

Minutes

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

**Thursday, November 5, 2020, 1:30 p.m.
SIMPCO office, 1122 Pierce Street, Sioux City IA & Zoom**

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, SD
Richard Owens, Vice Chair	Sioux City Transit System
Carol Schuldt	South Sioux City, NE
Craig Anderson	Plymouth County, IA
Bill Gaukel	City of Sergeant Bluff, IA
Kodi Benson	City of North Sioux City, SD
Mike Dailey	Union County, SD
Larry Albenesius	Dakota County, NE

NON-VOTING MEMBERS PRESENT & GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	South Dakota Dept. of Transportation
Jason Allen	City of Dakota City, NE
Lance Hedquist	City of South Sioux City, NE
Krista Glotzbach	Ride with Via

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, January 7, 2021, 1:30 p.m., via Zoom and in person at the SIMPCO office. 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 January 7, 2021 regular meeting agenda.

Richard Owens moved to approve the agenda with amendment, seconded by Bill Gaukel. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the November 5, 2020 regular meeting minutes.

Mike Dailey 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 2021-8 Approval of 2045 Long Range Transportation Plan:** Staff presented the Policy Board with the final 2045 LRTP for approval. Staff noted the TTC made a positive recommendation for approval.

Mike Dailey moved to approve Resolution 2021-8 as presented, seconded by Larry Albenesius. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Carol Schuldt: aye; Craig Anderson: aye; Bill Gaukel: aye; Kodi Benson: aye; Mike Dailey: aye; Larry Albenesius: aye. Motion carried (8:0).

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

Richard Owens moved to approve Resolution 2021-9 as presented, seconded by Bill Gaukel. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Carol Schuldt: aye; Craig Anderson: aye; Bill Gaukel: aye; Kodi Benson: aye; Mike Dailey: aye; Larry Albenesius: aye. Motion carried (8:0).

- VIII. **Resolution 2021-10 Federal Transit Administration (FTA) Title VI Plan:** Staff presented the Policy Board with the FTA Title VI Plan. Staff noted the TTC made a positive recommendation for approval.

Bill Gaukel moved to approve Resolution 2021-10 as presented, seconded by Mike Dailey. Roll call vote: Ken Beaulieu: aye; Richard Owens: aye; Carol Schuldt: aye; Craig Anderson: aye; Bill Gaukel: aye; Kodi Benson: aye; Mike Dailey: aye; Larry Albenesius: aye. Motion carried (8:0).

- IX. **Public Participation (PPP) Administrative Modification:** Staff presented the Policy Board with an administrative modification to the PPP. Michelle noted the

additional language added on page 8 of the document under Title VI of the Civil Rights Act of 1964. Staff also noted the TTC made a positive recommendation for approval.

Carol Schuldt moved to approve the PPP modification presented, seconded by Richard Owens. 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 Policy Board. Staff noted the TTC made a positive recommendation.

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

Bill Gaukel moved to approve the FY 2021-2024 TIP amendments and modifications presented, seconded by Larry Albenesius. Motion carried all ayes.

- XI. **MPO Office Elections:** Current Chair: Ken Beaulieu; Current Vice Chair: Richard Owens. Chair Beaulieu opened the floor for nominations.

Mike Dailey moved to nominate Ken Beaulieu as Chair and Richard Owens as Vice Chair, seconded by Larry Albenesius. 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. Michelle also noted the TTC made a positive recommendation to appoint Aaron Lincoln as SUDAS representative.

Bill Gaukel moved to appoint Aaron Lincoln as SUDAS representative, seconded by Mike Dailey. Motion carried all ayes.

- XIII. **Presentation: Ride with Via:** Krista Glotzbach with Ride with Via presented future possibilities of public transit.

- XIV. **Additional Comments:** Next Meeting: March 4th 1:30 p.m.

XV. Adjournment: *Mike Dailey moved to close adjourn the meeting, seconded by Larry Albenesius. Chair Beaulieu closed the meeting at 2:30p.m.*