

## **Minutes**

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

**Wednesday, November 4, 2020, 1:30 p.m.  
SIMPCO office, 1122 Pierce Street, Sioux City IA & Zoom**

#### **MEMBERS PRESENT:**

Dave Carney, Chair	City of Sioux City, Iowa
Tom Rohe, Vice Chair	Plymouth County, Iowa
Jill Wanderscheid	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
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
Craig Wacker	Nebraska Dept. of Transportation
Kaine McClelland	Nebraska Dept. of Transportation
Annabelle Galef	Ride with Via
Krista Glotzbach	Ride with Via

#### **STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO/SRTS
Erin Berzina, Regional Planning Director	SIMPCO
Hannah Neely, Regional Planner	SIMPCO
Alejandra Quintana, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, January 6, 2021, 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 January 6, 2021 regular meeting agenda.

*Mark Nahra 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 November 5, 2020 regular meeting minutes.

*Jason Allen 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 2021-8 Approval of 2045 Long Range Transportation Plan:** Staff presented the TTC with the final 2045 LRTP for approval. Staff asked the TTC to make a positive recommendation for approval to the Policy Board.

*Lance Hedquist moved to approve Resolution 2021-8 as presented, seconded by Aaron Lincoln. Roll Call: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Lance Hedquist: aye; Jason Allen: aye. All ayes, motion carried.*

- VII. Resolution 2021-9 MPO Targets for Safety Performance Measures:** Staff presented the TTC with the safety performance targets for the MPO asking for a positive recommendation to the Policy Board.

*Lance Hedquist moved to approve Resolution 2021-9 as presented, seconded by Mike Collett. Roll Call: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Lance Hedquist: aye; Jason Allen: aye. All ayes, motion carried.*

- VIII. Resolution 2021-10 Federal Transit Administration (FTA) Title VI Plan:** Staff presented the TTC with the FTA Title VI Plan. Staff asked the TTC to make a positive recommendation to the Policy Board.

*Aaron Lincoln moved to approve Resolution 2021-10 as presented, seconded by Lance Hedquist. Roll Call: Dave Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Lance Hedquist: aye; Jason Allen: aye. All ayes, motion carried.*

- IX. Public Participation Plan (PPP) Administrative Modification:** Staff presented the TTC with an administrative modification. Michelle presented the additional language added on page 8 of the document under Title VI of the Civil Rights Act of 1964.

*Lance Hedquist moved to approve the administrative modification presented, seconded by Jill Wanderscheid. Motion carried all ayes.*

- X. FY 2021-2024 Transportation Improvement Program Amendments and Modifications:** Staff presented the following amendments to the FY 2021-2024 TIP for approval from the TTC.

1. Capital improvements and services above ADA requirements & South Sioux City demand – response rides on Saturdays needs to be programmed for Sioux City Transit System for a total cost of \$82,250 with \$68,500 Federal participation (5310) in FY 2021.
2. Sioux City Transit System Light Duty Bus (unit#1349) for a total cost of \$72,333 with \$61,483 Federal participation (5310) in FY 2021 needs to be deleted from the TIP

*Lance Hedquist moved to approve the FY 2021-2024 TIP amendments and modifications presented, seconded by Aaron Lincoln. Motion carried all ayes.*

- XI. MPO Office Elections:** Current Chair: Dave Carney; Current Vice Chair: Tom Rohe. Chair Carney opened the floor for nominations.

*Lance Hedquist moved to nominate Dave Carney as Chair and Tom Rohe as Vice Chair. Motion seconded by Tom Rohe. Motion carried all ayes.*

- XII. SUDAS Board of Directors Appointment:** Michelle Bostinelos noted the MPO needs to appoint a representative to serve on the Statewide Urban Design and Specifications (SUDAS) Board of Directors.

*Lance Hedquist moved to nominate Aaron Lincoln as the SUDAS Board of Directors appointment, seconded by Mark Nahra. Motion carried all ayes.*

- XIII. Presentation: Ride with Via:** Annabelle Galef and Krista Glotzback with Ride with Via presented the TTC with future possibilities of public transit.

- XIV. Additional Comments:** Next Meeting – March 31, 2021 1:30 p.m.

xv. **Adjournment:** *Mark Nahra moved to adjourn, seconded by Lance Hedquist. Chair Carney closed the meeting at 2:21 p.m.*