

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

**Policy Board**

**Minutes**

January 3, 2019

1:30 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Richard Owens, Vice Chair	Sioux City Transit System, Iowa
Bill Gaukel	City of Sergeant Bluff, Iowa
William Rhode	Dakota County, Nebraska

**NON-VOTING MEMBERS:**

Dakin Schultz	Iowa Department of Transportation
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**STAFF:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Curt Miller, Transit Director	SIMPCO / SRTS
Joe Surdam, Regional Planner I	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Policy Board met on Thursday, January 3, 2019, 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 January 3, 2019 agenda as presented.

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

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

*Alex Watters moved to approve the minutes as presented, seconded by Doug Berg. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Michelle Bostinelos presented pertinent correspondence since the November 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 2019-7 MPO Targets for Safety Performance Measures:** Staff presented the resolution that sets the safety performance targets for the MPO. Jacob Heil noted the TAC made a positive recommendation to the Policy Board for approval.

*Dan Moore moved to approve Resolution 2019-7, seconded by Keith Radig. Roll call vote: Ken Beaulieu, aye; Carol Schuldt, aye; Gary Horton, aye; Mike Dailey, aye; Keith Radig, aye; Dan Moore, aye; Alex Watters, aye; Doug Berg, aye. Motion carried.*

- VII. **2045 Long Range Transportation Plan (LRTP) Schedule:** Staff presented the schedule for updating the MPO 2045 LRTP. Staff noted not much has changed to the schedule and that the TAC made a positive recommendation for approval.

*Alex Watters moved to approve the schedule, seconded by Keith Radig. Motion carried all ayes.*

- VIII. **MPO Officer Elections:**  
Chair: Ken Beaulieu

*Dan Moore motioned to elect Ken Beaulieu as Chair of the MPO Policy Board, seconded by Keith Radig. Motion carried all ayes.*

Vice Chair: Deferred

*Keith Radig moved to defer the election of Vice Chair until next Policy Board meeting, seconded by Dan Moore. Motion carried all ayes.*

- IX. **Additional Comments:** Next Meeting – Thursday, March 7<sup>th</sup>
- X. **Adjournment:** Keith Radig moved to adjourn the meeting, seconded by Mike Dailey. Meeting adjourned at 2:00 p.m.