

Minutes

SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO) METROPOLITAN PLANNING COUNCIL (MPO)

Policy Board

Thursday, September 2, 2021, 1:30 p.m.

SIMPCO Office, 1122 Pierce Street, Sioux City IA & Zoom Conference Call

MEMBERS PRESENT:

Ken Beaulieu, Chair
Carol Schuldt
Craig Anderson
Bill Gaukel
Mike Dailey
Keith Radig
Pete Groetken
Larry Albenesius
Kodi Benson

Dakota Dunes CID, SD
South Sioux City, NE
Plymouth County, IA
City of Sergeant Bluff, IA
Union County, SD
Woodbury County, IA
City of Sioux City, IA
City of Dakota City, NE
City of North Sioux City, SD

NON-VOTING MEMBERS PRESENT & GUESTS:

Dakin Schultz
Sarah Gilkerson
Steve Gramm

Iowa Dept. of Transportation
South Dakota Dept. of Transportation
South Dakota Dept. of Transportation

STAFF PRESENT:

Michelle Bostinelos, Executive Director
Erin Berzina, Regional Planning Director
Hannah Neel, Regional Planner
Emily Coppock, Administrative Assistant

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The MPO Policy Board met on Thursday, September 2, 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 September 2, 2021, regular meeting agenda.

Craig Anderson 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 July 1, 2021, regular meeting minutes.

Craig Anderson moved to approve the minutes presented, seconded by Carol Schuldt. Motion carried.

- 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. **FY 2022-2025 Transportation Improvement Program (TIP) Amendment** – Michelle Bostinelos presented the following amendment to the FY 2022-2025 TIP.
- a. Sioux City Transit System four (4) Light Duty Buses (176 wb) unit numbers #1349, 1356, 1357, 1358 needs to be programmed for a total cost per bus of \$102,000 with \$86,700 per bus Federal participation (Sec, 5529) in FY 22.

Michelle reported the TAC made a positive recommendation for approval.

Pete Groetken moved to approve the amendment presented, seconded by Craig Anderson. Motion carried all ayes.

- VII. **MPO Letter of Support for South Dakota and Nebraska trail grant applications** – Michelle reported a request from North Sioux City, Dakota Dunes, and South Sioux City to support trail grant applications to the South Dakota DOT and Nebraska DOT. She noted a positive recommendation came from the TAC.

Mike Collett moved to approve the MPO letter of support presented, seconded by Pete Groetken. Motion carried all ayes.

- VIII. **2045 Long Range Transportation Plan (LRTP) Proposed Amendments** – Michelle presented the following proposed amendments to the 2045 LRTP for approval.

- a. Sioux Point Road Pedestrian/Bicycle Trail in Dakota Dunes, SD needs to be programmed for a total estimated cost of \$379,900 with \$297,900 in Federal participation (TAP) in the FY 21-24 time-band.
- b. Sioux Point Road Share Use Path in North Sioux City, SD, needs to be programmed for a total estimated cost of \$941,900 with \$400,000 in Federal participation (TAP) in the FY 21-24 time-band.
- c. Veterans Trail/MidAmerican Trail/25th Street Trail in South Sioux City needs to be programmed for a total estimated cost of \$1,065,000 with \$852,000 Federal participation (TAP) in the FY 21-24 time-band.

- IX. **South Dakota DOT 2020 Decennial Interstate Corridor Study** – Presentation by Steve Gramm, SD DOT.

- X. **Additional Comments** – Next meeting: November 4, 2021, 1:30 p.m.

XI. **Adjournment** – *Mike Dailey moved to adjourn the meeting, seconded by Kodi Benson.*
Chair Beaulieu closed the meeting at 2:35 p.m.