

**Minutes**

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

**Tuesday, September 2, 2020, 1:30 p.m.  
Sioux City Council Chambers, 405 6<sup>th</sup> St, Sioux City, IA/Via Zoom**

**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 (Zoom)      | Transit / City of Sioux City, Iowa     |
| Mark Naha (Zoom)        | Woodbury County, Iowa                  |
| Lance Hedquist (Zoom)   | City of South Sioux City, Nebraska     |
| Jeff Dooley (Zoom)      | Dakota Dunes CID, South Dakota         |
| Jerry Buom (Zoom)       | Union County, South Dakota             |
| Eric Christensen (Zoom) | City of North Sioux City, South Dakota |
| Jason Allen             | City of Dakota City, Nebraska          |

**NON-VOTING MEMBERS PRESENT/GUESTS:**

|                        |                                      |
|------------------------|--------------------------------------|
| Dakin Schultz          | Iowa Dept. of Transportation         |
| Craig Wacker (Zoom)    | Nebraska Dept. of Transportation     |
| Sarah Gilkerson (Zoom) | South Dakota Dept. of Transportation |
| Gerri Doyle (Zoom)     | Federal Transit Administration       |
| Xava Parra             | KTIV News                            |

**STAFF PRESENT:**

|   |        |
|---|--------|
| Michelle Bostinelos, Executive Director     | SIMPCO |
| Erin Berzina, Regional Planning Director    | SIMPCO |
| Hannah Neely, Regional Planner (Zoom)       | SIMPCO |
| Alejandra Quintana, Regional Planner (Zoom) | SIMPCO |
| Emily Coppock, Administrative Assistant     | SIMPCO |

The TTC met on Tuesday, September 2, 2020, 1:30 p.m., via in person and Zoom. 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 a roll call.
- II. Approval of the Agenda:** Chair Carney asked if there were any additions or corrections to the September 2, 2020 regular meeting agenda.

*Jill Wanderscheid moved to approve the agenda with amendment, 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 July 7, 2020 regular meeting minutes.

*Jeff Harcum moved to approve the meeting minutes as presented, seconded by Jill Wanderscheid. Motion carried all ayes.*

- IV. **Review Monthly Correspondence:** Erin Berzina 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 2021-5 Approval of FY 2021 MPO Transportation Planning Work Program (TPWP) Amendments** – Michelle Bostinelos reported there was a public meeting held with no comments back from the public. Michelle asked the TAC to make a positive recommendation to the Policy Board for approval.

*Jill Wanderscheid moved to approve Resolution 2021-5 as presented, seconded by Lance Hedquist. Roll call vote: Dave Carney, aye; Jill Wanderscheid, aye; Mike Collett, aye; Aaron Lincoln, aye; Jeff Harcum, aye; Mark Nahra, aye; Lance Hedquist, aye; Jeff Dooley, aye; Jerry Buum, aye; Eric Christensen, aye; Jason Allen, aye. Motion carried (11:0).*

- VII. **Resolution 2021-6 Sioux City Transit System Public Transportation Agency Safety Plan** – Michelle Bostinelos noted this resolution adopts the safety performance targets as outlined by Sioux City Transit System. Michelle asked for a positive recommendation to the Policy Board for approval.

*Aaron Lincoln moved to approve Resolution 2021-5 as presented, seconded by Jason Allen. Roll call vote: Dave Carney, aye; Jill Wanderscheid, aye; Mike Collett, aye; Aaron Lincoln, aye; Jeff Harcum, aye; Mark Nahra, aye; Lance Hedquist, aye; Jeff Dooley, aye; Jerry Buum, aye; Eric Christensen, aye; Jason Allen, aye. Motion carried (11:0).*

- VIII. **FY 2021-2024 Transportation Improvement Program (TIP) Amendments** – Michelle Bostinelos presented the committee with the following amendment to the FY 2021-2024 TIP.

1. I29 Crossroad Improvements in South Dakota needs to be programmed for a total estimated cost of \$2,700,000 with \$2,438,000 Federal participation (NHPP) in FY 2021.

*Jill Wanderscheid moved to approve the amendment presented to the FY 2021-2024 TIP, seconded by Jason Allen. Motion carried all ayes.*

- IX. **Additional Comments** – Next Meeting: November 4, 2020 (Sioux City Council Chambers/Zoom)
- X. **Adjournment** – Jill Wanderscheid moved to adjourn, seconded by Jason Allen. Meeting closed at 2:10 p.m.