

Minutes

**SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee (TTC)
Wednesday, January 4, 2023, 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/Airport
Aaron Lincoln	City of Sergeant Bluff, Iowa
Jeff Dooley	Dakota Dunes CID, South Dakota
Jason Allen	City of Sioux City, IA / Transit System
Lance Hedquist	City of South Sioux City, Nebraska
Mark Nahra	Woodbury County, Iowa
Eric Christensen	City of North Sioux City, South Dakota
Bob Kratky	City of Dakota City, South Dakota

NON-VOTING MEMBERS PRESENT/GUESTS:

Dakin Schultz	Iowa Dept. of Transportation
Sarah Gilkerson	South Dakota Dept. of Transportation
Monte Meier	South Dakota Dept. of Transportation
Terri Boyle	South Dakota Dept. of Transportation
Daniel Nguyen	Federal Transit Administration
Jessica Smith	Benesch Consulting

STAFF PRESENT:

Erin Berzina, Regional Planning Director	SIMPCO
Corinne Erickson, Regional Planner	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Dawn Kimmel, Regional Planner	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The TTC met on Wednesday, January 4, 2023, 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 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 January 4, 2023, regular meeting agenda.

*Aaron Lincoln moved to approve the agenda 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 November 2, 2022, regular meeting minutes.

Mark Nahra moved to approve the meeting minutes as presented, seconded by Aaron Lincoln. 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. **FY 2023-2026 Transportation Improvement Program (TIP) Amendments and Modifications**
– Staff presented the following amendments to the FY 2023-2026 TIP.

1. Hamilton Blvd Resurfacing from 36th Street to city limits in Sioux City needs to be programmed for a total estimated cost of \$2,900,000 with \$1,600,000 Federal participation in FY 23.

Mark Nahra moved to approve item VI. 1, seconded by Aaron Lincoln. Motion carried all ayes.

2. Sioux City Transit System MLK structural rehabilitation, concrete sealing, and concrete repairs needs to be programmed for a total estimated cost of \$210,000 with \$60,000 in State participation (STA) in FY 23.
3. Sioux City Transit System MLK heat pump replacements (16 units) needs to be programmed for \$315,000 with \$252,000 in Federal participation (Section 5307) in FY 23.
4. Sioux City Transit System Low Floor Light-Duty Bus (176" wb) Unit #1348 needs to be programmed for a total estimated cost of \$159,597 with \$135,658 in Federal participation (Section 5339) in FY 23.
5. Sioux City Transit System Heavy Duty Bus (35-39ft) unit #1331 needs to be programmed for a total estimated cost of \$516,380 with \$438,923 in Federal participation (Section 5339) in FY 23.
6. Sioux City Transit System MLK boiler and chiller equipment repairs and replacement needs to be programmed for a total estimated cost of \$162,000 with \$129,600 in Federal participation (Section 5307) in FY 23.
7. Sioux City Transit System Heavy Duty Low Floor ZEB Bus (35 – 339 ft) Unit #1332 needs to be programmed for a total estimated cost of \$1,000,000 with \$800,000 in Federal participation (Section 5339) in FY 23.

8. Sioux City Transit System Heavy Duty Low Floor ZEB Bus (35 – 339 ft) Unit #1338 needs to be programmed for a total estimated cost of \$1,000,000 with \$800,000 in Federal participation (Section 5339) in FY 23.

Mike Collett moved to approve items VI. 2 – VI. 8, seconded by Jason Allen. Motion carried all ayes.

- VIII. **Iowa Surface Transportation Block Grant (STBG), Transportation Alternative Program (TAP) and Carbon Reduction Program Application Update** – Ryan Brauer provided an update on STBG, TAP, and Carbon Reduction Program application process. He noted the STBG applications would be distributed on Friday, January 6, 2023 with a due date of February 10, 2023. He also noted the TAP applications are still on hold with the IDOT. The Carbon Reduction Program application has not yet been distributed. Erin Berzina explained to the TTC that staff does have the funding targets for this program, but the application is still under development.

- IX. **MPO Officer Elections** –

- a. Current Chair – Dave Carney
- b. Current Vice Chair – Tom Rohe

Lance Hedquist moved to retain current chairs, seconded by Aaron Lincoln. Motion carried all ayes.

- X. **Additional Comments** – Next Meeting: Wednesday, March 1, 2023, at 1:30 p.m.

- XI. **Adjournment** – *Dave Carney moved to adjourn, seconded by Mark Nahra. Meeting closed at 2:10 p.m.*