

**SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL
METROPOLITAN PLANNING COUNCIL (MPO)**

Policy Board

Minutes

November 2, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Carol Schuldt, Vice Chair	City of South Sioux City, Nebraska
Craig Anderson	Plymouth County, Iowa
Matthew Ung	Woodbury County, Iowa
Alex Watters	City of Sioux City, Iowa
Dan Moore	City of Sioux City, Iowa
Bill Gaukel	City of Sergeant Bluff, Iowa
Doug Berg	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Richard Owens	Sioux City Transit System, Iowa
Mike Dailey	Union County, South Dakota
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
---------------	-----------------------------------

STAFF:

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

The Policy Board met on Thursday, November 2, 2017 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Vice Chair Schuldt called the meeting to order at 1:30 p.m.*

I. **Pledge of Alliance & Introductions:** Vice Chair, Carol Schuldt, led members in the Pledge of Allegiance and introductions of members, staff, and guests.

II. **Approval of the Agenda:** Vice Chair Schuldt asked if there were any additions or corrections to the November 2, 2017 agenda as presented.

Dan Moore moved to approve the agenda as presented, seconded by Craig Anderson. Motion carried all ayes.

III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the July 13, 2017 minutes as presented.

Bill Gaukel moved to approve the minutes as presented, seconded by Doug Berg. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the July 13, 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. Michelle noted the TAC made a positive recommendation to approve the amendments.
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.

Craig Anderson moved to approve the amendments presented, seconded by Dan Moore. Motion carried all ayes.

- VII. **Iowa STBG and TAP Application Deadlines:** Michelle asked the Policy Board to set the STBG and TAP application deadlines for Iowa MPO members to the Policy Board. Michelle noted distribution of the application will be January 5, 2018 with applications due back to SIMPCO on February 9, 2018.

Dan Moore moved to approve the application deadlines as presented, seconded by Bill Gaukel. 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. Michelle noted TAC did make a positive recommendation to approve the process updates.

Bill Gaukel moved to approve the updates as presented, seconded by Craig Anderson. 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. **Additional Comments:** Next Meeting – January 4, 2018

- XI. **Adjournment:** *Dan Moore moved to adjourn the meeting, seconded by Bill Gaukel. Meeting adjourned at 3:50 p.m.*