

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

Policy Board

Minutes

July 12, 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
Mike Dailey	Union County, South Dakota
Carol Schuldt	City of South Sioux City, Nebraska
Carol Clark (<i>Substitute for Bill Gaukel</i>)	City of Sergeant Bluff, Iowa
Rocky DeWitt (<i>Substitute for Keith Radig</i>)	Woodbury County, Iowa
Pete Groetken (<i>Substitute for Alex Watters</i>)	City of Sioux City, Iowa

MEMBERS ABSENT:

Dan Moore	City of Sioux City, Iowa
Craig Anderson	Plymouth County, Iowa
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska
Doug Berg	City of North Sioux City, South Dakota

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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STAFF:

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

The Policy Board met on Thursday, July 12, 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 July 12, 2018 agenda as presented.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the May 3, 2018 minutes as presented.

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

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the May 3, 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 2019-1 Approval of the FY 2019-2022 MPO Transportation Improvement Program (TIP)** – Staff presented the final FY 2019-2022 TIP to the Policy Board for approval. Staff noted the TAC made a positive recommendation.

Richard Owens moved to approve Resolution 2019-1 as presented, seconded by Carol Clark. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Mike Dailey: aye; Carol Schuldt: aye; Carol Clark: aye; Rocky DeWitt: aye; Pete Groetken: aye. All ayes, motion carried.

- VII. **Resolution 2019-2 Self Certification of the MPO Transportation Planning Process** – Staff notified the Policy Board that this resolution certifies that the planning process in the Sioux City Metro Planning Area is being carried on in conformance with all applicable Federal requirements. Staff noted the TAC made a positive recommendation.

Rocky DeWitt moved to approve Resolution 2019-2 as presented, seconded by Carol Schuldt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Mike Dailey: aye; Carol Schuldt: aye; Carol Clark: aye; Rocky DeWitt: aye; Pete Groetken: aye. All ayes, motion carried.

- VIII. **Resolution 2019-3 Project Development Sioux City Transit System** – Staff notified the Policy Board that this resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. Staff noted the TAC made a positive recommendation.

Carol Schuldt moved to approve Resolution 2019-3 as presented, seconded by Pete Groetken. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Mike Dailey: aye; Carol Schuldt: aye; Carol Clark: aye; Rocky DeWitt: aye; Pete Groetken: aye. All ayes, motion carried.

- IX. **Resolution 2019-4 Certification of Compliance: Statement of Financial Capacity Analysis** – Staff notified the Policy Board that this resolution certifies that the MPO Transportation Improvement Program FY 2019-2022 for the Sioux City Metro Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA).

Richard Owens moved to approve Resolution 2019-3 as presented, seconded by Pete Groetken. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Mike Dailey: aye; Carol Schuldt: aye; Carol Clark: aye; Rocky DeWitt: aye; Pete Groetken: aye. All ayes, motion carried.

- X. **Additional Comments** – MPO Thursday, September 6, 2018, 1:30 p.m.
- XI. **Adjournment** – *Carol Clark moved to adjourn the meeting, seconded by Mike Dailey. Chair Beaulieu adjourned the MPO Policy Board meeting at 2:30 p.m.*