

Minutes

**SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee (TTC)
Wednesday, June 30, 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
Jerry Buom	Union County, South Dakota
Eric Christensen	City of North Sioux City, South Dakota

NON-VOTING MEMBERS PRESENT/GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	South Dakota Dept. of Transportation
Craig Wacker	Nebraska Dept. of Transportation

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 TTC met on Wednesday, June 30, 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 June 30, 2021, regular meeting agenda.

Tom Rohe moved to approve the agenda as presented, seconded by Mark Nahra. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Carney asked if there were any additions or corrections to the May 5, 2021, regular meeting minutes.

Aaron Lincoln moved to approve the meeting minutes as presented, seconded by Mark Nahra. 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 2022-1 Approval of the FY 2022-2025 MPO Transportation Improvement Program (TIP)** – Hannah Neel presented the final FY 2022-2025 TIP for approval and positive recommendation to the Policy Board.

Mike Collett moved to approve the final FY 2022-2025 TIP as presented, seconded by Jill Wanderscheid. Roll call vote: Davey Carney; aye; Tom Rohe; aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christiansen: aye. Motion carried 9:0.

- VII. **Resolution 2022-2 Self Certification of the MPO Transportation Planning Process** – Michelle Bostinelos presented Resolution 2022-2 noting this resolution certifies that the planning process in the Sioux City Metro Planning Area is being carried on in conformance with all applicable Federal requirements.

Mark Nahra moved to approve Resolution 2022-2 as presented, seconded by Jill Wanderscheid. Roll call vote: Davey Carney; aye; Tom Rohe; aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christiansen: aye. Motion carried 9:0.

- VIII. **Resolution 2022-3 Project Development Sioux City Transit System** – Michelle Bostinelos presented Resolution 2022-3 noting this resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP.

Mike Collett moved to approve Resolution 2022-3 as presented, seconded by Eric Christensen. Roll call vote: Davey Carney; aye; Tom Rohe; aye; Jill Wanderscheid: aye; Mike Collet: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christiansen: aye. Motion carried 9:0.

- IX. **Resolution 2022-4 Certification of Compliance: Statement of Financial Capacity Analysis** – Michelle Bostinelos presented Resolution 2022-4 noting this resolution certifies that the MPO Transportation Improvement Program FY 2022-2025 for the Sioux City Metro Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA).

Eric Christensen moved to approve Resolution 2022-4 as presented, seconded by Aaron Lincoln. Roll call vote: Davey Carney; aye; Tom Rohe; aye; Jill Wanderscheid: aye; Mike Collet: aye; Aaron Lincoln: aye; Jeff Harcum: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christiansen: aye. Motion carried 9:0.

- X. **Additional Comments** – Next Meeting: Wednesday, September 1, 2021

- XI. **Adjournment** – Mark Nahra moved to adjourn the meeting, seconded by Tom Rohe. Chair Carney closed the meeting at 2:00 p.m.