

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

January 3, 2019

10:00 a.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
Jeff Dooley	Dakota Dunes CID, South Dakota
Jeff Noteboom ( <i>Substitute for Jerry Buum</i> )	Union County, SD
Tom Rohe	Plymouth County, IA

**NON-VOTING MEMBERS:**

Carmie Hotchkiss	City of Sioux City, IA
Dakin Schultz	Iowa Department of Transportation
Sean Litteral	Iowa Federal Highway Administration

**STAFF:**

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SRTS / SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO

The TTC met on Thursday, January 3, 2019, 10:00 a.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 January 3, 2019 agenda as presented.

*Mark Nahra 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 October 31, 2018 minutes as presented.

*Mike Collett 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 October 31, 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 2019-7 MPO Targets for Safety Performance Measures:** Staff presented the 2019-7 MPO targets for safety performance measures to the TTC for approval of a positive recommendation to the Policy Board. Staff noted the approval would mean that the SIMPCO MPO would agree to support the Iowa DOT, Nebraska DOT, and South Dakota DOT 2019 targets for safety performance measures.

*Dave Carney moved to approve the MPO targets for Safety Performance Measures for 2019-7, seconded by Jeff Dooley. Motion carried all ayes.*

VII. **2045 Long Range Transportation Plan (LRTP) Schedule:** Staff presented the schedule for updating the MPO 2045 LRTP. Staff noted per Federal regulation the SIMPCO MPO is required to update the LRTP every five years.

*Dave Carney moved to approve the LRTP schedule, seconded by Mike Collett. Motion carried all ayes.*

VIII. **MPO Officer Elections:**

*Chair Lincoln opened the floor for nominations.*

*Jill Wanderscheid motioned to cease Aaron Lincoln from current Chair of the MPO TTC, seconded by Jeff Harcum. Motion carried all ayes.*

*Tom Rohe motioned to nominate Dave Carney to Chair of the MPO TTC, seconded by Mark Nahra. Dave Carney abstained. Motion carried.*

*Dave Carney motioned to nominate Tom Rohe as Vice Chair of the MPO TTC, seconded by Robert Livermore. Motion carried all ayes.*

IX. **Additional Comments:** MPO TTC next meeting: March 6, 2019

X. **Adjournment:** Dave Carney motioned to adjourn the meeting, seconded by Mike Collett. Meeting adjourned.