

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING ORGANIZATION (MPO)

Policy Board

and

Transportation Technical Committee (TTC)

Minutes of the May 6, 2015 Joint Meeting

1:30 P.M.

Sioux City Convention Center, 801 4th Street, Sioux City, Iowa

POLICY BOARD MEMBERS PRESENT

Dan Moore, Chair	City of Sioux City, Iowa
Bill Gaukel, Vice Chair	City of Sergeant Bluff, Iowa
Craig Anderson	Plymouth County, Iowa
Robert Ballard	Union County, South Dakota
Ken Beaulieu	Dakota Dunes CID, South Dakota
Pete Groetken (<i>substitute for Keith Radig</i>)	City of Sioux City, Iowa
Mark Monson	Woodbury County, Iowa
Richard Owens	City of Sioux City, Iowa / Transit System

POLICY BOARD MEMBERS ABSENT

Rod Koch / William McLarty	City of South Sioux City, Nebraska
Chuck Meyer	City of North Sioux City, South Dakota
Bill Rohde / Rick Bousquet	Dakota County, Nebraska
Vacant	City of Dakota City, Nebraska

TRANSPORTATION TECHNICAL COMMITTEE MEMBERS PRESENT

Jill Wanderscheid, Chair	City of Sioux City, Iowa / Neighborhood Services
Mark Nahra, Vice Chair	Woodbury County, Iowa
Mike Collett	City of Sioux City, Iowa / Transit System
Glen Ellis	City of Sioux City, Iowa / Engineering
Aaron Lincoln	Sergeant Bluff, Iowa
Robert Livermore	City of South Sioux City, Nebraska
Curt Miller	City of Sioux City, Iowa / Airport
Raymond Roggow	Union County, South Dakota
Tom Rohe	Plymouth County, Iowa

TRANSPORTATION TECHNICAL COMMITTEE MEMBERS ABSENT

Jeff Dooley	Dakota Dunes CID, South Dakota
Fred Kellogg	Dakota County, Nebraska
Kory Menken	City of North Sioux City, South Dakota
Alyssa Silhacek	City of Dakota City, Nebraska

NON-VOTING MEMBERS

Dakin Schultz	Iowa Department of Transportation (Iowa DOT)
Brad Zumwalt	Nebraska Department of Roads (NDOR)

GUESTS

Brittany Anderson	City of Sioux City, Iowa
Jacob Bossman	Senator Chuck Grassley, Sioux City, Iowa
Ragen Cote	Downtown Partners, Sioux City, Iowa
Charlie Cowell	City of Sioux City, Iowa
Angela Drent	Siouxland District Health, Sioux City, Iowa
Jeff Harcum	City of Sioux City, Iowa / Transit System
Doyle Karpen	Union County, South Dakota
Carmie Hotchkiss	City of Sioux City, Iowa
Adrienne Jansen	Sioux City Public Library, Sioux City, Iowa
Michelle Lewis	Siouxland District Health, Sioux City, Iowa

Chris Madsen
Betsy Thompson
Steve Warnstadt
Andrea White

City of Sioux City, Iowa
Sioux City Public Library, Sioux City, Iowa
WITCC, Sioux City, Iowa
Iowa DOT

GUESTS

Alyas Abibawa Widrle	University of Iowa, Iowa City, Iowa
Kelly Davila	University of Iowa, Iowa City, Iowa
Xiaochen Hu	University of Iowa, Iowa City, Iowa
Huyen Le	University of Iowa, Iowa City, Iowa
Kirk Lehmann	University of Iowa, Iowa City, Iowa
Andrew Lynch	University of Iowa, Iowa City, Iowa
Rosa Newman	University of Iowa, Iowa City, Iowa
Tom Petersen	University of Iowa, Iowa City, Iowa
Kevin Randle	University of Iowa, Iowa City, Iowa
Scott Spak	University of Iowa, Iowa City, Iowa
Sam Sturtz	University of Iowa, Iowa City, Iowa
Michael Tylha	University of Iowa, Iowa City, Iowa
Qing Xu	University of Iowa, Iowa City, Iowa
Ashley Zitzner	University of Iowa, Iowa City, Iowa

STAFF

Michelle Bostinelos, Dep. Dir./Trans. Planning Director	Siouxland Interstate Metropolitan Planning Council
Jacob Heil, Transportation Planner	Siouxland Interstate Metropolitan Planning Council
Dawn Kimmel, Siouxland Mobility Manager	Siouxland Interstate Metropolitan Planning Council
Dwight Lang, Executive Director	Siouxland Interstate Metropolitan Planning Council
Sharon Burton, Executive Assistant	Siouxland Interstate Metropolitan Planning Council

The Policy Board and Transportation Technical Committee (TTC) met on Wednesday, May 6, 2015, at 1:30 p.m., at the Sioux City Convention Center, 801 4th Street, Sioux City, Iowa.

