

Minutes

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee (TTC)
Wednesday, November 3, 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
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Jeff Harcum	Transit / City of Sioux City, Iowa
Lance Hedquist	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County, Iowa
Jerry Buom	Union County, South Dakota
Eric Christensen	City of North Sioux City, South Dakota
Jason Allen	City of Dakota City, Nebraska

NON-VOTING MEMBERS PRESENT/GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Craig Wacker	Nebraska Dept. of Transportation

STAFF PRESENT:

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

The TTC met on Wednesday, November 3, 2021, 1:30 p.m., via in person and zoom. A quorum was present. Chair Carney called the meeting to order at 1:30 p.m.

- I. **Introductions:** Chair Dave Carney opened the meeting with a roll call.
- II. **Approval of the Agenda:** Chair Dave Carney asked if there were any additions or corrections to the November 3, 2021, regular meeting agenda.

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

- III. **Approval of the Minutes:** Chair Dave Carney asked if there were any additions or corrections to the September 1, 2021, regular meeting minutes.

Tom Rohe moved to approve the meeting minutes as presented, seconded by Jeff Dooley. Dave Carney abstained. 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:** Members provided an update on the progress of transportation improvements currently underway throughout the MPO area.
- VI. **Resolution 2022-5 MPO Targets for Safety Performance Measures:** Michelle Bostinelos presented the TTC with Resolution 2022-5 noting that the resolution sets the safety performance targets for the MPO.

Jeff Dooley moved to approve Resolution 2022-5, seconded by Aaron Lincoln. Roll call vote: Davey Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Dooley: aye; Jeff Harcum: aye; Lance Hedquist: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christensen: aye; Jason Allen: aye. Motion carried (11:0).

- VII. **Iowa Surface Transportation Block Grant (STBG)/Transportation Alternative Program (TAP) Deadlines and Application Process:** Hannah Neel presented the TTC with the application process for the Iowa STBG/TAP and proposed deadline for the next application round for approval. Hannah noted the deadline for the application will be February 11, 2021.

Mark Nahra moved to approve the STBG/TAP deadlines and application process, seconded by Jill Wanderscheid. Motion carried all ayes.

- VIII. **FY 2022-2025 transportation Improvement Program (TIP) Amendment:** Staff presented the following amendment to the FY 2022-2025 TIP for approval.

1. Railroad and museum trail improvements in Sioux City needs to be programmed for a total cost of \$563,000 with \$450,000 in Federal participation (TAP) in FY 2022.

Jeff Dooley moved to approve the amendment presented, seconded by Eric Christensen. Motion carried all ayes.

- IX. **Resolution 2022-6 2045 Long Range Transportation Plan (LRTP) Amendments:** Staff presented the following amendments to the 2045 LRTP for approval from the TAC.

1. 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.
2. 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.

3. Veterans Trail/Mid-American 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.

Lance Hedquist moved to approve the amendments presented, seconded by Aaron Lincoln. Roll call vote: Jeff Dooley moved to approve Resolution 2022-5, seconded by Aaron Lincoln. Roll call vote: Davey Carney: aye; Tom Rohe: aye; Jill Wanderscheid: aye; Aaron Lincoln: aye; Jeff Dooley: aye; Jeff Harcum: aye; Lance Hedquist: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christensen: aye; Jason Allen: aye. Motion carried (11:0).

X. Additional Comments: Next meeting – Wednesday, January 5, 2022

XI. Adjournment: *Mark Nahra moved to adjourn, seconded by Tom Rohe. Chair Carney closed the meeting at 1:50 p.m.*