

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

**Policy Board**

**Minutes**

July 11, 2019, 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
Craig Anderson	Plymouth County, Iowa
Bill Gaukel	City of Sergeant Bluff, Iowa
Mike Dailey	Union County, South Dakota
Keith Radig	Woodbury County, Iowa
Alex Watters ( <i>Conference Call</i> )	City of Sioux City, Iowa

**NON-VOTING MEMBERS/GUESTS:**

Dakin Schultz	Iowa Dept. of Transportation
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**STAFF:**

Michelle Bostinelos, Executive Director	SIMPCO
Jacob Heil, Regional Planning Director	SIMPCO
Joe Surdam, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The MPO Policy Board met on Thursday, July 11, 2019, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

*Chair Ken Beaulieu called the meeting to order at 1:30 p.m.*

- I. **Pledge of Allegiance and Introductions:** Chair Beaulieu opened the meeting with the Pledge of Allegiance and introductions.
- II. **Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to the July 11, 2019 regular meeting agenda.

*Keith Radig moved to approve the regular meeting agenda as presented, seconded by Bill Gaukel. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the April 25, 2019 regular meeting minutes.

*Richard Owens moved to approve the regular meeting minutes as presented, seconded by Keith Radig. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Jacob Heil provided an overview of current projects and staff activities outlined in the Director Report included in the meeting packet.

- V. **Transportation Improvement Progress Report:** Members provided an update on the progress of transportation improvements currently underway throughout the MPO area.
- VI. **FY 2019-2022 Transportation Improvement Program (TIP) Amendments:** Staff reported to the policy board that there were no amendments to be made to the FY 19-22 TIP. No action taken.
- VII. **Resolution 2020-1 Approval of the FY 2019-2022 MPO Transportation Improvement Program (TIP):** Staff presented the final FY 2020-2023 TIP to the Policy Board for approval.

*Bill Gaukel moved to approve the resolution seconded by Keith Radig. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Craig Anderson: aye; Bill Gaukel: aye; Mike Dailey: aye; Keith Radig: aye; Alex Watters: aye. Motion carried all ayes.*

- VIII. **Resolution 2020-2 Self- Certification of the MPO Transportation Planning Process:** Staff asked for approval for the Resolution 2020-2 stating this resolution certifies that the planning process in the Sioux City Metro Planning Area is being carried on in conformance with all applicable Federal requirements.

*Keith Radig moved to approve the resolution seconded by Richard Owens. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Craig Anderson: aye; Bill Gaukel: aye; Mike Dailey: aye; Keith Radig: aye; Alex Watters: aye. Motion carried all ayes.*

- IX. **Resolution 2020-3 Project Development Sioux City Transit System:** Staff asked for approval for the Resolution 2020-3 stating this would certify that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP.

*Keith Radig moved to approve the resolution seconded by Richard Owens. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Craig Anderson: aye; Bill Gaukel: aye; Mike Dailey: aye; Keith Radig: aye; Alex Watters: aye. Motion carried all ayes.*

- X. **Resolution 2020-4 Certification of Compliance: Statement of Financial Capacity Analysis:** Staff asked for approval of the Resolution 2020-4 stating this would certify that the MPO Transportation Improvement Program FY 2020-2023 for the Sioux City Metro Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA).

*Keith Radig moved to approve the resolution seconded by Bill Gaukel. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Craig Anderson: aye; Bill Gaukel: aye; Mike Dailey: aye; Keith Radig: aye; Alex Watters: aye. Motion carried all ayes.*

- XI. **Draft SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 2:** Joe Surdam presented the draft chapter 2 of the SIMPCO MPO 2045 LRTP.

XII. **Additional Comments:** Next Meeting: Thursday, September 5, 2019, 1:30 p.m.

XIII. **Adjournment:** *Keith Radig moved to adjourn the MPO TTC meeting, seconded by Craig Anderson. Meeting adjourned at 2:25 p.m.*