

## Minutes

### SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO) METROPOLITAN PLANNING COUNCIL (MPO)

#### Policy Board

Thursday, January 6, 2022, 1:30 p.m.

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

#### **MEMBERS PRESENT:**

Ken Beaulieu, Chair	Dakota Dunes CID, SD
Carol Schuldt	City of South Sioux City, NE
Craig Anderson	Plymouth County, IA
Bill Gaukel	City of Sergeant Bluff, IA
Mike Dailey	Union County, SD
Keith Radig	Woodbury County, IA
Dan Moore	City of Sioux City, IA
Julie Schoenherr	City of Sioux City, IA
Larry Albenesius	City of Dakota City, NE
Kodi Benson	City of North Sioux City, SD

#### **NON-VOTING MEMBERS PRESENT & GUESTS:**

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	South Dakota Dept. of Transportation
Lance Hedquist	City of South Sioux City, NE

#### **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 MPO Policy Board met on Thursday, January 6, 2022, 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 the Pledge of Allegiance and roll call.
- II. **Approval of the Agenda:** Chair Beaulieu asked if there were any additions or corrections to the January 6, 2022, regular meeting agenda.

*Corrections made to Item VI and Item VII. Craig Anderson moved to approve the agenda with corrections, seconded by Keith Radig. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the November 4, 2021, regular meeting minutes.

*Keith Radig moved to approve the minutes presented, seconded by Craig Anderson. 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. **Resolution 2022-7 Approval of Revisions to the Federal Functional Classification (FFC) –** Hannah Neel presented the following revisions to the FFC map. Hannah noted the TTC made a positive recommendation for approval.

1. Classify Al Haynes Drive in Sioux City from Ogden Avenue north 1.72 miles to Seaboard Triumph Parkway through Expedition 5<sup>th</sup> subdivision as 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 propose Collector
  - c. Glen Ellen Road from D25 north 1.76 miles as a Collector

*Keith Radig moved to approve Resolution 2022-7 as presented, seconded by Julie Schoenherr. Roll call vote: Ken Beaulieu: aye; Carol Schuldt: aye; Craig Anderson: aye; Bill Gaukel: aye; Mike Dailey: aye; Keith Radig: aye; Dan Moore: aye; Julie Schoenherr: aye; Larry Albenesius: aye; Kodi Benson: aye. Motion carried all ayes.*

VII. **FY 2022-2025 Transportation Improvement Program (TIP) Amendment** – Staff presented the following amendment to the FY 2022-2025 TIP. Staff noted the TTC made a positive recommendation for approval.

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.*

*Dan Moore moved to approve the TIP amendments presented, seconded by Keith Radig. Motion carried all ayes.*

VIII. **MPO Officer Elections** – Current Chair: Ken Beaulieu. Current Vice Chair: Richard Owens.

*Keith Radig moved to re-appoint Ken Beaulieu as Chair and Richard Owens as Vice Chair of the MPO Policy Board, seconded by Mike Collett. Motion carried all ayes.*

IX. **Additional Comments** – Next meeting: March 3, 2022, at 1:30 p.m.

X. **Adjournment** – *Mike Collett moved to adjourn, seconded by Keith Radig.* Chair Beaulieu closed the meeting at 2:15 p.m.