:30 p.m.*