

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

**Policy Board**

**Minutes**

May 5, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Bill Gaukel, Chair	City of Sergeant Bluff, Iowa
Ken Beaulieu, Vice Chair	Dakota Dunes CID, South Dakota
Craig Anderson	Plymouth County, Iowa
Bill McLarty	City of South Sioux City, Nebraska
Mark Monson	Woodbury County, Iowa
Pete Groetken (substitute for Dan Moore)	City of Sioux City, Iowa
Richard Owens	Sioux City Transit System, Sioux City, Iowa

**MEMBERS ABSENT:**

Robert Ballard	Union County, South Dakota
Keith Radig	City of Sioux City, Iowa
Bill Rohde	Dakota County, Nebraska
Vacant	City of Dakota City, Nebraska
Vacant	City of North Sioux City, South Dakota

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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**STAFF:**

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

The Policy Board met on Thursday, May 5, 2016 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Chair 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 March 3, 2016 agenda as presented. One change to the agenda brought forward was to have Item. XI. City of Sioux City Project Updates be up first for discussion.

*Craig Anderson moved to approve the agenda with the modification as presented, seconded by Ken Beaulieu. Motion carried all ayes.*

- III. **Approval of the Minutes** – Chair Gaukel asked if there were any additions or corrections to the March 3, 2016 meeting minutes. No additions or corrections were brought forward.

*Mark Monson moved to approve the minutes as presented, seconded by Ken Beaulieu. Motion carried all ayes.*

- IV. **Review Monthly Correspondence** - Michelle Bostinelos presented pertinent correspondence since the March 2, 2016 TTC meeting. Information included attending the Downtown Partner's Transportation Taskforce meetings, working with Siouxland District Health on PICH Grant in Merville, Lawton, and Sloan, organizing and hosting a regional bicycle summit on March 18, 2016, and drafting the FY 2017-2020 Transportation Improvement Programs.

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

- VI. **FY 2017 MPO Transportation Planning Work Program (TPWP)** - Michelle Bostinelos presented the final MPO TPWP FY 2017 in conformance with the Federal Highway Administration, Federal Transit Administration and each state's department of transportation.

*Mark Monson moved to approve the FY 2017 MPO TPWP, seconded by Ken Beaulieu. Roll call vote with all ayes. Motion carried.*

- VII. **FY 2017-2020 Draft MPO Transportation Improvement Program (TIP)** - Jacob Heil presented the draft MPO TIP FY 2017-2020 to the MPO TTC. Staff asked the TTC members to review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 5, 2016.

- VIII. **FY 2017 Transportation Technical Committee (TTC) and Policy Board Meeting Dates** - Michelle Bostinelos presented the FY 2017 TTC and Policy Board meeting dates.

*Mark Monson moved to approve the TTC and Policy Board meeting dates as presented, seconded by Craig Anderson. Motion carried all ayes.*

- IX. **FY 2016-2019 Transportation Improvement Program Amendment** – Michelle presented the following amendment to the FY 2016-2019 TIP:  
18<sup>th</sup> Street Viaduct (plan & design) needs to be programmed for a total cost of \$1,769,000 with \$1,300,000 Federal Participation (\$1,000,000 in TIGER funds) in FY 2016.

*Ken Beaulieu motioned to approve the amendment made to the FY 2016-2019 TIP, seconded by Craig Anderson. Motion carried all ayes.*

- X. **Nebraska Federal Functional Classification Update** – Jacob Heil presented changes to the FFC in Dakota City and South Sioux City.
- XI. **City of Sioux City Project Updates** – Dave Carney, city of Sioux City, presented upcoming transportation projects in the city including: Jackson Street reconstruction, Lewis Blvd water main lane closures, and summer overlay projects including Nebraska Street.
- XII. **Additional Comments** – Michelle reported there will be a public input meeting for the FY 2017-2019 Transportation Improvement Program TIP) on Tuesday, June 21, 2016 from 4:00-6:00 p.m. at SIMPCO. Also noted the next MPO Policy Board meeting will be Thursday, July 7, 2016 at 1:30 p.m. Also noted, the Hwy 20 group will be in Sioux City July 8<sup>th</sup> at the public museum at 10:00 a.m.
- XIII. **Adjournment** – Mark Monson moved to adjourn the MPO Policy Board meeting, seconded by Ken Beaulieu. *Chair Gaukel adjourned the meeting at 2:25 p.m.*