

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

November 6, 2019, 1:30 p.m.
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Dave Carney, Chair	City of Sioux City, Iowa
Jill Wanderscheid	City of Sioux City, Iowa
Mike Collett	City of Sioux City, Iowa
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Harcum	Transit / City of Sioux City, Iowa
Mark Nahra	Woodbury County, Iowa
Ted Cherry	City of North Sioux City, South Dakota
Gordon Phair	City of Sioux City, Iowa
Jerry Buum	Union County, South Dakota

NON-VOTING MEMBERS/GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Andrea White (<i>Conf. Call</i>)	Iowa Dept. of Transportation

STAFF:

Jacob Heil, Regional Planning Director	SIMPCO
Joe Surdam, Regional Planner	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, November 6, 2019, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Dave Carney called the meeting to order at 1:30 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 November 6, 2019 regular meeting agenda.

Ted Cherry moved to approve the regular meeting agenda as presented, seconded by Mike Collett. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the September 4, 2019 regular meeting minutes.

Jill Wanderscheid 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. **FY 2024 Surface Transportation Block Grant (STBG) & Transportation Alternative Program (TAP) Process and Applications** – Jacob Heil presented the TTC with the STBG and TAP process and applications for review and comment.

Mark Nahra moved to approve the process and application presented, seconded by Jill Wanderscheid. Motion carried all ayes.

- VII. **FY 2024 Surface Transportation Block Grant (STBG) & Transportation Alternative Program (TAP) Application Deadlines** – Jacob Heil presented the TTC with the STBG and TAP application deadlines for FY 2024. Jacob noted all proposals due by February 7, 2020 at 4:30 p.m.

Jill Wanderscheid moved to approve the deadlines presented, seconded by Aaron Lincoln. Motion carried all ayes.

- VIII. **DRAFT SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 4: Transit** – Joe Surdam presented the draft Chapter 4: Transit for review and comment. Joe noted changes made from the last TTC meeting.
- IX. **DRAFT SIMPCO MPO Memorandum of Agreement** – Jacob Heil presented the draft SIMPCO MPO Memorandum of Agreement for review and comment. Jacob advised the TTC to compare the current to the new proposed agreement with the comparison sheet presented. Jacob noted this will be presented to the Policy Board at their meeting November 7, 2019.
- X. **Additional Comments** – Next meeting: Wednesday, January 8, 2020, 1:30 p.m.
- XI. **Adjournment** – Mark Nahra moved to close the meeting, seconded by Jill Wanderscheid. Chair Carney closed the meeting at 2:55 p.m.