Minutes

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

Special Meeting held via Zoom Thursday, May 15, 2025, 1:00 p.m. SIMPCO, 6401 Gordon Drive, Sioux City IA & Zoom Conference Call

MEMBERS PRESENT:

Ken Beaulieu, Chair Craig Anderson, Vice Chair Mike Dailey Chris Bogenrief Ron Hanson Dan Moore Julie Schoenherr Mike Tokarczyk Dakota Dunes CID, SD Plymouth County, IA Union County, SD City of North Sioux City, SD City of Sergeant Bluff, IA City of Sioux City, IA City of Sioux City, IA Sioux City Transit System

NON-VOTING MEMBERS PRESENT & GUESTS:

Sarah Gilkerson Steve Gramm Emalee Larson Arielle Kiepke Katrina Burckhard Logan Gran Sarah Tracy Department of Transportation – SD Department of Transportation – IA

STAFF PRESENT:

Michelle Bostinelos, Executive Director Brian Pearson, Transit Director Corinne Erickson, Regional Planning Manager Emily Guthrie, Executive Assistant SIMPCO SIMPCO/SRTS SIMPCO SIMPCO

The MPO Policy Board met on Thursday, March 6, 2025, 1:30 p.m., via Zoom originating 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. <u>Roll Call</u> 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 May 15, 2025, special meeting agenda.

Craig Anderson moved to approve the agenda as presented, second by Mike Dailey. Motion carried all ayes.

- III. <u>FY 2025-2028 Transportation Improvement Program Amendment</u> Michelle Bostinelos presented the Policy Board with the following amendment to the FY 2025-2028 TIP for review and action.
 - 1) Dakota Dunes Shared Use Path along Sioux Point Rd to Dakota dunes Blvd needs to be programmed for a total estimated cost of \$1,038,000 with \$416,000 Federal participation (TAP) in FY 2025.

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

IV. Additional Comments -

- TIP Public Input Meeting: Tuesday, June 10, 2025 in the SIMPCO Training Room from 4:00-5:00 PM
- Next Meeting: June 26, 2025 at 1:30 PM
- V. <u>Adjournment</u> Ron Hanson moved to adjourn, seconded by Mike Dailey. Chairman adjourned the meeting at 1:07 PM.