

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

**Minutes**

June 27, 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
Gordon Phair ( <i>substitute for Jeff Harcum</i> )	Transit /City of Sioux City, Iowa
Mike Collett	City of Sioux City, Iowa / Airport
Robert Livermore	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County, Iowa
Tom Rohe	Plymouth County, Iowa
Ted Cherry	City of North Sioux City, South Dakota

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
Brad Remmich ( <i>Conf. Call</i> )	S. Dakota Department of Transportation
Mark Fischer ( <i>Conf. Call</i> )	Nebraska Department of Transportation

**STAFF:**

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

The TTC met on Wednesday, June 27, 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 June 27, 2018 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 May 2, 2018 minutes as presented.

*Dave Carney moved to approve the minutes as presented, seconded by Robert Livermore. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the May 2, 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. **Resolution 2019-1 Approval of the FY 2019-2022 MPO Transportation Improvement Program:** Staff presented the final FY 2019-2022 TIP. Jacob Heil noted all projects listed should be up to date and went over any changes made to the language or tables inside the document.

*Dave Carney moved to make a positive recommendation to the Policy Board to approve the resolution presented, seconded by Mark Nahra. Motion carried all ayes.*

- VII. **Resolution 2019-2 Self Certification of the MPO Transportation Planning Process:** Resolution to certify 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 make a positive recommendation to the Policy Board to approve the resolution presented, seconded by Mike Collett. Motion carried all ayes.*

- VIII. **Resolution 2019-3 Project Development Sioux City Transit System:** Resolution to certify that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP.

*Mike Collett moved to make a positive recommendation to the Policy Board to approve the resolution presented, seconded by Gordon Phair. Motion carried all ayes.*

- IX. **Resolution 2019-4 Certification of Compliance: Statement of Financial Capacity Analysis:** Resolution to certify that the MPO Transportation Improvement Program (TIP) FY 2019-2022 for the Sioux City Metro Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA).

*Mike Collett moved to make a positive recommendation to the Policy Board to approve the resolution presented, seconded by Aaron Lincoln. Motion carried all ayes.*

- X. **Additional Comments:** Next Meeting: September 5, 2018

- XI. **Adjournment:** Robert Livermore moved to adjourn the MPO TTC meeting, seconded by Dave Carney. Chair Lincoln closed the meeting at 2:06 p.m.