

Minutes

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

Policy Board

Thursday, June 26, 2025, 1:30 p.m.

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

MEMBERS PRESENT:

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| Ken Beaulieu, Chair | Dakota Dunes CID, SD |
| Craig Anderson, Vice Chair | Plymouth County, IA |
| 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 |

NON-VOTING MEMBERS PRESENT & GUESTS:

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| Steve Gramm | Department of Transportation – SD |
| Sarah Tracy | Department of Transportation – IA |
| Wes Fopma | Congressman Feenstra |

STAFF PRESENT:

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

The MPO Policy Board met on Thursday, June 26, 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. Approval of the Agenda: Chair Beaulieu asked if there were any additions or corrections to June 26, 2025, regular meeting agenda.

*Craig Anderson moved to approve the agenda as presented, second by Ron Hanson.
Motion carried all ayes.*

III. Approval of the Minutes: Chair Beaulieu asked if there were any additions or corrections to the May 8, 2024, regular meeting minutes.

Craig Anderson moved to approve the minutes as presented, second by Ron Hanson. Motion carried all ayes.

- IV. Review Monthly Correspondence:** Regional Planning Manager, Corinne Erickson provided an overview of current projects and staff activities outlined in the Director Report included in the meeting packet.
- V. Transportation Improvement Progress Report:** The Iowa Department of Transportation and members provided an update on the progress of transportation improvements currently underway throughout the MPO area.
- VI. Resolution 2025 – 13 Approval of the FY 2026-2029 Transportation Improvement Program:** Ryan Bauer presented the FY 2026- 2029 MPO Transportation Improvement Program (TIP) for final approval. He noted the TTC made a positive recommendation for approval.

Dan Moore moved to approve Resolution 2025-13 as presented, second by Randy Meyer. Roll call vote: Ken Beaulieu: aye; Craig Anderson: aye; Chris Bogenrief: aye; Ron Hanson: aye; Randy Meyer: aye; Dan Moore: aye; Julie Schoenherr: aye; Mike Tokarczyk: aye. Motion carried (8:0).

- VII. Resolution 2025 – 14 FY 26 MPO Transportation Planning Work Program (TPWP):** Ryan Bauer presented Resolution 2025-14 for approval to the Policy Board. This resolution certifies that the planning process in the Sioux City Metropolitan Planning Area is being carried out in conformance with applicable Federal Requirements. He also noted the TTC made a positive recommendation for approval.

Julie Schoenherr moved to approve Resolution 2025-14 as presented, second by Ron Hanson. Roll call vote: Ken Beaulieu: aye; Craig Anderson: aye; Chris Bogenrief: aye; Ron Hanson: aye; Randy Meyer: aye; Dan Moore: aye; Julie Schoenherr: aye; Mike Tokarczyk: aye. Motion carried (8:0).

- VIII. Resolution 2025 – 15 Project Development Sioux City Transit System:** Ryan Bauer presented Resolution 2025-15 for approval to the Policy Board. This resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. He also noted the TTC made a positive recommendation for approval.

Dan Moore moved to approve Resolution 2025-15 as presented, second by Mike Tokarczyk. Roll call vote: Ken Beaulieu: aye; Craig Anderson: aye; Chris Bogenrief: aye; Ron Hanson: aye; Randy Meyer: aye; Dan Moore: aye; Julie Schoenherr: aye; Mike Tokarczyk: aye. Motion carried (8:0).

IX. Resolution 2025 – 16 Certification of Compliance: State of Financial Capacity

Analysis: Ryan Bauer presented Resolution 2025-16 for approval to the Policy Board. This resolution certifies that the MPO Transportation Improvement Plan (TIP) FY 2026-2029 for the Sioux City Metropolitan Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA). He also noted the TTC made a positive recommendation for approval.

Dan Moore moved to approve Resolution 2025-16 as presented, second by Craig Anderson. Roll call vote: Ken Beaulieu: aye; Craig Anderson: aye; Chris Bogenrief: aye; Ron Hanson: aye; Randy Meyer: aye; Dan Moore: aye; Julie Schoenherr: aye; Mike Tokarczyk: aye. Motion carried (8:0).

X. Additional Comments:

Next Meeting – Thursday, September 4, 2025, at 1:30 p.m.

Upcoming Meetings:

- November 6, 2025
- January 8, 2026
- March 5, 2026
- May 7, 2026

XI. Adjournment: *Craig Anderson moved to adjourn, seconded by Dan Moore. Ken Beaulieu adjourned the meeting at 2:00 p.m.*