

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

Policy Board

Minutes

November 1, 2018

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Carol Schuldt	City of South Sioux City, Nebraska
Craig Anderson	Plymouth County, Iowa
Tom Kimmel (<i>Substitute for Mike Dailey</i>)	Union County, South Dakota
Alex Watters	City of Sioux City, Iowa
Dan Moore	City of Sioux City, Iowa
Doug Berg	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Richard Owens, Vice Chair	Sioux City Transit System, Iowa
Bill Gaukel	City of Sergeant Bluff, Iowa
Keith Radig	Woodbury County, 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:

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

The Policy Board met on Thursday, November 1, 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 November 1, 2018 agenda as presented.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the September 6, 2018 minutes as presented.

Craig Anderson moved to approve the minutes as presented, seconded by Carol Schuldt. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the September 6, 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. **Iowa STBG and TAP Application Deadlines:** Staff presented the STBG and TAP application deadlines for Iowa MPO members to the Policy Board for approval. Staff noted the TAC made a positive recommendation.

Dan Moore moved to approve the application deadlines as presented, seconded by Doug Berg. Motion carried all ayes.

- VII. **Iowa STBG and TAP Application Process Updates:** Staff presented no changes to the SRBG and TAP application process. Discussion agreeing to move forward as is.

Dan Moore moved to approve the application process as is with no changes, seconded by Carol Schuldt. Motion carried all ayes.

- VIII. **Resolution 2019-6 Pavement, Bridge, and System Performance and Freight Performance Targets:** Staff presented the resolution that sets the Pavement, Bridge, System Performance, and Freight Performance Targets for the MPO. Staff noted this resolution was approved last MPO meeting but there were language changes/updates on the Nebraska side so it is now back for re-approval.

Dan Moore moved to approve the Resolution 2019-6, seconded by Craig Anderson. Roll call vote: Ken Beaulieu: aye; Carol Schuldt: aye; Craig Anderson: aye; Tom Kimmel: aye; Alex Watters: aye; Dan Moore: aye; Doug Berg: aye. Motion carried all ayes.

- IX. **Policy Board Bylaws:** Staff presented the amended Policy Board Bylaws for approval. Staff noted the bylaws were reviewed by the SIMPCO attorney with minor language changes made.

Craig Anderson moved to approve the bylaws presented, seconded by Dan Moore. Motion carried all ayes.

- X. **Draft Passenger Transportation Plan:** Staff presented the draft Passenger Transportation Plan for review. Joe Surdam, Regional Planner, touched on each

chapter and asked the Policy Board to review the document and to provide feedback as soon as possible.

- XI. **2045 Long Range Transportation Plan Goals and Project Ranking:** Staff led a discussion on the development of goals and project ranking for the upcoming update to the Long Range Transportation Plan. Jacob noted the front of the document was the original 2040 goals and the back of the document was examples of new planning factors that could be implemented. Discussion.
- XII. **Additional Comments:** Next meeting – January 3, 2019
- XIII. **Adjournment:** *Craig moved to close the meeting, seconded by Doug Berg. Chair Beaulieu closed the meeting at 2:30 p.m.*