Dan Moore, Policy Board Chair, and Jill Wanderscheid, TTC Chair, called the meeting to order at 1:30 p.m. A quorum was present for both the Policy Board and TTC.

- I. **Pledge of Allegiance & Introductions:** Dan Moore, Policy Board Chair, and Jill Wanderscheid, TTC Chair, led members, staff and guests in the Pledge of Allegiance and introductions.
- II. **Approval of the Agenda:** TTC Chair Wanderscheid asked if there were any corrections to the May 6, 2015 agenda.

Robert Livermore moved to approve the May 6, 2015 agenda as presented, seconded by Mike Collett. No further discussion. Motion carried with all ayes.

Policy Board Chair Moore asked if there were any corrections to the May 6, 2015 agenda.

Robert Ballard moved to approve the May 6, 2015 agenda as presented, seconded by Mark Monson. No further discussion. Motion carried with all ayes.

- III. **Approval of the Minutes:** TTC Chair Wanderscheid asked if there were any corrections to the minutes of the March 4, 2015 TTC meeting.
Curt Miller moved to approve the March 4, 2015 TTC minutes as presented, seconded by Tom Rohe. No further discussion. Motion carried with all ayes.

- IV. **Approval of the Minutes:** Policy Board Chair Moore asked if there were any corrections to the minutes of March 5, 2015 Policy Board regular meeting.

Craig Anderson moved to approve the March 5, 2015 Policy Board minutes as presented, seconded by Richard Owens. No further discussion. Motion carried with all ayes.

- V. **Review Monthly Correspondence:** Michelle Bostinelos provided an overview of the director's report included in the meeting packet. She reported Kathryn Pfaffle is finalizing new brochures and maps for Sioux City Transit System.

Staff continues to attend Downtown Partner's Transportation Taskforce meetings. Topics of discussion include the downtown trolley, wayfinding and making the downtown more bicycle/pedestrian friendly.

Ms. Bostinelos is working with the University of Iowa, city of Sioux City, Downtown Partners and Woodbury County on a second year of Iowa Initiative for Sustainable Communities (IISC) projects.

Staff met with the Sioux City Mayor's Youth Commission on April 6 to lead a visioning session for the MPO 2040 Long Range Transportation Plan. Ms. Bostinelos noted staff is also looking into hosting a session with area senior groups.

Ms. Bostinelos announced staff is assisting with the Sioux City Metro Area's Bike-to-Work Day on Friday, May 15, 2015.

- VI. **Transportation Improvement Progress Report:** No reports were given at this time.

- VII. **FY 2016 Transportation Technical Committee (TTC) and Policy Board Meeting Dates, Times and Locations:** Michelle Bostinelos presented for approval proposed meeting dates for the Policy Board and TTC, July 2015 through June 2016. The Policy Board is scheduled to meet the first Thursday and the TTC the Wednesday prior of every odd numbered month with exception in July due to the holiday. Meetings times for both the Policy Board and TTC would be 1:30 p.m. with the meeting location at 1122 Pierce Street in Sioux City. Discussion followed on rescheduling the July 8 TTC meeting since there is a conflict with the Iowa County Engineers Association Mid-Year Conference.

Aaron Lincoln moved to reschedule the July 8, 2015, TTC meeting to July 1, 2015, seconded by Mark Nahra. No further discussion. Motion carried with all ayes.

Robert Livermore moved to approve the remaining TTC schedule as presented, seconded by Glenn Ellis. No further discussion. Motion carried with all ayes.

Craig Anderson moved to approve the Policy Board meeting schedule as presented, seconded by Mark Monson. No further discussion. Motion carried with all ayes.

- VIII. **FY 2016 MPO Transportation Planning Work Program (TPWP):** Michelle Bostinelos reported the Transportation Planning Work Program outlines transportation planning activities and budget information for the next fiscal year, July 1, 2015 through June 30, 2016. A draft of the FY 2016 TPWP was presented to TTC and Policy Board members for review and comments at their March meetings. No comments were received.

Ms. Bostinelos provided an overview of the six MPO work elements shown in the FY 2016 TPWP. She noted one new work activity added since the program was last presented is trail counts under Administration/Systems Management.

