

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

Policy Board

Minutes

September 6, 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
Craig Anderson	Plymouth County, Iowa
Mike Dailey	Union County, South Dakota
Bill Gaukel	City of Sergeant Bluff, Iowa
Keith Radig	Woodbury County, Iowa
Alex Watters	City of Sioux City, Iowa
Doug Berg	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Carol Schuldt	City of South Sioux City, Nebraska
Dan Moore	City of Sioux City, Iowa
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Brad Remmich (conf. call)	S. Dakota Department of Transportation

STAFF:

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

The Policy Board met on Thursday, September 6, 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 September 6, 2018 agenda as presented.

Craig Anderson moved to approve the agenda as presented, seconded by Keith Radig. Motion carried all ayes.

III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the July 12, 2018 minutes as presented.

Richard Owens moved to approve the minutes as presented, seconded by Keith Radig. Craig Anderson abstained. Motion carried.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the July 12, 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 2019-5 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. Jacob also noted the TTC made a positive recommendation to approve the resolution presented.

Keith Radig moved to approve Resolution 2019-5, seconded by Alex Watters. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Craig Anderson: aye; Mike Dailey: aye; Bill Gaukel: aye; Keith Radig: aye; Alex Watters: aye; Doug Berg: aye. Motion carried.

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

Keith Radig moved to approve the amendment presented, seconded by Mike Dailey. Motion carried all ayes.

- 1. 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
- 2. 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
- 3. 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
- 4. 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
- 5. 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
6. 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
 7. 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
 8. 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
 9. 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
 10. 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
 11. 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
 12. 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
 13. 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
 14. 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
 15. 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
 16. 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
 17. 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

participation in FY 2019

18. 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

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

Richard Owens moved to approve the amendments for the FY 2018 TIP, seconded by Bill Gaukel. Motion carried all ayes.

Alex Watters moved to approve the amendments for the FY 2019 TIP, seconded by Doug Berg. Motion carried all ayes.

- VIII. **Draft Policy Board Bylaws:** Jacob Heil presented the draft Policy Board Bylaws for review and comment. Discussion held. Jacob noted the bylaws will be reviewed by SIMPCO attorney and asked to review the document before approving next Policy Board meeting.
- IX. **Additional Comments:** U.S. Highway 20 Ribbon Cutting, Friday, October 19, 2018 at 3 p.m. Boulder Inn and Suites, Holstein, Iowa. Next Policy Board meeting will be held November 1, 2018 at 1:30 p.m.
- X. **Adjournment:** Chair Beaulieu adjourned the meeting at 2:15 p.m.