

## Minutes

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

#### Policy Board

Thursday, June 29, 2023, 1:30 p.m.

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

#### **MEMBERS PRESENT:**

Ken Beaulieu, Chair  
Mike Tokarczyk  
Carol Schuldt  
Craig Anderson  
Mike Dailey  
Keith Radig  
Dan Moore  
Julie Schoenherr  
Bob Giese

Dakota Dunes CID, SD  
Sioux City Transit System  
City of South Sioux City, NE  
Plymouth County, IA  
Union County, IA  
Woodbury County, IA  
City of Sioux City, IA  
City of Sioux City, IA  
Dakota City, NE

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

Dakin Schultz  
Sarah Gilkerson  
Larry Dean  
Greg Heitmann  
Wes Fopma

Department of Transportation - IA  
Department of Transportation - SD  
Department of Transportation - SD  
Federal Highway Administration - SD  
Congressman Feenstra

#### **STAFF PRESENT:**

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

The MPO Policy Board met on Thursday, June 29, 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 June 29, 2023, regular meeting agenda.

*Craig Anderson moved to approve the agenda with corrections, seconded by Dan Moore. Motion carried all ayes.*

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the May 4, 2023, regular meeting minutes.

*Dan Moore moved to approve the minutes presented, seconded by Mike Daily. 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. **Resolution 2024-1 approval of the FY 2024-2027 MPO Transportation Improvement Program (TIP):** Ryan Brauer presented the final FY 2024-2027 TIP. Ryan reported changes made to the document since the last Policy Board meeting. Ryan noted that the TTC made a position recommendation for approval.

*Dan Moore moved to approve Resolution 2024-1 as presented, seconded by Craig Anderson. 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; Bob Giese: aye. Motion carried (9:0).*

- VII. **Resolution 2024-2 Self-Certification of the MPO Transportation Planning Process:** Michelle Bostinelos presented Resolution 2024-2 noting that this resolution certifies that the planning process in the Sioux City metro planning area is being carried out in conformance with all applicable Federal requirements. Michelle noted that the TTC made a positive recommendation for approval.

*Julie Schoenherr moved to approve Resolution 2024-2 as presented, seconded by Carol Schuldt. 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; Bob Giese: aye. Motion carried (9:0).*

- VIII. **Resolution 2024-3 Project Development Sioux City Transit System:** Michelle presented Resolution 2024-3 noting that this resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. Michelle noted that the TTC made a positive recommendation for approval.

*Dan Moore moved to approve Resolution 2024-3 as presented, seconded by Craig Anderson. 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; Bob Giese: aye. Motion carried (9:0).*

- IX. **Resolution 2024-4 Certification of Compliance: Statement of Financial Capacity Analysis:** Michelle Bostinelos presented Resolution 2024-4 noting that this resolution certifies that the MPO Transportation Improvement Program FY 2024-2027 for the Sioux City metro area is prepared in accordance with the requirements of the Federal Transit Administration (FTA). Michelle noted that the TTC made a positive recommendation for approval.

*Mike Dailey moved to approve Resolution 2024-4 as presented, seconded by Julie Schoenherr. 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; Bob Giese: aye. Motion carried (9:0).*

- X. **Resolution 2024-5 2045 Long Range Transportation Plan Amendment:** Michelle Bostinelos presented the following amendment to the 20245 LRTP. Michelle noted the TTC made a position recommendation for approval.

- a. *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)*

*Dan Moore moved to approve Resolution 2024-5 as presented, seconded by Craig Anderson. 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; Bob Giese: aye. Motion carried (9:0).*

- XI. **Resolution 2024-6 Public Participation Plan:** Ryan Brauer presented the final Public Participation Plan for approval. Ryan noted the TTC made a position recommendation for approval.

*Craig Anderson moved to approve Resolution 2024-6 as presented, seconded by Julie Schoenherr. 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; Bob Giese: aye. Motion carried (9:0).*

- XII. **Additional Comments:** Next meeting – September 7, 2023, at 1:30 p.m. at the Iowa DOT

- XIII. **Adjournment:** *Craig Anderson moved to adjourn, seconded by Mike Dailey. The chair adjourned the meeting.*