

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

January 4, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jill Wanderscheid, Chair	City of Sioux City, Iowa / Planning
Aaron Lincoln, Vice Chair	City of Sergeant Bluff, Iowa
Mike Collett	City of Sioux City, Iowa / Airport
Glen Ellis (<i>Substitute for Dave Carney</i>)	City of Sioux City, Iowa
Ben Kusler (<i>Substitute for Mark Nahra</i>)	Woodbury County, Iowa
Tom Rohe	Plymouth County, Iowa
Jeff Noteboom (<i>Substitute for Paul Limoges</i>)	Union County, South Dakota
Dave Carney	City of Sioux City
Jeff Dooley	Dakota Dunes, CID

MEMBERS ABSENT:

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

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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GUESTS:

Carmie Hotchkiss	Sioux City Finance Department
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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
Gabriel Appiah, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Transportation Technical Committee met on Wednesday, January 4, 2017, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Wanderscheid called the meeting to order at 1:30 p.m.

- I. **Introductions:** Chair Wanderscheid led introductions of members, staff, and guests.
- II. **Approval of the Agenda:** Chair Wanderscheid asked if there were any additions or corrections to the January 4, 2017 agenda as presented.

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

- III. **Approval of the Minutes:** Chair Wanderscheid asked if there were any additions or corrections to the November 2, 2016 minutes as presented.

Aaron Lincoln moved to approve the minutes as presented, seconded by Mike Collett. Motion carried all ayes.

- IV. **Review of the Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the November 2, 2016 TTC 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.

Aaron Lincoln moved to approve the TPWP Amendment as presented, seconded by Glen Ellis. Motion carried all ayes.

- VIII. **SUDAS Board of Director's Appointment:** Michelle Bostinelos asked the MPO TTC to appoint a representative to serve on the Statewide Urban Design and Specifications (SUDAS) Board of Directors. Michelle noted the representative had to be an engineer.

Jeff Dooley nominated Mark Nahra as SUDAS Board of Director's appointed representative, seconded by Aaron Lincoln. Motion carried all ayes.

- IX. **MPO Officer Elections:** Michelle Bostinelos asked the TTC to appoint new MPO Officers.

Tom Rohe motioned to nominate Aaron Lincoln as Chair of the Transportation Technical Committee, seconded by Jeff Dooley. Motion carried all ayes.

Aaron Lincoln motioned to nominate Dave Carney as Vice Chair of the Transportation Technical Committee, seconded by Mike Collett. Motion carried all ayes.

- X. **Additional Comments**: Next Meeting: Wednesday, March 1, 2017. Michelle noted the STBG applications will be sent out January 6, 2017.
- XI. **Adjournment**: *Jeff Dooley moved to adjourn the TTC meeting, seconded by Tom Rohe. Chair Wanderscheid adjourned the meeting at 2:15 p.m.*