On behalf of the TTC, Tom Rohe moved to recommend to the Policy Board approval of the FY 2016 MPO TPWP as presented seconded by Ray Roggow. No further discussion. Motion carried.

On behalf of the Policy Board, Mark Monson moved to accept the recommendation of the TTC and approve the FY 2016 MPO TPWP as presented, seconded by Craig Anderson. No further discussion. Motion carried.

- IX. **2035 Long Range Transportation Plan (LRTP) Amendment - 2015-5 Resolution:**

1. 18th Street Viaduct project in Sioux City needs to be programmed for a total estimated cost of \$13,860,982 with \$1,000,000 (TIGER) / \$300,000 (DEMO) Federal participation and \$12,560,982 Local in FY 2015

Chair Wanderscheid reported the proposed amendment to the 2035 LRTP was presented to members in March for review and comments. The Federal Highway Administration (FHWA) has commented that since TIGER funds are not considered a guaranteed funding source, the amendment should not list these funds as a source for construction costs. Therefore, the amendment has been revised and resolution 2015-5 is being presented for approval. She noted the Sioux City Council will also need to approve a resolution as part of the process.

Ms. Wanderscheid requested approval of the amendment and resolution as presented so the City can proceed with design of the overpass. Discussion followed. She noted the total dollars for the project is unchanged.

On behalf of the TTC, Curt Miller moved to recommend to the Policy Board approval of the 2035 LRTP amendment and 2015-5 Resolution as presented seconded by Mike Collett. No further discussion. Motion carried.

On behalf of the Policy Board, Mark Monson moved to accept the recommendation of the TTC and approve the 2035 LRTP amendment and 2015-5 Resolution as presented, seconded by Pete Groetken. No further discussion. Motion carried.

X. FY 2015-2018 Transportation Improvement Program (TIP) Amendments and Administrative Modification:

1. 18th Street Viaduct project in Sioux City needs to be programmed for a total estimated cost of \$1,768,263 with \$1,300,000 in Federal participation in FY 2015

Chair Wanderscheid reported the amendment is to program TIGER funds received for project design.

On behalf of the TTC, Mike Collett moved to recommend to the Policy Board approval of the amendment to the FY2015-2018 TIP as presented seconded by Tom Rohe. No further discussion. Motion carried.

On behalf of the Policy Board, Richard Owens moved to accept the recommendation of the TTC and approve the amendment to the FY 2015-2018 TIP as presented, seconded by Ken Beaulieu. No further discussion. Motion carried.

XI. FY 2016-2019 Draft MPO Transportation Improvement Program (TIP): Michelle Bostinelos reported the Transportation Improvement Program is a four year listing of all federal transportation projects in the tri-state metro area. It includes interstate, highway and street improvements as well as trails and transit improvements. She asked members to review projects shown in the draft TIP to make sure they are listed correctly and return comments to staff on or before June 5, 2015.

Ms. Bostinelos noted staff is planning to hold a public input meeting for the FY 2016-2019 Draft MPO TIP in June at the SIMPCO office. Staff will present the final draft to the TTC and Policy Board for approval at their July meetings.

XII. Iowa Initiative for Sustainable Communities | Sioux City Active Transportation Plan: University of Iowa students provided a PowerPoint presentation of the final Sioux City Active Transportation Plan. A question and answer period followed.

XIII. Iowa Initiative for Sustainable Communities | Leeds/Floyd Blvd Corridor Study: University of Iowa students provided a PowerPoint presentation of the final Leeds/Floyd Blvd Corridor Study. A question and answer period followed.

XIV. Additional Comments: Michelle Bostinelos reported the next TTC and Policy Board meetings are as scheduled:

Transportation Technical Committee

July 1, 2015, 1:30 p.m., 1122 Pierce Street, Sioux City

Policy Board

July 9, 2015, 1:30 p.m., 1122 Pierce Street, Sioux City

XV. Adjournment:

On behalf of the Transportation Technical Committee, Curt Miller moved to adjourn the meeting, seconded by Mike Collett. No further discussion. Motion carried.

On behalf of the Policy Board, Craig Anderson moved to adjourn the meeting, seconded by Mark Monson. No further discussion. Motion carried.

The TTC and Policy Board meetings adjourned at 2:56 p.m.

TTC and Policy Board members were invited to a reception in the atrium of the Convention Center to celebrate the successful Iowa Initiative for Sustainable Communities partnership between the University of Iowa, SIMPCO and the city of Sioux City.