

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

**Transportation Technical Committee Minutes**

March 1, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Ted Cherry	City of North Sioux City, South Dakota
Jeff Dooley	Dakota Dunes, CID
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
Brad Zumwalt	Nebraska Department of Roads
Noel Salac	Nebraska Department of Roads

**GUESTS:**

Carmie Hotchkiss	Sioux City Finance Department
------------------	-------------------------------

**STAFF:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planner II	SIMPCO
Dawn Kimmel, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Transportation Technical Committee met on Wednesday, March 1, 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:** Chair Lincoln led introductions of members, staff, and guests.
- II. **Approval of the Agenda:** Chair Lincoln asked if there were any additions or corrections to the March 1, 2017 agenda as presented.

*Mark Nahra moved to approve the agenda as presented, seconded by Mike Collett. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the January 4, 2017 minutes as presented.

Discussion was held. It was determined Dave Carney was not at the January 4, 2017 meeting. It was also noted that Jeff Harcum needed to be added to the minutes as he was in attendance for that meeting.

*Dave Carney moved to approve the minutes with the added corrections, seconded by Tom Rohe. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the January 4, 2017 regular TTC 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. Jacob Heil reported to the committee that the FTA funds were the only portion not updated in the Program. 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 Balance and Applications:** Michelle presented the MPO STBG (Iowa) balance and applications for review and recommendation to the Policy Board. Requests for proposals for the Iowa DOT STBG were to be submitted by February 10, 2017. 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.

*Mark Nahra motioned to recommend to the Policy Board to fully fund First Street Reconstruction in Sergeant Bluff for a total of \$1,400,000 in 2021 and Stone Park Boulevard Reconstruction for a total of \$1,288,000 in FY 2021. As well as motioning Woodbury County's Port Neal Reconstruction project to be awarded the remaining \$707,900 in FY 2021 and adding Military Road's project from Riverside Blvd to the Big Sioux River for \$1,325,000 to FY 2018 with the condition that the project be amended into the 2040 Long Range Transportation. 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.

*Mike Collett motioned to approve the amendments as presented, seconded by Jeff Harcum. Motion carried all ayes.*

IX. **Additional Comments:**

- a. Next Meeting: Wednesday, April 26, 2017

X. **Adjournment:** Tom Rohe moved to adjourn the MPO TTC meeting, seconded by Mike Collett. *Chair Lincoln adjourned the meeting at 2:35 p.m.*