

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

October 31, 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
Carmie Hotchkiss (Substitute for Jill Wanderscheid)	City of Sioux City, Iowa
Jeff Harcum	Transit /City of Sioux City, Iowa
Mike Collett	City of Sioux City, Iowa / Airport
Robert Livermore	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Ted Cherry	City of North Sioux City, South Dakota

NON-VOTING MEMBERS:

Dakin Schultz	Iowa Department of Transportation
Mark Fischer	Nebraska Department of Transportation
Craig Wacker	Nebraska Department of Transportation

STAFF:

Curt Miller, Transit Director	SRTS / SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Gabriel Appiah, Regional Planner I	SIMPCO
Dawn Kimmel, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, October 31, 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 October 31, 2018 agenda as presented.

Dave Carney moved to approve the agenda as presented, seconded by Mark Nahra. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the September 5, 2018 minutes as presented.

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

- IV. **Review Monthly Correspondence:** Jacob Heil, Planning Director, presented pertinent correspondence since the September 5, 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. **Iowa STBG and TAP Application Deadlines** – Staff asked the TTC to make a recommendation approving the dates for the distribution of the application materials for FY 2022 Iowa STBG program on January 4, 2019 with applications due back to SIMPCO on February 8, 2019.

Mark Nahra made a positive recommendation to approve the dates presented for distribution and return of the application, seconded by Dave Carney. Motion carried all ayes.

- VII. **Iowa STBG and TAP Application Updates** – Staff presented all changes to the STBG and TAP application process.

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

- VIII. **Resolution 2019-6 Pavement, Bridge, and System Performance and Freight Performance Targets** – Jacob presented the resolution that sets the Pavements, Bridge, System Performance and Freight Performance Targets for the MPO. Jacob noted some language changes were made to Nebraska DOT Performance Measures. Jacob asked for re-approval of the resolution with noted changes.

Robert Livermore moved to approve the Resolution 2019-6 with noted changes made, seconded by Ted Cherry. Motion carried all ayes.

- IX. **Transportation Technical Committee Bylaws** – Jacob Heil presented the amended MPO TTC Bylaws for approval. Jacob noted the SIMPCO attorney as reviewed the bylaws and made a few language changes to the document.

Mark Nahra moved to approve the Bylaws presented, seconded by Jeff Dooley. Motion carried all ayes.

- X. **Draft Passenger Transportation Plan** – Dawn Kimmel, Regional Planner, presented the draft Passenger Transportation Plan for review and comment noting this plan is updated every 5 years. Dawn also noted she would like comments back soon and final plan will be ready by December 2018.

- XI. **2045 Long Range Transportation Plan Goals and Project Ranking** – Jacob Heil led a discussion on the development of goals and project ranking for the upcoming

update to the Long Range Transportation Plan. Jacob presented current goals and criteria as well as examples of new ways to rate project goals. Jacob noted SIMPCO would like to develop a working meeting for those who are interested in the development of goals and project ranking for the 2045 LRTP. Staff will bring proposal to next TTC meeting for discussion and comment.

XII. **Additional Comments** – Next Meeting: MPO TTC Wednesday, January 2, 2019, 1:30 p.m. (tentative)

XIII. **Adjournment** – Dave Carney moved to adjourn the meeting, seconded by Mark Nahra. Chair Lincoln closed the meeting at 2:30 p.m.