



Siouxland Interstate Metropolitan Planning Council

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June 27, 2018

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Chairperson
Michelle Bostinelos, Executive Director

Re: July 12, 2018 Meeting

The Policy Board will meet **Thursday, July 12, 2018, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.**

TENTATIVE AGENDA

- I. Pledge of Allegiance and Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – May 3, 2018 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the May 3, 2018 Policy Board meeting. (Information Item)
- V. Transportation Improvement Progress Report – Iowa Department of Transportation; City of Sioux City, Iowa; Sioux City Transit System; Sioux Gateway Airport; City of Sergeant Bluff, Iowa; Woodbury County, Iowa; Plymouth County, Iowa; Nebraska Department of Transportation; City of South Sioux City, Nebraska; City of Dakota City, Nebraska; Dakota County, Nebraska; South Dakota Department of Transportation; City of North Sioux City, South Dakota; Dakota Dunes CID, South Dakota; Union County, South Dakota; will update the Policy Board on the progress of transportation improvements. (Information Item)
- VI. Resolution 2019-1 Approval of the FY 2019-2022 MPO Transportation Improvement Program (TIP) – Staff will present the final FY 2019-2022 TIP. (Action Item)
- VII. Resolution 2019-2 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. (Action Item)
- VIII. Resolution 2019-3 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. (Action Item)



IX. Resolution 2019-4 Certification of Compliance: Statement of Financial Capacity Analysis – This resolution certifies that the MPO Transportation Improvement Program FY 2019-2022 for the Sioux City Metropolitan Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA). (Action Item)

X. Additional Comments –

- ***MPO Thursday, September 6, 2018, 1:30 p.m.***

XI. Adjournment

enclosures:	Item III:	Minutes from the May 3, 2018 MPO
	Item IV:	Directors Report
	Item VI:	Resolution 2019 – 1 Approval of the FY 2019-2022 TIP
	Item VII:	Resolution 2019-2 Self-Certification of the MPO Planning Process
	Item VIII:	Resolution 2019-3 Project Development Sioux City Transit System
	Item IX:	Resolution 2019-4 Certification of Compliance: Statement of Financial Capacity Analysis

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Policy Board meetings are open to all individuals. Any person with a special need requiring a reasonable accommodation to participate in a Policy Board meeting should contact the SIMPCO office at 712-279-6286 at least two (2) business days prior to the Policy Board.

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

Policy Board

Minutes

May 3, 2018

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Richard Owens, Vice Chair	Sioux City Transit System, Iowa
Don Kass (<i>Substitute for Craig Anderson</i>)	Plymouth County, Iowa
Doug Berg	City of North Sioux City, South Dakota
Mike Dailey	Union County, South Dakota
Carol Schuldt	City of South Sioux City, Nebraska
Keith Radig	Woodbury County, Iowa
Alex Watters	City of Sioux City, Iowa
Dan Moore	City of Sioux City, Iowa

MEMBERS ABSENT:

Bill Gaukel	City of Sergeant Bluff, Iowa
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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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 Policy Board met on Thursday, May 3, 2018, at 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 Allegiance & 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 May 3, 2018 agenda as presented.

Alex Watters moved to approve the agenda as presented, seconded by Richard Owens. Motion carried all ayes.

III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the March 1, 2018 minutes as presented.

Alex Watters moved to approve the minutes as presented, seconded by Richard Owens. Don Kass abstained. Carol Schuldt abstained. Motion carried.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the March 1, 2018, 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 2018-8 FY 2019 MPO Transportation Planning Work Program (TPWP):** Staff presented the final MPO TPWP FY 2019 in conformance with Federal Highway Administration, Federal Transit Administration and each state's department of transportation.

Alex Watters moved to approve the resolution presented, seconded by Rocky DeWitt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

- VII. **Resolution 2018-9 2040 Long Range Transportation Plan Amendments:** Staff presented the following amendment to the 2040 Long Range Transportation Plan.
1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.

Richard Owens moved to approve the resolution presented, seconded by Alex Watters. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

- VIII. **FY 2018-2021 Transportation Improvement Program (TIP) Amendments:** Staff presented the following amendments to the FY 2018-2021 TIP.
1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.

Mike Dailey moved to approve the above amendment, seconded by Alex Watters. Motion carried all ayes.
 2. Sioux City Transit System Bus Replacement #1322 (176" light duty bus) for a total estimated cost of \$87,000 with \$74,454 Federal participation (Section 5339) in 2018.

3. Sioux City Transit System Bus Replacement #1345 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation (Section 5339) in FY 2018.
4. Sioux City Transit System Bus Replacement #1301 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
5. Sioux City Transit System Bus Replacement #1323 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5339) in FY 2018.
6. Sioux City Transit System Bus Replacement #1346 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in FY 2018.
7. Sioux City Transit System Bus Replacement #1302 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
8. Sioux City Transit System Bus Replacement #1334 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
9. Sioux City Transit System Bus Replacement #1347 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in 2019.
10. Sioux City Transit System Bus Replacement #1335 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation (Section 5339) in FY 2018.
11. Sioux City Transit System Bus Replacement #1348 (176" light duty bus) for a total estimated cost of \$76,750 with \$62,900 Federal participation (Section 5339) in 2018.
12. Sioux City Transit System Bus Replacement #1336 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
13. Sioux City Transit System Bus Replacement #1097 (35' HD low floor bus) for

a total estimated cost of \$445,750 with \$378,888 Federal participation (Section 5339) in FY 2018.

