

Minutes

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

Thursday, November 5, 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
Carol Schuldt	South Sioux City, NE
Craig Anderson	Plymouth County, IA
Keith Radig	Woodbury County, IA
Pete Groetken	City of Sioux City, IA
Julie Schoenherr	City of Sioux City, IA
Kodi Benson	City of North Sioux City, SD
Mike Dailey	Union County, SD
Jason Allen	City of Dakota City, NE

NON-VOTING MEMBERS PRESENT & GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	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	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The MPO Policy Board met on Thursday, November 5, 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 November 5, 2020 regular meeting agenda.

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

III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the September 3, 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 2021-7 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*

Michelle noted the TTC made a positive recommendation to approve the adoption of the adjusted 2018 targets for System Performance and Freight Measures (PM3) for Iowa.

Craig Anderson moved to approve the TTC recommendation to adopt the adjusted 2018 targets, seconded by Pete Groetken. Roll call vote: Ken Beaulieu: aye; Carol Schuldt: aye; Craig Anderson: aye; Keith Radig: aye; Pete Groetken: aye; Julie Schoenherr: aye; Kodi Benson: aye; Mike Dailey: aye; Jason Allen: aye.

VII. **FY 2021-2024 Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments of the FY 2021-2024 TIP for approval. Staff noted a positive recommendation was made from the TTC

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.

Mike Dailey moved to approve the amendments presented, seconded by Carol Schuldt. Motion carried all ayes.

VIII. Iowa Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process – Staff requested the Policy Board approve 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. Michelle also noted the TTC made a positive recommendation.

Pete Groetken moved to approve the STBG/TAP application process and application deadline, seconded by Mike Dailey. Motion carried all ayes.

- IX. Memorandum of Agreement (MOPA) 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 TTC made a positive recommendation.

Julie Schoenherr moved to approve the MOA presented, seconded by Craig Anderson. 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 7th at 1:30 p.m.

- XII. Adjournment** – Mike Dailey moved to close the meeting, seconded by Pete Groetken. Meeting adjourned at 2:50 p.m.