

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

Policy Board

Minutes

May 3, 2018

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Richard Owens, Vice Chair	Sioux City Transit System, Iowa
Don Kass (<i>Substitute for Craig Anderson</i>)	Plymouth County, Iowa
Doug Berg	City of North Sioux City, South Dakota
Mike Dailey	Union County, South Dakota
Carol Schuldt	City of South Sioux City, Nebraska
Keith Radig	Woodbury County, Iowa
Alex Watters	City of Sioux City, Iowa
Dan Moore	City of Sioux City, Iowa

MEMBERS ABSENT:

Bill Gaukel	City of Sergeant Bluff, Iowa
James Varvais	City of Dakota City, Nebraska
William Rhode	Dakota County, Nebraska

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
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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 Policy Board met on Thursday, May 3, 2018 at 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. *Chair Beaulieu called the meeting to order at 1:30 p.m.*

I. **Pledge of Allegiance & Introductions:** Chair Beaulieu led members in the Pledge of Allegiance and introductions of members, staff, and guests.

II. **Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to the May 3, 2018 agenda as presented.

Alex Watters moved to approve the agenda as presented, seconded by Richard Owens. Motion carried all ayes.

III. **Approval of the Minutes:** Chair Beaulieu asked if there were any corrections to the March 1, 2018 minutes as presented.

Alex Watters moved to approve the minutes as presented, seconded by Richard Owens. Don Kass abstained. Carol Schuldt abstained. Motion carried.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the March 1, 2018 Policy Board meeting.
- V. **Transportation Improvement Progress Report:** Iowa Department of Transportation and member cities and counties updated the Policy Board 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.

Alex Watters moved to approve the resolution presented, seconded by Rocky DeWitt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

- 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.

Richard Owens moved to approve the resolution presented, seconded by Alex Watters. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

- 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.

Mike Dailey moved to approve the above amendment, seconded by Alex Watters. Motion carried all ayes.
 - 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.

Doug Berg moved to approve the amendments presented, seconded by Richard Owens. 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.

Richard Owens Moved to approve the resolution, seconded by Carol Schuldt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

- X. **Resolution 2018-11 Approval of the Public Participation Plan:** Staff presented the final Public Participation Plan for the SIMPO MPO. Staff noted there were no comments received back from the public comment period.

Alex Watters Moved to approve the resolution, seconded by Rocky DeWitt. Roll Call Vote: Ken Beaulieu: aye; Richard Owens: aye; Don Kass: aye; Doug Berg: aye; Mike Dailey: aye; Carol Schuldt: aye; Keith Radig: aye; Alex Watters: aye; Dan Moore: aye. Motion carried.

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

Policy Board agreed to switch May 2nd meeting to April 25th.

Alex Watters moved to approve the meeting dates with the noted change, seconded by Rocky DeWitt. Motion carried all ayes.

- XII. **Iowa Surface Transportation Block Grant (STBG) balance:** Staff presented the balance of the Iowa STBG funds and recommendation from the TTC regarding the balance.

Policy Board agreed to fully fund Hamilton Boulevard Reconstruction awarded project for \$972,000. Policy Board also agreed to partially fund South Cecelia Street Reconstruction awarded project for \$116,900.

Richard Owens moved to approve the above recommendations from the TTC, seconded by Alex Watters. Motion carried all ayes.

- XIII. **FY 2019-2022 Draft MPO Transportation Improvement Program (TIP):** Staff presented the draft MPO TIP FY 2019-2022 to the MPO Policy Board. Staff asked the MPO 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 14, 2018 4-6pm; Next Meeting: Thursday, July 12, 2018.
- XV. **Adjournment:** Rocky DeWitt made a motion to close the meeting, seconded by Mike Dailey. Chair Beaulieu adjourned the meeting at 2:50p.m.