

**SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee Minutes**

March 2, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jill Wanderscheid, Chair	City of Sioux City, Iowa / Planning
Mike Collett	City of Sioux City, Iowa / Airport
Carmie Hotchkiss (<i>for Glen Ellis</i>)	City of Sioux City, Iowa
Jeff Harcum	City of Sioux City, Iowa / Transit System
Robert Livermore	South Sioux City, Nebraska
Mark Nahra	Woodbury County
Tom Rohe	Plymouth County
Ted Cherry	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Aaron Lincoln, Vice Chair	City of Sergeant Bluff, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Glen Ellis	City of Sioux City, Iowa
Fred Kellogg	Dakota County, Nebraska
Raymond Roggow	Union County, South Dakota
Alyssa Silhacek	City of Dakota City, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Mark Salvatore	Sioux City Parks and Recreation
Brad Remmich (conference call)	South Dakota Department of Transportation
Brad Zumwalt (conference call)	Nebraska Department of Roads

STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Transportation Planner	SIMPCO
Kathie Pfaffle, GIS/ Transportation Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Transportation Technical Committee met on Wednesday, March 2, 2016, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.
Chair Jill Wanderscheid called the meeting to order at 1:30 p.m.

- I. **Introductions:** Chair Wanderscheid led introductions of members, staff, and guests.
- II. **Approval of the Agenda:** Chair Wanderscheid asked if there were any additions or corrections to the March 2, 2016 agenda. No additions or corrections were brought forward.

Mike Collett moved to approve the March 2, 2016 agenda as presented, seconded by Tom Rohe. Motion carried.

- III. **Approval of the Minutes:** Chair Wanderscheid asked if there were any additions or corrections to the January 6, 2016 Transportation Technical Committee (TTC) meeting. No additions or corrections were brought forward.

Bob Livermore moved to approve the January 6, 2016 Transportation Technical Committee minutes as presented, seconded by Carmie Hotchkiss. Motion carried.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos provided an overview of the director's report included in the meeting packet. Michelle noted the finalization of the 2040 Long Range Transportation Plan. Hard copies of the document were passed out to those who requested the hard copy version. She noted staff is working on organizing and hosting a regional bike summit taking place March 18, 2016. Communities in the region will be invited to discuss bicycle planning and funding opportunities. The Siouxland Chamber recently put together a group to talk about trails and trail planning. SIMPCO was asked to assist with a comprehensive list of all the planned and programmed trail projects to be handed out to their members.

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

- VI. **FY 2016 MPO Transportation Planning Work Program (TPWP) Amendment:** Michelle presented an amendment to the Nebraska transit portion of the FY 2016 TPWP. The amendment was sent out for public review with no comments back. The FY 2016 TPWP amendment is to roll over \$7,194 in FY 2015 funds from FTA Nebraska planning dollars into FY 2016.

Bob Livermore moved to recommend to the Policy Board approval of the FY 2016 MPO Transportation Planning Work Program (TPWP) Amendment as presented, seconded by Mark Nahra. No further discussion. Motion carried.

- VII. **Draft MPO Transportation Planning Work Program (TPWP) FY 2017:** Michelle presented the draft MPO TPWP FY 2017 in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. The FY 2017 TPWP purpose is to provide all citizens of the Metropolitan Planning Area, the FHWA, FTA, Iowa DOT, NDOR, and SDDOT with the MPO multimodal and intermodal transportation planning work program, including the objectives and budget for FY 2017.

- VIII. **FY 2016-2019 Transportation Improvement Program (TIP) Amendments:** Michelle presented the following amendments to the FY 2016-2019 TIP, requesting recommendation of approval to the Policy Board.

Jeff Harcum moved to recommend to the Policy Board to approve the amendment to transfer \$158,645 of FA funds in I-29 Reconstruction for FY 2016 to I-29 Riverfront Trail for FY 2016. Mike Collet seconded. Motion Carried.

Mike Collet moved to recommend to the Policy Board to program the Bridgeport Transit Study in Sioux City for the estimated cost of \$25,000 with \$20,000 Federal aid (ICAAP) in FY 2016. Carmie Hotchkiss seconded. Motion carried.

Jeff Dooley moved to recommend to the Policy Board to return \$1.8 million of Federal Aid Funds for I-29: proposed interchange to the FY 2016 STP balance. Tom Rohe seconded. Motion carried.

Jeff Harcum moved to recommend the Policy Board return \$291,000 Federal Aid funds for Perry Creek Greenway Trail, to the FY 2018 TAP balance. Carmie Hotchkiss seconded. No further discussion. Motion carried.

- IX. **FY 2020 Surface Transportation Program (STP)/Transportation Alternatives Program (TAP) Balance and Application (Iowa):** Michelle Bostinelos and Jacob Heil presented the MPO STP/TAP (Iowa) Balance and applications for review and recommendation to the Policy Board.

Mark Nahra moved to recommend to the Policy Board to have the funds from 2020, 2021, and 2022, put towards the I-29 Riverfront Trail totaling \$390,000 and \$81,000 of TAP Flex Funds to go towards TAP. Jeff Harcum seconded. No additional discussion. Motion carried.

Mark Nahra moved to recommend to the Policy Board to move the funds in the amount of \$19,000 from TAP Flex Funds in FY 2020 to the STP balance. Mike Collett seconded. No additional discussion. Motion Carried.

STP- 1.8 million to be returned in FY 2016. The balance for FY 2016 was \$2,170,200 which will be going to I-29 reconstruction in FY 2016. Woodbury gained \$393,000 for FY 2020, and moved their FY 2019 funds to FY 2020 for the same project. The remaining \$1,824,200 is programmed for South Fairmont reconstruction in FY 2020. Jeff Harcum moved to recommend to the Policy Board to allow of the funds to be moved. Mike Collett seconded. Motion carried.

- X. **Additional Comments:** Chair Wandersheid reported the next TTC meeting is scheduled for May, 4, 2016.
- XI. **Adjournment:** Jeff Harcum moved to adjourn the meeting. Bob Livermore seconded. Motion carried. Chair Wandersheid adjourned the meeting at 2:28 p.m.