

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

Policy Board

Minutes

January 5, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Carol Schuldt, Vice Chair	City of South Sioux City, Nebraska
Carol Clark (<i>Substitute for Bill Gaukel</i>)	City of Sergeant Bluff, Iowa
Craig Anderson	Plymouth County, Iowa
Dan Moore	City of Sioux City, Iowa
Mike Dailey	Union County, South Dakota
Mark Monson	Woodbury County, Iowa
Pete Groetken	City of Sioux City, Iowa
James Varvais	City of Dakota City, Nebraska
Lesa Croypley (<i>Substitute for Joanie Christiansen</i>)	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Richard Owens	Sioux City Transit System, Sioux City, Iowa Dakota County, Nebraska Woodbury County, Iowa
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NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Brad Remmich	South Dakota Department of Transportation

GUESTS:

Tom Kimmel	Union County, South Dakota
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STAFF:

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

The Policy Board met on Thursday, January 5, 2017 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Chair Beaulieu called the meeting to order at 1:30 p.m.*

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

- II. **Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to the January 5, 2017 agenda as presented.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the November 3, 2016 minutes as presented.

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

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the November 3, 2016 Policy Board meeting.

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

- VI. **Iowa DOT I-29 and U.S. Highway 20 Update:** Dakin Schultz, from the Iowa DOT, gave an update of the I-29 and U.S. Highway 20 projects and projected completion dates.

- VII. **FY 2017 MPO Transportation Planning Work Program (TPWP) Amendment:** Michelle Bostinelos presented the following amendment to the FY 2017 TPWP for approval.

1. Dakota Dunes and North Sioux City Planning Study needs to be included in the FY 2017 Transportation Planning Work Program (TPWP) Long Range Transportation work element for a total estimated cost of \$70,283 with \$57,596 Federal participation (PL) and \$12,687 in local match.

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

- VIII. **SUDAS Board of Directors Appointment:** Michelle Bostinelos notified the MPO Policy Board needs to appoint a representative to serve on the Statewide Urban Design and Specifications (SUDAS) Board of Directors. Michelle noted that this representative had to be an engineer. Michelle also noted that the TAC recommended Mark Nahra to be the representative for SUDAS Board of Directors.

Craig Anderson moved to approve Mark Nahra as the representative to serve on the SUDAS Board of Directors, seconded by Dan Moore. Motion carried all ayes.

- IX. **MPO Officer Elections:** The MPO Policy Board voting members elected Ken Beaulieu as Chair and Carol Schuldt as Vice Chair of the MPO Policy Board.

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

- X. **Additional Comments:** Next Meeting: Thursday, March 2, 2017. STBG applications will be mailed out January 6, 2017.

- XI. **Adjournment:** *Craig Anderson moved to adjourn the January 5, 2017 MPO Policy Board meeting, seconded by James Varvais. Chair Beaulieu adjourned the meeting at 2:22 p.m.*