

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

Policy Board

Minutes

September 8, 2016

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Vice Chair	Dakota Dunes CID, South Dakota
Jon Winkel (<i>substitute for Bill Gaukel</i>)	City of Sergeant Bluff, Iowa
Craig Anderson	Plymouth County, Iowa
Bill McLarty	City of South Sioux City, Nebraska
Mark Monson	Woodbury County, Iowa
Keith Radig	City of Sioux City, Iowa
Richard Owens	Sioux City Transit System, Sioux City, Iowa
Doug Berg (<i>substitute for Joanie Christiansen</i>)	City of North Sioux City, South Dakota
James Varvais	City of Dakota City, Nebraska

MEMBERS ABSENT:

Dan Moore	City of Sioux City, Iowa
Bill Rohde	Dakota County, Nebraska
Doyle Karpen	Union County, South Dakota

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF:

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

The Policy Board met on Thursday, September 8, 2016 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Vice Chair Ken Beaulieu called the meeting to order at 1:30 p.m.*

- I. **Pledge of Alliance & Introductions:** Vice Chair Beaulieu led members in the Pledge of Allegiance and introductions of members, staff, and guests.
- II. **Approval of the Agenda:** Vice Chair Beaulieu asked if there were any additions or corrections to the September 8, 2016 agenda as presented.

Keith Radig moved to approve the agenda as presented, seconded by Mark Monson. Motion carried all ayes.

- III. **Approval of the Minutes:** Vice Chair Beaulieu asked if there were any additions or corrections to the July 7, 2016 minutes as presented.

Mark Monson moved to approve the minutes as presented, seconded by Craig Anderson. Motion carried all ayes.

- IV. **Review of Monthly Correspondence:** Jacob Heil presented pertinent correspondence since the July 7, 2016 Policy Board meeting. Some information included working on a downtown occupancy parking study for Sioux City, amending and revising the MPO TIP, and working with Iowa DOT on pavement management software. Discussion followed.

- 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 2017-2020 MPO Transportation Improvement Program Amendment:** Jacob Heil presented the following amendments to the FY 2017-2020 TIP for approval from the Policy Board.

1. Bluff St. over old 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.

Keith Radig moved to approve the amendment as presented, seconded by Richard Owens. 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.

Mark Monson moved to approve the amendment as presented, seconded by Jon Winkel. 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.

Richard Owens moved to approve the amendment as presented, seconded by Keith Radig. 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.

Mark Monson moved to approve the amendment as presented, seconded by Richard Owens. 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.

Mark Monson moved to approve the amendment as presented, seconded by Jon Winkel. Motion carried all ayes.

- VII. **Additional Comments:** Next scheduled MPO Policy Board meeting: Thursday, November 3, 2016 at 1:30 p.m. Ken Beaulieu noted he would not be in attendance on this date.
- VIII. **Adjournment:** Mark Monson motioned to adjourn the meeting, seconded by Keith Radig. *Vice Chair Beaulieu adjourned the meeting at 2:20 p.m.*

