

Minutes

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

Policy Board

Thursday, May 4, 2023, 1:30 p.m.

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

MEMBERS PRESENT:

Ken Beaulieu, Chair	Dakota Dunes CID, SD
Mike Tokarczyk	Sioux City Transit System
Carol Schuldt	City of South Sioux City, NE
Craig Anderson	Plymouth County, IA
Mike Dailey	Union County, IA
Keith Radig	Woodbury County, IA
Dan Moore	City of Sioux City, IA
Julie Schoenherr	City of Sioux City, IA
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
Daniel Nguyen	Federal Transit Association
Wes Fopma	Congressman Feenstra
Lance Hedquist	City of South Sioux City, NE

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Erin Berzina, Regional Planning Director	SIMPCO
Ryan Brauer, Regional Planner	SIMPCO
Dawn Kimmel, Regional Planner	SIMPCO
Emily Guthrie, Administrative Assistant	SIMPCO

The MPO Policy Board met on Thursday, May 4, 2023, 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 May 4, 2023, regular meeting agenda.

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 March 2, 2023, regular meeting minutes.

Keith Radig moved to approve the minutes presented, seconded by Craig Anderson. Motion carried all ayes.

- 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 2023-2026 Transportation Improvement Program (TIP) Amendments:** Michelle Bostinelos presented the following amendments to the FY 2023-2026 TIP for approval. Michelle noted the TTC made a positive recommendation.
 - 1. Military Road Project in North Sioux City needs to be programmed for a total estimated cost of \$4,285,220 with \$3,428,176 Federal participation (Consolidated Appropriations Act) in FY 24.
 - 2. Update to the Statewide Strategic Highway Safety Plan for the South Dakota DOT needs to be programmed for a total estimated cost of \$424,000 with \$382,000 Federal participation in FY 2024.

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

- VII. **FY 2024-2027 Draft MPO Transportation Improvement Program (TIP):** Ryan Brauer presented the draft MPO TIP FY 2024-2027 asking MPO members to review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to staff on or before June 2, 2023. Ryan noted the final document will be brought back at the June meeting for final approval.
- VIII. **Resolution 2023-10 FY 24 MPO Transportation Planning Work Program (TPWP):** Erin Berzina presented the board with the MPO TPWP FY 2024 in conformance with Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation.

Dan Moore moved to approve the resolution presented, seconded by Keith Radig. Roll call vote: Ken Beaulieu: aye; Mike Tokarczyk: aye; Carol Schuldt: aye; Craig Anderson: aye; Mike Dailey: aye; Keith Radig: aye; Dan Moore: aye; Julie Schoenherr: aye; Kodi Benson: aye. Motion carried (9:0)

- IX. **Draft 2024 Long Range Transportation Plan Amendments:** Staff presented the following draft amendment to the MPO Long Range Transportation Plan (LRTP).

1. Westside trail in South Sioux City needs to be programmed for a total estimated cost of \$1,417,500 with \$437,400 Federal participation (TAP) in the FY 2021–2024-time band. (Addition)

X. **Draft Public Participation Plan (PPP)**: Ryan Brauer presented the draft PPP for review and comment.

XI. **FY 2024 Transportation Technical Committee (TTC) and Policy Board Meeting Dates**: Michelle Bostinelos presented the policy board with the FY 2024 TTC and Policy Board meeting dates. Michelle noted the TTC made a positive recommendation for approval.

Dan Moore moved to approve the meeting dates presented, seconded by Keith Radig. Motion carried all ayes.

XII. **Vice-Chair Nomination and Election**: Michelle Bostinelos asked the board to nominate and elect a Vice-Chair for the Policy Board.

Dan Moore moved to nominate Craig Anderson as Vice Chair, seconded by Keith Radig. Craig Anderson abstained. Motion carried.

XIII. **Additional Comments**: Next meeting on Thursday, June 29, 2023, at 1:30 p.m.

XIV. **Adjournment**: Mike Tokarczyk moved to adjourn, seconded by Craig Anderson. Chair Beaulieu closed the meeting at 2:40p.m.