

## Minutes

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

#### Policy Board

Thursday, September 7, 2023, 1:30 p.m.

IDOT, 6409 Gordon Drive, 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
Keith Radig	Woodbury County, IA
Dan Moore	City of Sioux City, IA
Bob Giese	Dakota City, NE
Kodi Benson	City of North Sioux City, SD

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

Dakin Schultz	Department of Transportation - IA
Sarah Gilkerson	Department of Transportation - SD
Larry Dean	Department of Transportation - SD
Greg Heitmann	Federal Highway Administration - SD
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
Corinne Erickson, Regional Planner	SIMPCO
Emily Guthrie, Administrative Assistant II	SIMPCO

The MPO Policy Board met on Thursday, September 7, 2023, 1:30 p.m., via Zoom and in person at the IDOT located at 6409 Gordon Drive, Sioux City, Iowa. 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 September 7, 2023, regular meeting agenda.

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

- III. **Approval of the Minutes:** Chair Beaulieu asked if there were any additions or corrections to the June 29, 2023, regular meeting minutes.

*Dan Moore 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. Resolution 2024-7 FY 2024 Transportation Planning Work Program (TPWP) Amendment:** Michelle Bostinelos presented the Policy Board with an amendment to the FY 2024 TPWP to include the programming of FTA 5305d carryover and FHWA PL carryover funds for Iowa. Michelle noted the TTC made a positive recommendation for approval.

*Dan Moore moved to approve Resolution 2024-7 as presented, seconded by Craig Anderson. Roll call vote: Ken Beaulieu: aye; Mike Tokarczyk: aye; Carol Schuldt: aye; Craig Anderson: aye; Keith Radig: aye; Dan Moore: aye; Bob Giese: aye; Kodi Benson: aye. Motion carried (8:0).*

**VII. FY 2023-2026 Transportation Improvement Program (TIP) Amendments:** Michelle Bostinelos presented the following amendments to the FY 2023-2026 TIP. Michelle noted the TTC made a positive recommendation for approval.

1. Iowa DOT Highway 12 from Military Road in Sioux City to south of junction Iowa Highway 3 \$1,215,000 with \$972,000 Federal participation (NHPP) in FY 2023.

*Craig Anderson moved to approve #1 amendment as presented, seconded by Dan Moore. Motion carried all ayes.*

2. South Dakota DOT I29 north from Exit 2 to the NCL of North Sioux City, I29 South from north of Exit 1 to the NCL of North Sioux City, mill/ac resurfacing of shoulders, modify northbound off ramp, and lighting needs to be programmed for a total estimated cost of \$2,300,000 with \$2,270,000 Federal participation (IM) in FY 2023.

*Dan Moore moved to approve #2 amendment as presented, seconded by Kodi Benson. Motion carried. All ayes.*

3. South Dakota DOT I29 in North Sioux City, mill/ac resurfacing needs to be programmed for a total estimated cost of \$300,000 with \$246,000 Federal participation in FY 2023.

*Kodi Benson moved to approve #3 amendment as presented, seconded by Craig Anderson. Motion carried all ayes.*

**VIII. FY 2024-2027 Transportation Improvement Program (TIP) Amendments:** Michelle Bostinelos presented the following amendments to the FY 2024-2027 TIP. Michelle noted the TTC made a positive recommendation for approval.

1. Sioux City Transit System Mobile Fare Collection needs to be programmed for a total estimated cost of \$400,000 with \$320,000 Federal participation.

*Dan Moore moved to approve #1 amendment as presented, seconded by Mike Tokarczyk. Motion carried all ayes.*

2. Sergeant Bluff, Loess hills Scenic Trail (Phase 1) along Old Lakeport Road from 1<sup>st</sup> Street to South Ridge Road and along Baker Drive from 1st Street to Baker Park for a total estimated cost of \$536,500 with \$107,300 Federal participation (TAP) in FY 2024.

*Dan Moore moved to approve #2 amendment as presented, seconded by Keith Radig. Motion carried all ayes.*

3. Sioux City, Loess Hills Scenic Trail (Phase2) along Old Lakeport Road from South Ridge Road to 375' south of Bristol Drive and from Green Valley Golf Course to Old Lakeport Road for a total estimated cost of \$654,000 with \$139,600 Federal participation (TAP) in FY 2024.

*Keith Radig moved to approve #3 amendment as presented, seconded by Dan Moore. Motion carried all ayes.*

**IX. Resolution 2024-8 Urban Area Boundary Adjustment (UAB) Iowa:** Michelle Bostinelos presented the TTC with Resolution 2024-8 for approval adopting the adjusted Urbanized Area Boundary for the Iowa portion of the SIMPCO MPO. Michelle noted that the TTC made a positive recommendation for approval.

*Craig Anderson moved to approve Resolution 2024-8 as presented, seconded by Dan Moore. Roll call vote: Ken Beaulieu: aye; Mike Tokarczyk: aye; Carol Schuldt: aye; Craig Anderson: aye; Keith Radig: aye; Dan Moore: aye; Bob Giese: aye; Kodi Benson: aye. Motion carried (8:0).*

**X. Resolution 2024-9 Urban Area boundary Adjustment (UAB) for South Dakota:** Michelle Bostinelos presented the TTC with Resolution 2024-9 for approval adopting the adjusted Urbanized Area Boundary for the South Dakota portion of the SIMPCO MPO. Michelle noted that the TTC made a positive recommendation for approval.

*Dan Moore moved to approve 2024-9 as presented, seconded by Keith Radig. Roll call vote: Ken Beaulieu: aye; Mike Tokarczyk: aye; Carol Schuldt: aye; Craig Anderson: aye; Keith Radig: aye; Dan Moore: aye; Bob Giese: aye; Kodi Benson: aye. Motion carried (8:0).*

**XI. Resolution 2024-10 Federal functional Classification (FFC) updates for South Dakota:** Michelle Bostinelos and Larry Dean, from the SDDOT, presented updates to the FFC for the South Dakota portion of the SIMPCO MPO. The SDDOT noted verification of all roadway mileage for the FHWA defined Sioux City Urbanized Area boundary within the

MPO and recommended that changes be made to specific roadways based upon functional classification standards as prescribed by the FHWA. Michelle noted that the TTC made a positive recommendation for approval.

*Craig Anderson moved to approve Resolution 2024-10 as presented, seconded by Kodi Benson. Roll call vote: Ken Beaulieu: aye; Mike Tokarczyk: aye; Carol Schuldt: aye; Craig Anderson: aye; Keith Radig: aye; Dan Moore: aye; Bob Giese: aye; Kodi Benson: aye. Motion carried (8:0).*

**XII. Additional Comments:**

- *SIMPCO/SRTS Ribbon Cutting & Building Dedication Ceremony, October 20<sup>th</sup> from 12:00-3:00 PM (6401 Gordon Drive, Sioux City, Iowa)*
- *Next meeting, November 2<sup>nd</sup> at 1:30 p.m. (6401 Gordon Drive, Sioux City, Iowa)*