

Minutes

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee (TTC)
Wednesday, January 5, 2022, 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, IA / Airport
Aaron Lincoln	City of Sergeant Bluff, Iowa
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
Wes Fopma	Congressman Feenstra

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, January 5, 2022, 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 January 5, 2022, regular meeting agenda.

Corrections made to Item VI and VII. Aaron Lincoln moved to approve the agenda with the added corrections, 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 November 3, 2021, regular meeting minutes.

Aaron Lincoln moved to approve the meeting minutes as presented, seconded by Tom Rohe. 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 2022-7 Approval of Revisions to Federal Functional Classification (FFC) Map** – Hannah Neel presented the TTC with the following revisions to the FFC map for recommendation to the Policy Board.

1. Classify Al Haynes Drive in Sioux City from Oden Avenue north 1.72 miles to Seaboard Triumph Parkway through Expedition 5th subdivisions as a Collector
2. Classify Glen Ellen Road in Sioux City/Woodbury County from D25 (Old Highway 141) to U.S. Highway 20:
 - a. Glen Ellen Road from 2.01 miles north of D25 to U.S. 20 as a Collector
 - b. Glen Ellen Road from 1.76 miles north 0.25 miles proposed Collector
 - c. Glen Ellen Road from D25 north 1.76 miles as a Collector

Aaron Lincoln moved to approve Resolution 2022-7 as presented, seconded by Mike Collett. Roll call vote: David Carney: aye; Thomas Rohe: aye; Jill Wanderscheid: aye; Mike Collett: aye; Aaron Lincoln: aye; Eric Christenson: aye; Jason Allen: aye. Motion carried all ayes.

VII. **FY 2022-2025 Transportation Improvement Program (TIP) Amendments and Modifications** – Staff presented the following amendments to the FY 2022-2025 TIP.

1. Big Sioux/Highway 12 trail project in Sioux City from the Big Sioux River to Highway 12 needs to be programmed for a total estimated cost of \$600,000 with \$300,000 Federal participation (STBG-TAP) in FY 22.
2. South Rustin Street reconstruction projects in Sioux City from Leech Avenue to Dodge Avenue needs to be programmed for a total estimated cost of \$1,759,000 with \$1,407,000 in Federal participation (STBG-SWAP) in FY 22.

Mike Collett moved to approve the TIP amendments as presented, seconded by Tom Rohe. Motion carried all ayes.

VIII. **MPO Officers** – Current Chair: David Carney; Current Vice Chair: Tom Rohe.

Tom Rohe nominated Dave Carney to re-appointment of Chair, seconded by Jason Allen. Motion carried all ayes.

Dave Carney nominated Tom Rohe to re-appointment of Vice Chair, seconded by Aaron Lincoln. Motion carried all ayes.

IX. **Additional Comments** – Next Meeting: March 2, 2022, at 1:30 p.m.

X. **Adjournment** – Tom Rohe moved to adjourn, seconded by Aaron Lincoln. Chair Carney closed the meeting at 2:10 p.m.