

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

July 9, 2019, 2:00 p.m.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Dave Carney, Chair	City of Sioux City, Iowa
Tom Rohe, Vice Chair	Plymouth County, Iowa
Jill Wanderscheid	City of Sioux City, Iowa
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Harcum	Transit / City of Sioux City, Iowa
Gordon Phair	City of Sioux City, Iowa
Jeff Dooley	Dakota Dunes CID, SD
Robert Livermore	City of South Sioux City, Nebraska
Ben Kusler ( <i>Alternate for Mark Nahra</i> )	Woodbury County, Iowa
Ted Cherry ( <i>Conference Call</i> )	City of North Sioux City, SD

**NON-VOTING MEMBERS/GUESTS:**

Dakin Schultz	Iowa Dept. of Transportation
Carmie Hotchkiss	City of Sioux City, Iowa

**STAFF:**

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

The TTC met on Tuesday, July 9, 2019, 2:00 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Dave Carney called the meeting to order at 2:00 p.m.

- I. **Introductions:** Chair Carney opened the meeting with introductions.
- II. **Approval of the Agenda:** Chair Carney asked if there were any additions or corrections to the June 9, 2019 regular meeting agenda.

*Aaron Lincoln moved to approve the regular meeting agenda as presented, seconded by Tom Rohe. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the April 24, 2019 regular meeting minutes.

*Tom Rohe moved to approve the regular meeting minutes as presented, seconded by Aaron Lincoln. 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. **Resolution 2020-1 Approval of the FY 2020-2023 MPO Transportation Improvement Program (TIP):** Jacob Heil stated the TIP was sent to the DOT for review and presented the TTC with the changes made to the document stating there were minor language changes and program amount revisions.

*Aaron Lincoln moved to approve the resolution seconded by Jill Wanderscheid. Roll call vote: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Gordon Phair: aye; Jeff Dooley: aye; Robert Livermore: aye; Ben Kusler: aye; Ted Cherry: aye. Motion carried all ayes.*

- VII. **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.

*Jeff Dooley moved to approve the resolution seconded by Jill Wanderscheid. Roll call vote: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Gordon Phair: aye; Jeff Dooley: aye; Robert Livermore: aye; Ben Kusler: aye; Ted Cherry: aye. Motion carried all ayes.*

- VIII. **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.

*Jill Wanderscheid moved to approve the resolution seconded by Jill Jeff Harcum. Roll call vote: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Gordon Phair: aye; Jeff Dooley: aye; Robert Livermore: aye; Ben Kusler: aye; Ted Cherry: aye. Motion carried all ayes.*

- IX. **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).

*Jill Wanderscheid moved to approve the resolution seconded by Jill Gordon Phair. Roll call vote: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Gordon Phair: aye; Jeff Dooley: aye; Robert Livermore: aye; Ben Kusler: aye; Ted Cherry: aye. Motion carried all ayes.*

- X. **Draft SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 2:** Joe Surdam presented the draft chapter 2 of the SIMPCO MPO 2045 LRTP.
- XI. **Additional Comments:** Next Meeting: Wednesday, September 4, 2019, 1:30 p.m.
- XII. **Adjournment:** *Tom Rohe moved to adjourn the MPO TTC meeting, seconded by Robert Livermore.* Meeting adjourned at 2:35 p.m.