

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

January 8, 2020, 1:30 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
Mike Collett	City of Sioux City, Iowa
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Jeff Harcum	Transit / City of Sioux City, Iowa
Lance Hedquist	South Sioux City, Nebraska
Ben Kusler (<i>Substitute for Mark Nahra</i>)	Woodbury County, Iowa
Ted Cherry	City of North Sioux City, South Dakota
Jerry Buom	Union County, South Dakota

NON-VOTING MEMBERS/GUESTS:

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

STAFF:

Michelle Bostinelos, Executive Director	SIMPCO
Gabriel Appiah, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, January 8, 2020, 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 January 8, 2020 regular meeting agenda.

Tom Rohe moved to approve the regular meeting agenda as presented, seconded by Lance Hedquist. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the November 6, 2019 regular meeting minutes.

Jill Wanderscheid moved to approve the regular meeting minutes as presented, seconded by Mike Collett. Motion carried all ayes with Lance Hedquist who abstained.

- IV. **Review Monthly Correspondence:** Michelle Bostinelos 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 2020-5 MPO Targets for Safety Performance Measures:** Michelle Bostinelos explained the resolution presented means the SIMPCO MPO will adopt the 2019 targets to support the Iowa DOT, the Nebraska DOT, and the South Dakota DOT safety performance measures upon approval. Michelle is asking the TTC to review the resolution presented to make a positive recommendation to the Policy Board to approve the adoption of the MPO targets.

Jill Wanderscheid moved to approve the Resolution 2020-5, seconded by Lance Hedquist. Motion carried all ayes.

- VII. **FY 2024 Surface Transportation Block Grant (STBG) & Transportation Alternative Program (TAP) Process, Applications and Deadline:** Staff presented the STBG and TAP applications, application process, and proposed deadline for FY 2024 STBG and TAP. Michelle Bostinelos explained the Policy Board did not have a quorum at their last meeting so this item was brought back to the TTC for another chance to review and make changes. The TTC agreed to carry the motion from the November 6, 2019 meeting with no changes.
- VIII. **DRAFT SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 6: Intermodal Transportation:** Michelle Bostinelos presented the draft SIMPCO MPO LRTP 2045 Chapter 6: Intermodal for review and discussion. Michelle noted there is a memo included in the packet explaining what is included in this chapter. Michelle asked the TTC to provide any feedback or comments about the chapter's content or projects that need discussed to staff as soon as possible.
- IX. **DRAFT 2045 LRTP Population Projections:** Gabriel Appiah presented the proposed population projections for input into the 2045 LRTP. Gabriel noted this item will be brought back to the next meeting for approval and that any comments should be sent to him.
- X. **DRAFT 2045 LRTP Project Submission Process and Deadline:** Gabriel presented deadlines to submit proposed projects to be included in the 2045 LRTP. Gabriel asked the TTC to approve the project submission deadline. The TTC requested the date be amended to February 28, 2020 as schedule conflict with the STBG application deadline.

Lance Hedquist moved to approve the February 28, 2020 deadline, seconded by Mike Collett. Motion carried all ayes.

- XI. **MPO Office Elections:**
Current Chair – Dave Carney

*Tom Rohe motioned to nominate Dave Carney as Chair, seconded by Lance Hedquist.
Motion carried all ayes.*

Current Vice Chair – Tom Rohe

*Dave Carney motioned to nominate Tom Rohe as Vice Chair, seconded by Jeff Dooley.
Motion carried all ayes.*

- XII. **Additional Comments:** Next meeting: Tuesday, March 3, 2020 1:30 p.m. Dakin noted a public meeting will be held on February 22, 2020 from 4:00p.m.-6:00p.m. at the Long Lines Rec Center regarding the South Bridge Interchange Project.
- XIII. **Adjournment:** *Tom Rohe moved to adjourn the meeting, seconded by Dave Carney.
Chair Carney closed the meeting at 2:25 p.m.*