

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

**Policy Board**

**Minutes**

September 5, 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    |
| Keith Radig               | Woodbury County, Iowa           |
| Alex Watters              | City of Sioux City, Iowa        |
| Dan Moore                 | City of Sioux City, Iowa        |
| Kodi Bensen               | City of North Sioux City, Iowa  |

**NON-VOTING MEMBERS/GUESTS:**

|               |                              |
|---------------|------------------------------|
| Dakin Schultz | Iowa Dept. of Transportation |
|---------------|------------------------------|

**STAFF:**

|   |        |
|---|--------|
| Michelle Bostinelos, Executive Director | SIMPCO |
| Curt Miller, Transit Director           | SIMPCO |
| 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, September 5, 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 September 5, 2019 regular meeting agenda.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the July 11, 2019 regular meeting minutes.

*Keith Radig moved to approve the regular meeting minutes as presented, seconded by Bill Gaukel. 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 2020-2023 Transportation Improvement Program (TIP) Amendment:** Jacob Heil presented the following amendment to the FY 2020-2023 TIP.
1. I-29 Bridge Zone Painting starting at Big Sioux River needs to be programmed for a total project cost of \$1,394,000 with \$1,268,000 in Federal participation (NHPP) for FY 2020.

*Bill Gaukel moved to approve the amendment, seconded by Dan Moore. Motion carried all ayes.*

- VII. **Draft SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 3: Non-Motorized Transportation:** Joe Surdam presented the draft SIMPCO MPO 2045 LRTP Chapter 3: Non-Motorized Transportation for review and comment.
- VIII. **Draft SIMPCO MPO Memorandum of Agreement:** Michelle Bostinelos presented the draft SIMPCO MPO Memorandum of Agreement for review and comment. Michelle noted this agreement has not been updated since 1998. Michelle also noted this agreement is between Iowa, Nebraska and South Dakota DOTs as well as SIMPCO and Sioux City Transit System.
- IX. **Additional Comments:** Next meeting will be Thursday, November 7, 2019 at 1:30 p.m.
- X. **Adjournment:** *Craig Anderson moved to close the meeting, seconded by Richard Owens.* Chair Beaulieu adjourned the MPO Policy Board meeting at 2:15.