

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

November 11, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Aaron Lincoln, Chair	City of Sergeant Bluff, Iowa
Brittany Anderson (<i>Substitute for Dave Carney</i>)	City of Sioux City, Iowa
Jill Wanderscheid	City of Sioux City, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Mike Collett	City of Sioux City, Iowa / Airport
Jeff Harcum	City of Sioux City, Iowa / Transit
Robert Livermore	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County
Tom Rohe	Plymouth County, Iowa
Jeff Noteboom (<i>Substitute for Jerry Buom</i>)	Union County, South Dakota

MEMBERS ABSENT:

Alyssa Silhacek	City of Dakota City, Nebraska
Ted Cherry	City of North Sioux City, South Dakota
Fred Kellogg	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Brad Remmich (<i>Conf. Call</i>)	S. Dakota Department of Transportation

NON-VOTING MEMBERS:

Carmie Hotchkiss	City of Sioux City, Iowa
------------------	--------------------------

STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Gabriel Appiah, Regional Planner I	SIMPCO
Joe Surdam, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, November 11, 2017 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Chair Lincoln called the meeting to order at 1:30 p.m.*

I. **Introductions**

- II. **Approval of the Agenda:** Chair Lincoln asked if there were any additions or corrections to the November 11, 2017 agenda as presented.

Jill Wanderscheid moved to approve the agenda as presented, seconded by Tom Rohe. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the June 28, 2017 minutes as presented.

Mark Nahra moved to approve the minutes as presented, seconded by Robert Livermore. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the June 27, 2017 TTC meeting. Discussion.

- V. **Transportation Improvement Progress Report:** Iowa Department of Transportation and member cities and counties updated the TTC on the progress of transportation improvements throughout the MPO region.

- VI. **FY 2018-2021 Transportation Improvement Program Amendments:** Michelle Bostinelos presented the following amendments to the FY 2018-2021 Transportation Improvement Program.

1. Sioux City Transit System needs to program a capital replacement for a Heavy Duty Bus (Unit #1334) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5539, 5307, CMAQ) in FY 2018.
2. Sioux City Transit System needs to program a capital replacement for Heavy Duty Bus (Unit #1336) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5539, 5307, CMAQ) in FY 2018.
3. Sioux City Transit System needs to program a capital replacement for Heavy Duty Bus (Unit #1337) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5539, 5307, CMAQ) in FY 2018.
4. Sioux City Transit System needs to program a capital replacement for a Light Duty Bus (Unit #1346) for a total estimated cost of \$93,700 with \$79,645 Federal participation (Section 5339) in FY 2018.
5. Sioux City Transit System needs to program a capital replacement for a Light Duty Bus (Unit #1323) for a total estimated cost of \$87,800 with \$74,545 Federal participation (Section 5339, CMAQ) in FY 2018.
6. Sioux City Transit System needs to program a capital replacement for a Heavy Duty Bus (Unit #1348) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5539, 5307, CMAQ) in FY 2018.
7. Sioux City Transit System needs to program a capital replacement for upgrade and replacement of transit garage tools and equipment for a total estimated cost of \$150,000 with \$120,000 Federal participation (5307) in FY 2018.
8. Sioux City Transit System needs to remove a capital replacement project for Low Floor Bus (Unit #1335) from the TIP.

Jill Wanderscheid moved to approve the amendments presented, seconded by Mike Collett. Motion carried all ayes.

- VII. **Iowa STBG and TAP Application Deadlines:** Michelle asked the TTC to make a positive recommendation to the Policy Board to approve the STBG and TAP application process. Michelle noted distribution of the application will be January 5, 2018 with applications due back to SIMPCO on February 9, 2018.

Mike Collett moved to approve the application deadline as presented, seconded by Jeff Harcum. Motion carried all ayes.

- VIII. **Iowa STBG and TAP Application Process Updates:** Staff presented changes to the STBG and TAP application process. Everyone who now applies will use the same application located on the Iowa DOT website.

Tom Rohe moved to approve the application process updates as presented, seconded by Jill Wanderscheid. Motion carried all ayes.

- IX. **Draft Public Participation Plan:** Michelle Bostinelos presented the draft Public Participation Plan for review. Michelle noted this document is updated every five (5) years and is a joint document combining the MPO, RPA, and SRTS.

- X. **Next Meeting:** Wednesday, January 3, 2018 at 1:30 p.m.

- XI. **Adjournment:** Mike Collett moved to adjourn the meeting, seconded by Tom Rohe. Meeting adjourned at 2:30 p.m.