

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

Policy Board

Minutes

July 13, 2017

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Richard Owens	Sioux City Transit System, Iowa
Craig Anderson	Plymouth County, Iowa
Dan Moore	City of Sioux City, Iowa
Mike Dailey	Union County, South Dakota
Bill Gaukel	City of Sergeant Bluff, Iowa
Doug Berg	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Carol Schuldt, Vice Chair	City of South Sioux City, Nebraska
Matthew Ung	Woodbury County, Iowa
Alex Waters	City of Sioux City, Iowa
James Varvais	City of Dakota City, Nebraska
Matthew Ung	Woodbury County, Iowa
William Rhoda	Dakota County, Nebraska
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
Emily Coppock, Administrative Assistant	SIMPCO

The Policy Board met on Thursday, July 13, 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 July 13, 2017 agenda as presented.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the April 27, 2017 minutes as presented.

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

- IV. **Review Monthly Correspondence:** Michelle presented pertinent correspondence since the April 27, 2017 Policy Board meeting.

- V. **Transportation Improvement Progress Report:** Iowa Department of Transportation and member cities and counties updated the Policy Board 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.

Dan Moore moved to approve the 2040 LRTP amendments as presented, seconded by Craig Anderson. Motion carried all ayes.

- 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.

Dan Moore moved to approve the Resolution as presented, seconded by Bill Gaukel. Motion carried all ayes.

- VIII. **Resolution 2018-3 Self-Certification of the MPO Transportation Planning Process:** Michelle explained 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.

Bill Gaukel moved to approve the Resolution as presented, seconded by Craig Anderson. Motion carried all ayes.

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

Richard Owens moved to approve the Resolution as presented, seconded by Dan Moore. Motion carried all ayes.

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

Dan Moore moved to approve the Resolution as presented, seconded by Richard Owens. Motion carried all ayes.

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

Dan Moore moved to approve the Resolution as presented, seconded by Bill Gaukel. Motion carried all ayes.

- XII. **MPO Performance Measures:** Michelle asked the Policy Board to vote on the approach to set FAST Act Performance Measures for the SIMPCO MPO. Discussion followed. Michelle noted the TTC voted on option 1: The SIMPCO MPO could adopt Iowa, Nebraska and South Dakota performance measures.

Dan Moore moved to approve Option 1, seconded by Bill Gaukel. Motion carried all ayes.

- XIII. **Additional Comments:** US Highway 20 Corridor Association meeting, Friday, July 14, 2017, 10:00 a.m. Sioux City Public Museum. Next MPO Policy Board meeting: Thursday, September 7, 2017, 1:30 p.m.

- XIV. **Adjournment:** Dan Moved to adjourn the meeting, seconded by Bill Gaukel. Chair Beaulieu adjourned.