14. Sioux City Transit System Bus Replacement #1337 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.

15. Sioux City Transit System Bus Replacement #1300 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.

Doug Berg moved to approve the amendments presented, seconded by Richard Owens. Motion carried all ayes.

IX. **Resolution 2018-10 Performance Measures Agreement for SIMPCO MPO and Sioux City Transit System:** Staff presented an agreement between the SIMPOC MPO and Sioux City Transit System regarding Federal performance measure requirements.

Richard Owens Moved to approve the resolution, seconded by Carol Schuldt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

X. **Resolution 2018-11 Approval of the Public Participation Plan:** Staff presented the final Public Participation Plan for the SIMPO MPO. Staff noted there were no comments received back from the public comment period.

Alex Watters Moved to approve the resolution, seconded by Rocky DeWitt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

XI. **FY 2019 Transportation Technical Committee and Policy Board Meeting Dates:** Staff presented the FY 2019 TTC and Policy Board meeting dates.

Policy Board agreed to switch May 2nd meeting to April 25th.

Alex Watters moved to approve the meeting dates with the noted change, seconded by Rocky DeWitt. Motion carried all ayes.

XII. **Iowa Surface Transportation Block Grant (STBG) balance:** Staff presented the balance of the Iowa STBG funds and recommendation from the TTC regarding the balance.

Policy Board agreed to fully fund Hamilton Boulevard Reconstruction awarded project for \$972,000. Policy Board also agreed to partially fund South Cecelia Street Reconstruction awarded project for \$116,900.

Richard Owens moved to approve the above recommendations from the TTC, seconded by Alex Watters. Motion carried all ayes.

- XIII. **FY 2019-2022 Draft MPO Transportation Improvement Program (TIP)**: Staff presented the draft MPO TIP FY 2019-2022 to the MPO Policy Board. Staff asked the MPO members to review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 1, 2018.
- XIV. **Additional Comments**: Public Input Meeting: June 14, 2018 4-6pm; Next Meeting: Thursday, July 12, 2018.
- XV. **Adjournment**: Rocky DeWitt made a motion to close the meeting, seconded by Mike Dailey. Chair Beaulieu adjourned the meeting at 2:50 p.m.



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Memorandum

TO: Metropolitan Planning Organization (MPO) Policy Board and Transportation Technical Committee (TTC)

FROM: Michelle Bostinelos, Executive Director

DATE: June 20, 2018

RE: Transportation Division Report

- Staff continues to work with the Iowa DOT and consultant to gather input data for the transportation model to complete the Southbridge IJR. *(Michelle Bostinelos, Gabriel Appiah)*
- Staff submitted Transportation Planning Work Program. *(Jake Heil & Michelle Bostinelos)*
- Staff finalized the draft FY 2019 – 2022 Transportation Improvement Program including hold a public input meeting and notifications to the press, members, stakeholders and interested parties.. *(Jake Heil)*
- Staff is working with all three MPOs and SCTS to ensure compliance for Performance Measures *(Jake Heil, Michelle Bostinelos)*
- Staff assisted Sergeant Bluff in conducting a Walking and Bicycling Suitability Assessment (WABSA) for their first section of yearly sidewalk inspections. *(Jake Heil)*
- Staff continues to update the Passenger Transportation Plan for the Siouxland Regional Transportation Planning Association (SRTPA) and Metropolitan Planning Organization (MPO). *(Joe Surdam, Dawn Kimmel)*
- Staff completed the draft Public Participation Plan for Siouxland Regional Transit System (SRTS), SRTPA and the MPO including holding a 45-day public comment period and hosting a public input meeting. *(Joe Surdam, Jake Heil, Michelle Bostinelos)*
- The Bike-to-Work Day event and Bicycle Friendly Employer award was a success! Both activities were implemented by the MPO Bicycle/Pedestrian Roundtable. *(Nicole Peterson, Michelle Bostinelos, Emily Coppock)*
- Staff continues to work with Downtown Partners and City of Sioux City staff on a dockless bike share program, LimeBike. *(Michelle Bostinelos)*



- Submitted 3rd Quarter Reports to the Iowa, Nebraska and South Dakota DOTs. (*Michelle Bostinelos, Bill Cole*)

Staff has attended and/or held the following meetings/committees/events during the months of May & June:

- Grow Siouland Taskforce (*Michelle Bostinelos, Nicole Peterson, Amanda Harper, Emily Coppock*)
- Downtown Partners Environment Work Group (*Dawn Kimmel, Michelle Bostinelos*)
- Tri-State Incident Management Team (*Joe Surdam*)
- Sioux City School District Traffic Safety Meeting (*Jake Heil*)
- Safe Routes to School Coalition Meetings (*Jake Heil*)
- Iowa DOT RPA/MPO Quarterly Meeting (*Jake Heil*)
- SIMPCO MPO Bicycle/Pedestrian Roundtable (*Nicole Peterson, Michelle Bostinelos, Jake Heil*)
- Siouland Chamber Enhancement Committee (*Nicole Peterson*)
- Siouland Chamber Transportation Committee (*Jake Heil, Michelle Bostinelos*)