

## Minutes

**SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)  
METROPOLITAN PLANNING COUNCIL (MPO)  
Transportation Technical Committee (TTC)  
Wednesday, May 5, 2021, 1:30 p.m.  
SIMPCO office, 1122 Pierce Street, Sioux City IA & Zoom Conference Call**

### **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
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
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, May 5, 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 May 5, 2021, regular meeting agenda.

*Tom Rohe moved to approve the agenda as presented, seconded by Aaron Lincoln. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the March 3, 2021, regular meeting minutes.

*Mark Nahra moved to approve the meeting minutes as presented, seconded by Aaron Lincoln. 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. **FY 2021-2024 Transportation Improvement Program (TIP) Amendments** – Staff presented the following amendments to the FY 2021-2024 TIP for review and approval.

- a. *Stone Park Blvd. Reconstruction in Sioux City from West Clifton to Broken Kettle needs to be programmed for a total estimated cost of \$1,610,000 with \$1,288,000 Federal participation in FY 2021.*

*Michelle noted this project will roll into FY22 TIP. No action needed.*

- b. *The following language needs to be added to the Performance Based Planning section of the TIP: Public transit projects included in the STIP align with the transit safety planning and target setting processes undertaken by the transit agencies and MPOs. While the Iowa DOT provided assistance with the development of Initial Public Transportation Agency Safety Plans (PTASPs), each large urban transit provider is responsible for implementing its PTASP, which includes transit safety targets. Investments are made in alignment with PTASPs with the intent of keeping the state's public transit operations, vehicles, and facilities safe and meeting transit safety targets. State and federal funding sources that can be used by transit agencies for operations, vehicles, and facility improvements are outlined in the funding chapter of the Transit Manager's Handbook. Individual transit agencies determine the use of these sources for capital and operating expenses based on their local needs.*

*Lance Hedquist moved to approve the amendment presented, seconded by Mark Nahra. Motion carried all ayes.*

- VII. **Iowa Pavement Management Data Collection FY 22** – Michelle Bostinelos presented the Iowa DOT pavement management data collection plan for FY22.

Michelle noted the MPO has the choice to opt-in for data collection on local routes.

*Mark Nahra moved to not opt in for data collection on locate routes, seconded by Aaron Lincoln. Motion carried all ayes.*

- VIII. **FY 2022-2025 Draft MPO Transportation Improvement Program (TIP)** – Hannah Neel presented the draft MPO TIP FY 2022-2025 TIP to the MPO TTC. Staff asked the TTC to review the draft and submit any necessary corrections to staff on or before June 4, 2021.

- IX. **Resolution 2021-11 FY 22 MPO Transportation Planning Work Program (TPWP)** – Erin Berzina and Michelle Bostinelos presented the MPO TPWP FY 2022 in conformance with Federal Highway Administration, Federal Transit Administration, and each state’s Department of Transportation.

*Mark Nahra moved to approve Resolution 2021-11, seconded by Aaron Lincoln. Roll call vote: Dave Carney: aye; Tom Rohe: aye; Mike Collett: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Lance Hedquist: aye; Jerry Buum: aye; Jason Allen: aye. Motion carried 10:0.*

- X. **FY 2022 Transportation Technical Committee (TTC) and Policy Board Meeting Date** – Michelle Bostinelos presented the FY 2022 meeting date for review and approval.

*Tom Rohe moved to approve the FY 22 meeting dates presented, seconded by Mark Nahra. Motion carried all ayes.*

- XI. **Additional Comments** – Next meeting: Wednesday, June 30, 2021; 1:30 p.m.

- XII. **Adjournment** – Tom Rohe moved to close the meeting, seconded by Aaron Lincoln. Chair Carney adjourned at 2:15 p.m.