

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

**Policy Board**

**Minutes**

March 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
Matthew Ung	Woodbury County, Iowa
Richard Owens	Sioux City Transit System, Sioux City, Iowa
Craig Anderson	Plymouth County, Iowa
Dan Moore	City of Sioux City, Iowa
Mike Dailey	Union County, South Dakota
Pete Groetken	City of Sioux City, Iowa
Joanie Christiansen	City of North Sioux City, South Dakota

**MEMBERS ABSENT:**

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska
Bill Gaukel	City of Sergeant Bluff, Iowa
Joe Bogenrief	City of Jefferson, Iowa
Linda Cox	City of Salix, Iowa

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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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
Emily Coppock, Administrative Assistant	SIMPCO

The Policy Board met on Thursday, March 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 Schuldt led members in the Pledge of Allegiance and introductions of members, staff, and guests.
  
- II. **Approval of the Agenda:** Chair Schuldt asked if there were any additions or corrections to the March 2, 2017 agenda as presented.

*Richard Owens moved to approve the agenda with the correction that Item VIII. needs to update years associated in text, seconded by Craig Anderson. Motion carried all ayes.*

- III. **Approval of the Minutes:** Vice Chair Schuldt asked if there were any corrections to the January 5, 2017 minutes as presented.

*Craig Anderson moved to approve the minutes as presented, seconded by Richard Owen. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the January 5, 2017 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. **Draft MPO Transportation Planning Work Program (TPWP) FY 2018:** Michelle Bostinelos presented the draft MPO TPWP FY 2018 in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. Michelle noted that any new projects to be listed in the TPWP should be submitted by April 14, 2017.

- VII. **FY 2021 Surface Transportation Block Grant (STBG) program (Iowa):** Michelle presented the MPO STBG (Iowa) balance and applications for review to the Policy Board with the recommendations from the TTC. Staff received a total of four (4) STBG requests totaling \$5,453,000. The Iowa DOT has estimated the 2021 target for the Iowa portion of the MPO at \$2,325,200. The FY 2018-2021 balance sheet was provided to show the estimates. The four requests for proposals for FY 2018-2021 were First Street Reconstruction, Leech Avenue Reconstruction, Stone Park Blvd Reconstruction, and Port Neal Reconstruction.

The Policy Board agreed to fund all of the First Street Reconstruction for \$1,400,000 and Stone Park Blvd for \$1,288,000 with the remaining balance of \$707,900 going to the Port Neal Reconstruction all in FY 2021. The Policy Board also approved the funding of Military Road Reconstruction for \$1,325,000 in FY 2018 with the condition that the project be amended into the 2040 Long Range Transportation Plan.

*Dan Moore moved to approve the allocation of funds for the STBG program, as stated above, as well as the condition that the Military Road Reconstruction project be amended into the 2040 Long Range Transportation Plan, seconded by Craig Anderson. Motion carried all ayes.*

VIII. **FY 2017-2020 Transportation Improvement Program (TIP) Amendments:** Staff presented the following amendments to the FY 2017-2020 TIP:

1. Elderly and Disabled projects and services for Sioux City Transit System needs to be programmed for an estimated cost of \$11,735 with full federal participation (5310) in FY 2017.
2. Light Duty Bus #1346 for Sioux City Transit System needs to be programmed for an estimated cost of \$74,000 with \$62,900 Federal participation (5310) in FY 2017.
3. JARC Convergys/Sgt. Bluff Route needs to be programmed for a total estimated cost of \$22,166 with \$7,883 Federal participation (5316) in FY 2017-2018.
4. New Freedoms Nights and Weekends for Sioux City Transit System needs to be programmed for an estimated cost of \$8,750 Federal participation (5317) in FY 2017 and FY 2018.

*Dan Moore moved to approve the amendments to the TIP, seconded by Matthew Ung. Motion carried all ayes.*

IX. **Additional Comments:** Next meeting: Thursday, April 27, 2017

X. **Adjournment:** *Vice Chair Schuldt adjourned the meeting at 2:40 p.m.*