

**SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL**  
**METROPOLITAN PLANNING COUNCIL (MPO)**  
**Policy Board**  
**Minutes**

November 7, 2019, 1:30 p.m.  
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Richard Owens, Vice Chair	Sioux City Transit System, Iowa
Craig Anderson	Plymouth County, Iowa
Keith Radig	Woodbury County, Iowa
Dan Moore	City of Sioux City, Iowa
Mike Dailey	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
Alejandra Quintana, Regional Planner	SIMPCO
Joe Surdam, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The MPO Policy Board met on Thursday, November 7, 2019, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City, Iowa. A quorum was not present.

*Vice Chair, Richard Owens called the meeting to order at 1:30 p.m. Vice Chair, Richard Owens announced the absence of a quorum.*

- I. **Pledge of Allegiance and Introductions:** Vice Chair Owens opened the meeting with the Pledge of Allegiance and introductions.
- II. **Approval of the Agenda:** Neither approval nor action taken due to absence of a quorum. Item will be brought back for approval at the January 9, 2020 meeting.
- III. **Approval of the Minutes:** Neither approval nor action taken due to absence of a quorum. Item will be brought back for approval at the January 9, 2020 meeting.
- 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** - Neither approval nor action taken due to absence of a quorum. Item will be brought back for approval at the January 9, 2020 meeting.
- VII. **FY 2024 Surface Transportation Block Grant (STBG) & Transportation Alternative Program (TAP) Application Deadlines** - Neither approval nor action taken due to absence or quorum. Item will be brought back for approval at the January 9, 2020 meeting.
- VIII. **DRAFT SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 4: Transit** – Joe Surdam presented the draft SIMPCO MPO 2045 LRTP Chapter 4 to the Policy Board for review and comment.
- IX. **Draft SIMPCO MPO Memorandum of Agreement** – Jacob Heil presented the draft SIMPCO MPO Memorandum of Agreement for review and comment. Jacob noted the comparison sheet included in the packet to better understand the changes made to the document.
- X. **Additional Comments** – Next meeting: Wednesday, January 9, 2020, 1:30 p.m.
- XI. **Adjournment** – *Craig Anderson moved to close the meeting, seconded by Dan Moore.* Vice Chair Owens adjourned the meeting at 2:10 p.m.