

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

Minutes

February 28, 2018

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
Jeff Dooley	Dakota Dunes CID, South Dakota
Mike Collett	City of Sioux City, Iowa / Airport
Jeff Harcum	City of Sioux City, Iowa / Transit
Mark Nahra	Woodbury County, Iowa
Jeff Noteboom (<i>Sub. for Jerry Buum</i>)	Union County, South Dakota

MEMBERS ABSENT:

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

NON-VOTING MEMBERS:

Brad Remmich (<i>Conf. Call</i>)	S. Dakota Department of Transportation
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GUESTS:

Carmie Hotchkiss	City of Sioux City, Iowa
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STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SRTS
Jacob Heil, Regional Planning Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, February 28, 2018 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 February 28, 2018 agenda as presented.

Mark Nahra 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 January 3, 2018 minutes as presented.

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

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the January 3, 2018 TTC meeting.

- V. **Transportation Improvement Progress Report:** Member cities and counties updated the TTC on the progress of transportation improvements throughout the MPO region.

- VI. **South Dakota DOT Performance Measures Operating Procedures Agreement:** Staff presented the SDDOT Performance Measures Operating Procedures Agreement for recommendation to the Policy Board.

Jeff Dooley moved to approve the agreement, seconded by Jill Wanderscheid. Motion carried all ayes.

- VII. **Federal Functional Classification (FFC) System Change:** Staff presented a system change to the FFC map to reclassify Veteran's Drive in South Sioux City to a minor arterial roadway.

Jeff Harcum moved to approve the FFC system change, seconded by Jeff Dooley. Motion carried all ayes.

- VIII. **FY 2022 Surface Transportation Block Grant (STBG) Program Balance and Applications (Iowa):** Staff presented the MPO STBG (Iowa) balance and applications for review and recommendation to the Policy Board.

1. I-29 STBG remaining funds in the amount of \$5,332.
Dave Carney moved to repurpose remaining funds to I-29 project, seconded by Jill Wanderscheid. Motion carried all ayes.
2. Dodge Avenue Reconstruction (Sioux City) request of \$1,040,000.
Dave Carney move to fully fund the reconstruction, seconded by Jill Wanderscheid. Motion carried all ayes.
3. Hamilton Boulevard Reconstruction (Sioux City) request of \$972,000.
Dave Carney moved to approve reconstruction with an amount of \$817,900, seconded by Mark Nahra. Motion carried all ayes.
4. South Cecelia Street Reconstruction (Sioux City) request of \$680,000.
Not funded
5. Port Neal Road Reconstruction (Woodbury County) request of \$2,125,000.
Dave Carney moved to approve fully funding the reconstruction, seconded by Jill Wanderscheid. Motion carried all ayes.

- IX. **FY 2018-2021 Transportation Improvement Program (TIP) Amendments:** Staff presented the following amendment to the FY 2018-2021 TIP.
1. Connecting Schools Trail in South Sioux City needs to be programmed for a total estimated cost of \$438,900 with \$350,100 Federal participation (TAP) in FY 2018-2019.
Jill Wanderscheid moved to approve the amendment, seconded by Jeff Harcum. Motion carried all ayes.
- X. **2040 Long Range Transportation Plan (LRTP) Amendment (DRAFT):** Staff presented the following amendment to the 2040 LRTP.
1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost of \$244,727 with \$163,152 Federal participation (TAP) in FY 2019.
Information item – will bring back next meeting for action.
- XI. **Draft MPO Transportation Planning Work Program (TPWP) FY 2019:** Staff presented the draft MPO TPWP FY 2019 in conformance with Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. Staff noted changes to the document will be made between this meeting and the next meeting in May, 2018.
- XII. **Additional Comments:** Next Meeting: Wednesday, May 2, 2018
- XIII. **Adjournment:** *Jeff Harcum moved to adjourn the MPO TTC meeting, seconded by Jeff Dooley. Meeting adjourned at 2:20 pm.*