

Minutes

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

Thursday, September 3 2020, 1:30 p.m.

Via Zoom & Sioux City Council Chambers, 405 6th St, Sioux City IA

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, SD
Richard Owens, Vice Chair (Zoom)	Sioux City Transit System, Sioux City, IA
Carol Schuldt	South Sioux City, NE
Craig Anderson (Zoom)	Plymouth County, IA
Keith Radig (Zoom)	Woodbury County, IA
Pete Groetken	City of Sioux City, IA
Julie Schoenherr (Zoom)	City of Sioux City, IA
Larry Albenesius	Dakota County, NE
Kodi Benson (Zoom)	City of North Sioux City, SD

NON-VOTING MEMBERS PRESENT & GUESTS:

Lance Hedquist (Zoom)	City of South Sioux City, NE
Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson (Zoom)	South Dakota Dept. of Transportation
Gerri Doyle	Federal Transit Administration

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 MPO Policy Board met on Thursday, September 3, 2020, 1:30 p.m., via Zoom and in person at the Sioux City Council Chambers. A quorum was present. Chair Ken Beaulieu called the meeting to order at 1:30 p.m.

- I. Roll Call:** Chair Beaulieu opened the meeting with a roll call.
- II. Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to the September 3, 2020 regular meeting agenda.

Pete Groetken moved to approve the agenda with amendment, seconded by Carol Schuldt. Motion carried all ayes.

- III. Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the July 9, 2020 regular meeting minutes.

Pete Groetken moved to approve the minutes presented, seconded by Carol Schuldt. 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:** The Iowa Department of Transportation and 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 noted the TTC made a positive recommendation to approve the resolution presented.

Pete Groetken moved to approve Resolution 2021-5 as presented, seconded by Carol Schuldt. Roll call vote: Ken Beaulieu, aye; Richard Owens, aye; Carol Schuldt, aye; Craig Anderson, aye; Keith Radig, aye; Pete Groetken, aye; Julie Schoenherr, aye; Larry Albenesius, aye; Kodi Benson, aye. Motion carried (9:0).

- 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 also noted the TTC made a positive recommendation to approve the Resolution as presented.

Keith Radig moved to approve Resolution 2021-6 as presented, seconded by Pete Groetken. Roll call vote: Ken Beaulieu, aye; Richard Owens, aye; Carol Schuldt, aye; Craig Anderson, aye; Keith Radig, aye; Pete Groetken, aye; Julie Schoenherr, aye; Larry Albenesius, aye; Kodi Benson, aye. Motion carried (9:0).

- VIII. FY 2021-2024 Transportation Improvement Program (TIP) Amendment** – Michelle Bostinelos presented the following amendment to the FY 2021-20-24 TIP for approval. Michelle noted the TTC made a positive recommendation to approve the amendment presented.

1. *129 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.*

Julie Schoenherr moved to approve the amendment presented, seconded by Keith Radig. Motion carried all ayes.

- IX. Additional Comments** – Next Meeting: November 5, 2020
- X. Adjournment** – Richard Owens moved to adjourn, seconded by Keith Radig. Meeting adjourned at 2:20 p.m.