

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

Minutes

May 2, 2018

1:30 P.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
Gordon Phair (<i>Substitute for Jill Wanderscheid</i>)	City of Sioux City, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Mike Collett	City of Sioux City, Iowa / Airport
Jeff Harcum	City of Sioux City, Iowa / Transit
Robert Livermore	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County, Iowa
Tom Rohe	Plymouth County, Iowa
Ted Cherry	City of North Sioux City, South Dakota

MEMBERS ABSENT:

Alyssa Silhacek	City of Dakota City, Nebraska
Jerry Buum	Union County, South Dakota
Fred Kellogg	Dakota County, Nebraska

NON-VOTING MEMBERS:

Brad Remmich (<i>Conf. Call</i>)	S. Dakota Department of Transportation
Mark Fischer (<i>Conf. Call</i>)	Nebraska Department of Transportation
Paul Gavin (<i>Conf. Call</i>)	Nebraska Department of Transportation

GUESTS:

Carmie Hotchkiss	City of Sioux City, Iowa
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STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SRTS
Jacob Heil, Regional Planning Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, May 2, 2018 1:30 p.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 May 2, 2018 agenda as presented.

Jeff Harcum moved to approve the agenda as presented, seconded by Ted Cherry. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the February 28, 2018 minutes as presented.

Dave Carney moved to approve the minutes as presented, seconded by Aaron Lincoln. Motion carried all ayes.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the February 28, 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 2018-8 FY 2019 MPO Transportation Planning Work Program (TPWP):** Staff presented the final MPO TPWP FY 2019 in conformance with Federal Highway Administration, Federal Transit Administration and each state's department of transportation.

Mike Collett moved to approve the TPWP as presented, seconded by Jeff Dooley. Motion carried all ayes.

- VII. **Resolution 2018-9 2040 Long Range Transportation Plan Amendments:** Staff presented the following amendment to the 2040 Long Range Transportation Plan.

1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.

Ted Cherry moved to approve the amendment presented, seconded by Dave Carney. Motion carried all ayes.

- VIII. **FY 2018 – 2021 Transportation Improvement Program (TIP) Amendments:** Staff presented the following amendments to the FY 2018-2021 TIP.

1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.
2. Sioux City Transit System Bus Replacement #1322 (176" light duty bus) for a total estimated cost of \$87,000 with \$74,454 Federal participation (Section 5339) in 2018.
3. Sioux City Transit System Bus Replacement #1345 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation

(Section 5339) in FY 2018.

4. Sioux City Transit System Bus Replacement #1301 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
5. Sioux City Transit System Bus Replacement #1323 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5339) in FY 2018.
6. Sioux City Transit System Bus Replacement #1346 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in FY 2018.
7. Sioux City Transit System Bus Replacement #1302 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
8. Sioux City Transit System Bus Replacement #1334 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
9. Sioux City Transit System Bus Replacement #1347 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in 2019.
10. Sioux City Transit System Bus Replacement #1335 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation (Section 5339) in FY 2018.
11. Sioux City Transit System Bus Replacement #1348 (176" light duty bus) for a total estimated cost of \$76,750 with \$62,900 Federal participation (Section 5339) in 2018.
12. Sioux City Transit System Bus Replacement #1336 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
13. Sioux City Transit System Bus Replacement #1097 (35' HD low floor bus) for a total estimated cost of \$445,750 with \$378,888 Federal participation (Section 5339) in FY 2018.

14. Sioux City Transit System Bus Replacement #1337 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.

15. Sioux City Transit System Bus Replacement #1300 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.

Jeff Dooley moved to approve the amendments presented, seconded by Mike Collett. Motion carried all ayes.

IX. **Resolution 2018-10 Performance Measures Agreement for SIMPCO MPO and Sioux City Transit System:** Staff presented an agreement between the SIMPOC MPO and Sioux City Transit System regarding Federal performance measure requirements.

Mike Collett moved to approve the resolution presented, seconded by Dave Carney. Motion carried all ayes.

X. **Resolution 2018-11 Approval of the Public Participation Plan:** Staff presented the final Public Participation Plan for the SIMPCO MPO.

Aaron Lincoln moved to approve the PPP, seconded by Gordon Phair. Motion carried all ayes.

XI. **FY 2019 Transportation Technical Committee (TTC) and Policy Board Meeting Dates:** Staff presented the FY 2019 TTC and Policy Board meeting dates.

Dave Carney moved to approve the upcoming proposed meeting dates, seconded by Robert Livermore. Motion carried all ayes.

XII. **Iowa Surface Transportation Block Grant (STBG) balance:** Staff presented the balance of the Iowa STBG funds to the TTC for their recommendation to the Policy Board. The TTC agreed to allow the additional funding/remaining STBG balance of \$271,000 to go towards an awarded project.

TTC made the positive recommendation to fully fund Hamilton Boulevard Reconstruction awarded project for \$972,000. TTC also made the positive recommendation to partially fund South Cecelia Street Reconstruction awarded project for \$116,900.

Dave Carney moved to approve the above recommendations, seconded by Aaron Lincoln. Motion carried all ayes.

XIII. **FY 2019-2022 Draft MPO Transportation Improvement Program (TIP):** Staff presented the draft MPO TIP FY 2019-022 to the MPO TTC. Staff asked the TTC members to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 1, 2018.

XIV. **Additional Comments:** Public input meeting: June 14th ; Next Meeting: June 27th

XV. **Adjournment:** Jeff Harcum moved to adjourn the meeting, seconded by Mark Naha. Chair Lincoln adjourned.