

## Minutes

### SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO) METROPOLITAN PLANNING COUNCIL (MPO) Policy Board

Wednesday, January 8, 2026, at 1:30 p.m.

SIMPCO, 6401 Gordon Drive, Sioux City IA & Zoom Conference Call

#### **MEMBERS PRESENT:**

Ken Beaulieu, Chair	Dakota Dunes CID, SD
Meis, John	Plymouth County, IA
Mike Dailey	Union County, SD
Ron Hanson	City of Sergeant Bluff, IA
Randy Meyer	City of South Sioux City, NE
Mike Tokarczyk	Sioux City Transit System
Brian Van Berkum	Dakota County, NE

#### **NON-VOTING MEMBERS PRESENT/GUESTS:**

Steve Gramm	Department of Transportation – SD
Sarah Tracy	Department of Transportation-IA

#### **STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Transit & Facility Director	SRTS/SIMPCO
Bess Wolterman, Regional Planner I	SIMPCO
Emily Guthrie, Executive Assistant	SIMPCO

The Policy Board met on Thursday, January 8, 2026, at 1:30 p.m., via in person, at 6401 Gordon Drive, Sioux City, Iowa and via zoom. A quorum was present. Chair Ken Beaulieu called the meeting to order at 1:30 p.m.

**I. Pledge of Allegiance/Roll Call/Introductions:** Chair Ken Beaulieu opened the meeting with the Pledge of Allegiance and roll call.

**II. Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to January 8, 2026, regular meeting agenda.

*Ron Hanson moved to approve the agenda presented, seconded by Randy Meyer. Motion carried. (John Meis abstains).*

**III. Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the regular meeting minutes of November 6, 2025.

*Randy Meyer moved to approve November 6, 2025, regular meeting minutes presented, seconded by Mike Dailey. Motion carried. (John Meis abstains).*

**IV. Review Monthly Correspondence:** Executive Director, Michelle Bostinelos provided an overview of current projects and staff activities outlined in the Director's Report included in the meeting packet.

**V. Transportation Improvement Progress Report:** Members provided an update on the progress of transportation improvements currently underway throughout the MPO area.

**VI. FY 2026-2029 Transportation Improvement Program (TIP) Amendments (Action Item)**  
Michelle presented the following amendment to the FY 2026 – 2029 TIP for final approval. She noted the TTC made a positive recommendation for approval.

1. Iowa National Electric Vehicle Infrastructure (NEVI) Program Implementation: 1-29 Exit 147B needs to be programmed for a total estimated cost of \$1,178,293 with \$942,634 Federal participation (NEVI) in FY 2026.

*Ron Hanson moved to approve the amendment as presented, seconded by Mike Tokarczyk. Motion carried all ayes.*

**VII. Resolution 2026-2 Approval of Forecast Control Totals for 2050 Long Range Transportation Plan (LRTP)** Michelle Bostinelos presented the Forecast Control Totals for 2050 Long Range Transportation Plan (LRTP) for final approval. She noted the TTC made a positive recommendation for approval.

*Randy Meyer motioned to approve the Resolution 2026-2 Forecast Control Totals of the 2050 Long Range Transportation Plan (LRTP). The motion was seconded by Mike Dailey. Roll call vote: Ken Beaulieu: aye; John Meis: aye; Mike Dailey: aye; Ron Hanson: aye; Randy Meyer: aye; Mike Tokarczyk: aye; Brian Van Berkum: aye. Motion carried (7:0).*

**VIII. Resolution 2026-3 Approval of Calibrated Transportation Model for 2050 Long Range Transportation Plan (LRTP)- Michelle** Bostinelos presented the Calibrated Transportation Model for Long Range Transportation Plan (LRTP) as presented for final approval. She noted the TTC made a positive recommendation for approval.

*Ron Hanson motioned to approve the Resolution 2026-3 Calibrated Transportation Model for the Long-Range Transportation Plan (LRTP). The motion was seconded by Randy Meyer. Roll call vote: Ken Beaulieu: aye; John Meis: aye; Mike Dailey: aye; Ron Hanson: aye; Randy Meyer: aye; Mike Tokarczyk: aye; Brian Van Berkum: aye. Motion carried (7:0).*

**IX. Resolution 2026-4 Approval of 2050 Long Range Transportation Plan (LRTP)**  
Michelle Bostinelos presented the 2050 Long Range Transportation Plan (LRTP) as presented for final approval. She noted TTC made a positive recommendation for approval. Michelle mentioned that there can be a yearly check-in for the LRTP to members of MPO to see if any amendments need to be made and to verify projects are aligned.

*Ron Hanson motioned to approve the 2050 Long Range Transportation Plan (LRTP). The motion was seconded by Randy Meyer.: Roll call vote: Ken Beaulieu: aye; John Meis: aye; Mike Dailey: aye; Ron Hanson: aye; Randy Meyer: aye; Mike Tokarczyk: aye; Brian Van Berkum: aye. Motion carried (7:0).*

**X. Officer Elections:**

1. Current Chair – Ken Beaulieu
2. Current Vice Chair – Craig Anderson

*Mike Dailey motioned to keep Current Chair Ken Beaulieu and current Vice-Chair Craig Anderson. The motion was seconded by Mike Tokarczyk. Motion carried all ayes.*

**XI. Additional Comments:**

- Iowa STBG, CRP, and TAP applications open January 9, 2026, and due February 6, 2026.
- **Next Meeting:** Wednesday, March 4, 2026, at 1:30 p.m.

**XII. Adjournment: Ron Hanson moved to adjourn the meeting, seconded Mike Dailey. Chair Ken Beaulieu adjourned the meeting at 1:56 p.m.**

*Minutes prepared by Tonia Abell. (not in attendance) on January 13, 2026.*