

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

June 28, 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, Iowa
Jill Wanderscheid	City of Sioux City, Iowa
Mike Collett	City of Sioux City, Iowa / Airport
Jeff Harcum	City of Sioux City, Iowa / Transit
Robert Livermore	City of South Sioux City, Nebraska
Ben Kusler (alternate)	Woodbury County, Iowa
Paul Limoges	Union County, South Dakota

MEMBERS ABSENT:

Jeff Dooley	Dakota Dunes CID, South Dakota
Tom Rohe	Plymouth County, Iowa
Alyssa Silhacek	City of Dakota City, Nebraska
Ted Cherry	City of North Sioux City, South Dakota

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Carmie Hotchkiss	City of Sioux City, Iowa
Ryan Colin	Woodbury County, Iowa
Glenn Ellis	City of Sioux City, Iowa

STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planner II	SIMPCO
Gabriel Appiah, Regional Planner II	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, June 28, 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**

- II. **Approval of the Agenda:** Chair Lincoln asked if there were any additions or corrections to the June 28, 2017 agenda as presented.

Dave Carney moved to approve the agenda as presented, seconded by Jill Wanderscheid. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the April 26, 2017 minutes as presented.

Jill Wanderscheid moved to approve the minutes as presented, seconded by Dave Carney. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle presented pertinent correspondence since the April 26, 2017 TTC meeting.
- V. **Transportation Improvement Progress Report:** Iowa Department of Transportation and member cities and counties updated the TAC on the progress of transportation improvements throughout the MPO region.
- VI. **Resolution 2018-1 Approval of 2040 Long Range Transportation Plan Amendments:** Michelle presented the following amendments to the 2040 Long Range Transportation Plan.

1. Military Road from Riverside Blvd to Big Sioux River in Sioux City needs to be programmed for a total estimated cost of \$5,800,000 with \$1,325,000 in Federal participation in FY 2018.
2. South Lewis Blvd from Singing Hills to city limits in Sioux City needs to be programmed for a total estimated cost of \$2,769,000 with \$1,930,000 in Federal participation in FY 2030-2040 time range.
3. Tables B.2: *Population and Housing Summary by Jurisdiction and Year as Distributed into the Model* and Table B.3: *Employment Summary by Jurisdiction and Year as Distributed into the Model* needs to be updated to reflect updated projections in the Transportation Model.
4. Maps 5.3 – 5.7 *Level of Service, 2010 to 2040 Forecast Year* needs to be updated to reflect changes in level of service road up to forecast year 2040.

Jeff Harcum moved to approve the 2040 LRTP amendments as presented, seconded by Dave Carney. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- VII. **Resolution 2018-2 Approval of the FY 2018-2021 MPO Transportation Improvement Program (TIP):** Michelle presented the final FY 2018-2021 TIP. She noted there were no comments received back from the public comment period.

Dave Carney moved to approve the Resolution as presented, seconded by Mike Collett. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- VIII. **Resolution 2018-3 Self Certification of the MPO Transportation Planning Process:** This resolution certifies that the planning process in the Sioux City Metropolitan

Planning Area is being carried on in conformance with all applicable Federal requirements.

Dave Carney moved to approve the Resolution as presented, seconded by Jill Wanderscheid. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- IX. **Resolution 2018-4 Project Development Sioux City Transit System:** This resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP.

Jill Wanderscheid moved to approve the Resolution as presented, seconded by Mike Collett. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- X. **Resolution 2018-5 Certification of Compliance: Statement of Financial Capacity Analysis:** This resolution certifies that the MPO Transportation Improvement Program FY 2018-2021 for the Sioux City metro area is prepared in accordance with the requirement of the Federal Transit Administration (FTA).

Dave Carney moved to approve the Resolution as presented, seconded by Jill Wanderscheid. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- XI. **Resolution 2018-6 MPO Targets for Transit Asset Management (TAM) Performance Measures:** This resolution sets the TAM State of Good Repair Performance Target for Sioux City Transit System.

Dave Carney moved to approve the Resolution as presented, seconded by Jill Wanderscheid. Roll Call Vote: Aaron Lincoln: aye; Dave Carney: aye; Jill Wanderscheid: aye; Mike Collett: aye; Jeff Harcum: aye; Robert Livermore: aye; Ben Kusler: aye; Paul Limoges: aye. Motion carried.

- XII. **MPO Performance Measures:** Michelle asked the TAC to make a positive recommendation to the Policy Board on the approach to set FAST Act Performance Measures for the SIMPCO MPO. Michelle explained the two options.

Option 1: The SIMPCO MPO could adopt Iowa, Nebraska, and South Dakota performance measures.

Option 2: The SIMPCO MPO could set their own performance measures for the entire MPO as a whole.

Jill Wanderscheid moved to approve Option 1 as the recommendation to the Policy Board, seconded by Jeff Harcum. Motion carried all ayes.

- XIII. ***Additional Comments:*** U.S. Hwy 20 Corridor Association meeting, July 14 at 10:00a.m. Sioux City Museum. MPO TTC Next meeting: September 7, 2017. 1:30 p.m.
- XIV. *Bob Livermore moved to adjourn the meeting, seconded by Jeff Harcum. Aaron Lincoln adjourned the meeting at 2:30 p.m.*