## **Special Meeting Minutes**

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

Thursday, October 9, 2025, 1:30 p.m. SIMPCO, 6401 Gordon Drive, Sioux City IA & Zoom Conference Call

#### **MEMBERS PRESENT:**

Ken Beaulieu, Chair
Chris Bogenrief
City of North Sioux City, SD
Ron Hansen
City of Sergeant Bluff, IA
Randy Meyer
City of South Sioux City, NE
Dan Moore
City of Sioux City, IA
Julie Schoenherr
City of Sioux City, IA

Mike Tokarczyk Sioux City Transit System
Brian Van Berkum Dakota County, NE

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

Jarrod Walker Department of Transportation – NE

Bob Kratky City of Dakota City, NE

### **STAFF PRESENT:**

Michelle Bostinelos, Executive Director SIMPCO
Corinne Erickson, Regional Planning Manager SIMPCO
Emily Guthrie, Executive Assistant SIMPCO

The MPO Policy Board met on Thursday, October 9, 2025, 1:30 p.m., via Zoom and in person at SIMPCO, located at 6401 Gordon Drive, Sioux City, Iowa. A quorum was present. Chair, Ken Beaulieu, called the meeting to order at 1:30 p.m.

- **I.** Roll Call: Chair Beaulieu opened the meeting with the Pledge of Allegiance and roll call.
- **II.** <u>Approval of the Agenda:</u> Chair Beaulieu asked if there were any additions or corrections to October 9, 2025, special meeting agenda.

Randy Meyer moved to approve the agenda as presented, second by Mike Tokarczyk. Motion carried all ayes.

**III. 2024 Long Range Transportation Plan Amendment**: Michelle Bostinelos presented the following amendments to the 2045 LRTP. Michelle reported the MPO TTC made a positive recommendation for approval.

- 1. Table 8.4 Historical and Projected Federal and State Funding needs to be updated to show NHPP-NE projected funds for 2025-2035 to \$98,000,000.
- 2. Table 8.10 Proposed DOT's projects 2025-2035 needs to be updated to program NE DOT Maintenance & Preservation project at a total estimated cost of \$123,600,000 with \$98,000,000 Federal participation (NHPP-NE) and \$25,600,000 state funds.

Julie Schoenherr moved to approve the amendments presented, seconded by Randy Meyer. Motion carried all ayes.

# IV. Additional Comments

- Next meeting: Wednesday, November 6, 2025 at 1:30 PM
- V. <u>Adjournment</u>: Dan Moore moved to adjourn the meeting, seconded by Mike Tokarczyk. Chair Ken Beaulieu adjourned the meeting at 1:42 PM.