

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

September 7, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Jill Wanderscheid, Chair	City of Sioux City, Iowa / Planning
Aaron Lincoln, Vice Chair	City of Sergeant Bluff, Iowa
Mike Collett	City of Sioux City, Iowa / Airport
Jeff Harcum	City of Sioux City, Iowa / Transit System
Jeff Dooley	Dakota Dunes CID, South Dakota
Glen Ellis	City of Sioux City, Iowa
Dave Carney	City of Sioux City, Iowa
Mark Nahra	Woodbury County, Iowa
Tom Rohe	Plymouth County, Iowa
Alyssa Silhacek	City of Dakota City, Nebraska

**MEMBERS ABSENT:**

Paul Limoges	Union County, South Dakota
Ted Cherry	City of North Sioux City, South Dakota
Robert Livermore	South Sioux City, Nebraska
Fred Kellogg	Dakota County, Nebraska

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
Brad Remmich ( <i>conference call</i> )	South Dakota Department of Transportation
Brad Zumwalt	Nebraska Department of Roads

**GUESTS:**

Carmie Hotchkiss	Sioux City Finance Department
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**STAFF:**

Curt Miller, Transit & Facilities Director	SIMPCO
Jacob Heil, Transportation Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Transportation Technical Committee met on Wednesday, September 7, 2016, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

*Chair 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 September 7, 2016 agenda as presented.

*Jeff Dooley moved to approve the agenda as presented, seconded by Tom Rohe. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Wanderscheid asked if there were any additions or corrections to the July 6, 2016 minutes as presented.

*Mark Nahra moved to approve the minutes as presented, seconded by Tom Rohe. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Jacob Heil presented pertinent correspondence since the July 6, 2016 TTC meeting. Information included working on a downtown occupancy parking study for Sioux City, amending and revising the MPO TIP, and working with Siouxland District Health on the Partnership to Improve Community Health (PICH) Grant in Merville, Lawton, Sloan, and Sergeant Bluff. This includes projects related to walkability/bikeability for Safe Routes to Schools.

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

- VI. **FY 2016-2020 MPO Transportation Improvement Program (TIP):** Jacob Heil presented the following amendments to the FY 2017-2020 TIP for recommendation of approval.

1. Bluff St. over Floyd canal in Sioux City needs to be programmed for a total amount of \$1,130,000 with \$904,000 in Federal aid (BROS) in FY 2017.

*Dave Carney moved to approve the amendment presented for recommendation to the Policy Board, seconded by Jeff Harcum. Motion carried all ayes.*

2. Sioux City Transit System, Light Duty 176" Bus Replacement of vehicle #1323 needs to be programmed for a total cost of \$99,000 with \$84,150 in Federal Participation (Sec. 5339) in FY 2017.

*Mike Collet moved to approve the amendment presented for recommendation to the Policy Board, seconded by Jeff Dooley. Motion carried all ayes.*

3. Sioux City Transit System, Light Duty 176" Bus Replacement #1318 needs to be programmed for a total cost of \$99,000 with \$84,150 in Federal Participation (Sec. 5307) in FY 2017.

*Jeff Harcum moved to approve the amendment presented for recommendation to the Policy Board, seconded by Mike Collet. Motion carried all ayes.*

4. Sioux City Transit System, Light Duty 176" Bus Replacement #1317 needs to be programmed for a total cost of \$99,000 with \$84,150 in Federal participation (Sec. 5307) in FY 2017.

*Jeff Dooley moved to approve the amendment presented for recommendation to the Policy Board, seconded by Tom Rohe. Motion carried all ayes.*

5. Sioux City Transit System, purchase of contracted services needs to be programmed for a total cost of \$74,635 with \$62,900 Federal participation (Sec. 5310) in FY 2017. Project elements changed from paratransit services to rolling stock and/or projects and services that exceed ADA requirements for elderly and disabled.

*Alyssa Silhacek moved to approve the amendment presented for recommendation to the Policy Board, seconded by Mike Collet. Motion carried all ayes.*

VII. **Additional Comments:** Next scheduled MPO TTC meeting – Wednesday, November 2, 2016, at 1:30 p.m. 1122 Pierce Street, Sioux City, Iowa.

VIII. **Adjournment:** Dave Carney motioned to adjourn the MPO TTC meeting, seconded by Mark Nahra. *Chair Wanderscheid adjourned the meeting at 1:55 p.m.*

