

## Minutes

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

**Wednesday, November 4, 2020, 1:30 p.m.  
Sioux City Council Chambers, 405 6<sup>th</sup> St, Sioux City, IA & Zoom**

### **MEMBERS PRESENT:**

Dave Carney, Chair	City of Sioux City, Iowa
Marty Dougherty ( <i>For Jill Wanderscheid</i> )	City of Sioux City, Iowa
Mike Collett	City of Sioux City, Iowa
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Harcum	Transit / City of Sioux City, Iowa
Mark Nahra	Woodbury County, Iowa
Lance Hedquist	City of South Sioux City, Nebraska
Jeff Dooley	Dakota Dunes CID, South Dakota
Jerry Buum	Union County, South Dakota
Jason Allen	City of Dakota City, Nebraska

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

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	South Dakota Dept. of Transportation

### **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 Wednesday, November 4, 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 November 4, 2020 regular meeting agenda.

*Dave Carney moved to approve the agenda with amendment, seconded by Marty Dougherty. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the September 2, 2020 regular meeting minutes.

*Dave Carney moved to approve the meeting minutes as presented, seconded by Lance Hedquist. 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 2021-7 Approval System Performance and Freight Measures (PM3) for Iowa** – Staff presented the system performance and freight measures from Iowa DOT and adoption by the SIMPCO MPO. Michelle noted the Iowa DOT adjusted the following PM3 targets as part of the Mid Performance Period Progress report:

- *Person-miles travelled on the Interstate that are reliable*
- *Truck Travel Time Reliability Index*

*Aaron Lincoln moved to approve the adoption of the adjusted 2018 targets for System Performance and Freight Measures (PM3) for Iowa, seconded by Lance Hedquist. Roll call vote: Dave Carney: aye; Marty Dougherty: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Lance Hedquist: aye; Jeff Dooley: aye; Jerry Buum: aye; Jason Allen: aye. Motion carried (10:0).*

- VII. **FY 2021-2024 Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments to the FY 2021-2024 TIP for approval.

1. Dynamic Message Board Rehabilitation on the Interstate System in South Dakota needs to be programmed at a total cost of \$2,809,000 with \$2,555,000 Federal participation (IM) in FY 2021.
2. Five bridges on I-129 at three locations in Nebraska needs to be programmed at a total cost of \$16,839,000 with \$14,500,000 Federal participation (NH) in FY 2021
3. Retrofit fixed route heavy duty buses with annunciators for Sioux City Transit System needs to be programmed at a total cost of \$119,846 with \$95,877

Federal participation (5310) in FY 2021

4. Heavy Duty Bus Replacement for Unit #1332 for Sioux City Transit System needs to be programmed for a total cost of \$834,120 with \$709,002 Federal participation (5339, 5307) in FY 2021.
5. Heavy Duty Bus Replacement for Unit #1338 for Sioux City Transit System needs to be programmed for a total cost of \$834,120 with \$709,002 Federal participation (5339, 5307) in FY 2021.
6. Electric bus charging system and equipment for Sioux City Transit System needs to be programmed for a total cost of \$124,032 with \$99,225 Federal participation (5339, 5307) in FY 2021.
7. Replacement of Bus Wash Equipment for Sioux City Transit System needs to be programmed for a total cost of \$300,000 with \$240,000 State participation (PTIG) in FY 2021.
8. Replacement of ADA sliding doors at MLK Lobby for Sioux City Transit System needs to be programmed for a total cost of \$39,000 with \$31,200 State participation (PTIG) in FY 2021.

*Marty Dougherty moved to approve the amendments presented, seconded by Jeff Harcum. Motion carried all ayes.*

**VIII. Iowa Surface Transportation Block Grant (STBG)/ Transportation Alternative Program (TAP)** – Staff requested the TTC recommend to the Policy Board approval of the application process with application materials distributed for the FY 2025 STBG program on January 8 , 2021 with them due back to SIMPCO on February 12, 2021. Michelle noted there is approximately \$2,439 million in STBG funds, \$126,000 TAP funds and \$95,000 TAP Flex funds available in FY 2025.

*Marty Dougherty moved to approve the STBG/TAP application process and application deadline, seconded by Jeff Harcum. Motion carried all ayes.*

**IX. Memorandum of Agreement (MOA) between the MPO, Sioux City Transit System and the DOT** – Michelle Bostinelos presented the final draft of the updated MOA for approval. Michelle noted the last update was in 1998.

*Mike Collett moved to approve the MOA presented, seconded by Jeff Harcum. Motion carried all ayes.*

- X. **Draft 2045 SIMPCO MPO Long Range Transportation Plan (LRTP)** – Staff presented the 2045 LRTP for review and comment. Michelle noted the plan will be brought to the January meeting for final approval.
  
- XI. **Additional Comments** – Next meeting: January 6<sup>th</sup> at 1:30 p.m.
  
- XII. **Adjournment**