

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

May 4, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Aaron Lincoln, Vice Chair	City of Sergeant Bluff, Iowa
Jeff Harcum	City of Sioux City, Iowa / Transit System
Jeff Dooley	Dakota Dunes CID, South Dakota
Glen Ellis	City of Sioux City, Iowa
Raymond Roggow	Union County, South Dakota
Dave Carney	City of Sioux City, Iowa
Robert Livermore	South Sioux City, Nebraska
Carmie Hotchkiss	Sioux City Finance Department
Mark Nahra	Woodbury County
Tom Rohe	Plymouth County
Ted Cherry	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Jill Wanderscheid, Chair	City of Sioux City, Iowa / Planning
Mike Collett	City of Sioux City, Iowa / Airport
Fred Kellogg	Dakota County, Nebraska
Alyssa Silhacek	City of Dakota City, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Carmie Hotchkiss	Sioux City Finance Department
Brad Remmich (conference call)	South Dakota Department of Transportation
Jill Kuehl (for Brad Zumwalt) (conference call)	Nebraska Department of Roads
Jeff Hanson	City of Sioux City, Iowa

STAFF:

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

The Transportation Technical Committee met on Wednesday, May 4, 2016, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.
Vice Chair Aaron Lincoln called the meeting to order at 1:30 p.m.

- I. **Introductions:** Vice Chair Lincoln led introductions of members, staff, and guests.

- II. **Approval of the Agenda** – Vice Chair Lincoln asked if there were any additions or corrections to the May 4, 2016 agenda. No additions or corrections were brought forward.

Mark Nahra moved to approve the May 4, 2016 agenda as presented, seconded by Tom Rohe. Motion carried all ayes.

- III. **Approval of the Minutes** – Vice Chair Lincoln asked if there were any additions or corrections to the March 2, 2016 TTC meeting minutes. No additions or corrections were brought forward.

Mark Nahra moved to approve the minutes as presented, seconded by Jeff Harcum. 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. 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 Nahra moved to recommend to the MPO Policy Board approval of the FY 2017 MPO TPWP, seconded by Raymond Roggow. Motion carried all ayes.

- 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.

Bob Livermore moved to approve the TTC and Policy Board meeting dates as presented, seconded by Mark Nahra. Motion carried all ayes.

- IX. **FY 2016-2019 Transportation Improvement Program Amendment** – Michelle presented the following amendment to the FY 2016-2019 TIP:
18th 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.

Jeff Harcum moved to approve the amendment to the FY 2016-2019 TIP, seconded by Dave Carney. 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. Ms. Bostinelos also noted the next MPO TTC meeting will be Wednesday, July 6, 2016 at 1:30 p.m. Also noted, the Hwy 20 group will be in Sioux City July 8th at the public museum at 10:00 a.m.
- XIII. **Adjournment** – Dave Carney moved to adjourn the MPO TTC meeting, seconded by Bob Livermore. *Vice Chair Lincoln adjourned the meeting at 2:30 p.m.*