

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

September 5, 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 Harcum	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
Jeff Dooley	Dakota Dunes CID, South Dakota
Ted Cherry	City of North Sioux City, South Dakota
Jerry Buum	Union County, South Dakota

NON-VOTING MEMBERS:

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

STAFF:

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

The TTC met on Wednesday, September 5, 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.

Robert Livermore 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 July 27, 2018 minutes as presented.

Dave Carney moved to approve the minutes as presented, seconded by Mark Nahra. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the July 27, 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 2019-5 Pavement, Bridge and System Performance and Freight Performance:** Jacob Heil presented the group with Resolution 2019-5 noting that this resolution sets the Pavement, Bridge, System Performance and Freight Targets Performance targets for the MPO.

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

- VII. **FY 2018-2021 and FY 2019-2022 Transportation Improvement Program (TIP) Amendments:** Staff presented the following amendments to the FY 2018-2021 and FY 2019-2022 TIP.

1. I-29 NB & SB from SD/IA border to Exit 4 needs to be programmed in for a total estimated cost of \$728,000 and \$663,000 in federal participation (NHPP) in FY 2019.

Tom Rohe moved to approve the amendment presented, seconded by Ted Cherry. Motion carried all ayes.

2. Sioux City Transit System Bus Replacement #1311 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in FY 2019
3. Sioux City Transit System Bus Replacement #1321 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in FY 2019
4. Sioux City Transit System Bus Replacement #1349 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in FY 2019
5. Sioux City Transit System Bus Replacement #1300 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
6. Sioux City Transit System Bus Replacement #1301 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
7. Sioux City Transit System Bus Replacement #1302 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 &

- 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
8. Sioux City Transit System Bus Replacement #1324 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
 9. Sioux City Transit System Bus Replacement #1325 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
 10. Sioux City Transit System Bus Replacement #1326 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
 11. Sioux City Transit System Bus Replacement #1330 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
 12. Sioux City Transit System Bus Replacement #1331 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
 13. Sioux City Transit System Bus Replacement #1344 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 14. Sioux City Transit System Bus Replacement #1345 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 15. Sioux City Transit System Bus Replacement #1350 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 16. Sioux City Transit System Bus Replacement #1351 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 17. Sioux City Transit System Bus Replacement #1352 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 18. Sioux City Transit System Bus Replacement #1353 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
 19. Sioux City Transit System Bus Replacement #1354 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019

participation in FY 2019

Staff asked the TTC to approve the listed amendments for both FY 2018 TIP and FY 2019 TIP.

Jill Wanderscheid moved to approve the amendments for the FY 2018 TIP, seconded by Mike Collett. Motion carried all ayes.

Jeff Dooley moved to approve the amendments for the FY 2019 TIP, seconded by Mike Collett. Motion carried all ayes.

- VIII. **DRAFT Transportation Technical Committee Bylaws:** Michelle Bostinelos presented the draft Transportation Technical Committee Bylaws for review and comment. The TTC agreed to have SIMPCO run the bylaws through SIMPCO attorney. Michelle asked the group to review the document and bring forward any changes or questions at the next TTC meeting before approval.
- IX. **Additional Comments:** U.S. Highway 20 Ribbon Cutting, Friday, October 19, 2018 at 3 p.m. Boulder Inn and Suites, Holstein, Iowa. Next TTC meeting will be held October 31, 2018 at 1:30 p.m.
- X. **Adjournment:** Chair Lincoln adjourned the MPO TTC meeting at 2:30 p.m.