

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

**Policy Board**

**Minutes**

January 9, 2020, 1:30 p.m.  
SIMPCO, 1122 Pierce Street, Sioux City, Iowa

**MEMBERS PRESENT:**

Ken Beaulieu, Chair	Dakota Dunes CID, South Dakota
Craig Anderson	Plymouth County, Iowa
Bill Gaukel	City of Sergeant Bluff, Iowa
Keith Radig	Woodbury County, Iowa
Mike Dailey	Union County, South Dakota
Pete Groetken	City of Sioux City, Iowa
Julie Schoenherr	City of Sioux City, Iowa
Lance Hedquist ( <i>Substitute for Carol Schuldt</i> )	City of South Sioux City, Nebraska
Kodi Bensen	City of North Sioux City, South Dakota

**STAFF:**

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

The MPO Policy Board met on Thursday, January 9, 2020, 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 January 9, 2020 regular meeting agenda.

*Craig Anderson moved to approve the agenda presented, seconded by Bill Gaukel. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the September 5, 2019 regular meeting minutes.

*Keith Radig moved to approve the September 5, 2019 minutes presented, seconded by Bill Gaukel. Motion carried all ayes.*

Chair Beaulieu asked if there were any additions or corrections to the November 7, 2019 regular meeting minutes.

*Keith Radig moved to approve the November 7, 2019 minutes presented, seconded by Craig Anderson. Motion carried all ayes.*

- 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 Policy Board to review and approve the adoption of the MPO targets.

Keith Radig moved to approve the resolution presented, seconded by Craig Anderson. Roll Call Vote: Ken Beaulieu: aye; Craig Anderson: aye; Bill Gaukel: aye; Keith Radig: aye; Mike Dailey: aye; Pete Groetken: aye; Julie Schoenherr: aye; Kodi Bensen. Motion carried.

- VII. **FY 2024 Surface Transportation Block Grant (STBG) & Transportation Alternative Program (TAP) Process, Applications and Deadline:** Michelle Bostinelos presented the STBG and TAP applications, application processes, and proposed deadline for the FY 2024 STBG and TAP. Michelle noted the applications would be distributed January 10<sup>th</sup> with a due date of February 7<sup>th</sup>. Michelle noted the TTC made a positive recommendation.

*Craig Anderson moved to approve the process, applications, and deadline, seconded by Keith Radig. Motion carried all ayes.*

- VIII. **DRAFT SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 6: Intermodal Transportation:** Alejandra Quintana presented Chapter 6 for discussion. Alejandra asked the Policy Board to review the chapter and its contents and provide feedback to her as soon as possible.
- IX. **DRAFT 2045 LRTP Population Projections:** Gabriel Appiah presented the proposed population projections for input into the 2045 LRTP. Gabriel asked the Policy Board to provide him with any comments or concerns with the final tables being presented for approval and the next meeting.
- X. **DRAFT 2045 LRTP Project Submission Process and Deadline:** Gabriel Appiah presented the deadline to submit proposed projects to be included in the 2045 LRTP. Gabriel noted the TTC changed the original date of February 8<sup>th</sup> to February 28, 2020 due to conflict in schedule. Gabriel asked the Policy Board to approve the new date of February 28, 2020.

*Keith Radig moved to approve the date presented, seconded by Craig Anderson. Motion carried all ayes.*

- XI. **MPO Officer Elections:**  
Current Chair – Ken Beaulieu  
Current Vice Chair – Richard Owens

*Bill Gaukel motioned to retain the current chair and vice chair, seconded by Craig Anderson. Motion carried all ayes.*

- XII. **Additional Comments:** Next meeting: Thursday, March 5, 2020, 1:30 p.m.

- XIII. **Adjournment:** Keith Radig moved to adjourn the meeting, seconded by Bill Gaukel. Chair Beaulieu adjourned at 2:35 p.m.