

Minutes

**SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (SIMPCO)
METROPOLITAN PLANNING COUNCIL (MPO)
Transportation Technical Committee (TTC)
Wednesday, November 1, 2023, 1:30 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City IA & Zoom Conference Call**

MEMBERS PRESENT:

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| Aaron Lincoln, Chair | City of Sergeant Bluff, Iowa |
| Brittany Anderson (<i>substitute for Gordon Phair</i>) | City of Sioux City, Iowa |
| Jill Wanderscheid | City of Sioux City, Iowa |
| Mike Collett | City of Sioux City, Iowa/Airport |
| Andrew Tramp | Dakota Dunes CID, South Dakota |
| Jason Allen | City of Sioux City, Iowa / Transit System |
| Mark Naha | Woodbury County, Iowa |
| Jerry Boom | Union County, Iowa |
| Eric Christensen | City of North Sioux City, South Dakota |
| Bob Kratky | City of Dakota City, Nebraska |

NON-VOTING MEMBERS PRESENT/GUESTS:

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| Dakin Schultz | Department of Transportation – IA |
| Daniel Nguyen | Federal Transit Administration - IA |
| Greg Heitmann | Federal Highway Administration – SD |

STAFF PRESENT:

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| 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 | SIMPCO |

The TTC met on Wednesday, November 1, 2023, 1:30 p.m., via in person and zoom. A quorum was present. Chair Aaron Lincoln called the meeting to order at 1:30 p.m.

- I. **Introductions:** Chair Lincoln opened the meeting with a roll call.
- II. **Approval of the Agenda:** Chair Lincoln asked if there were any additions or corrections to the November 1, 2023, regular meeting agenda.

Jill Wanderscheid moved to approve the agenda presented, seconded by Bob Kratky. Motion carried all ayes.

- III. **Approval of the Minutes:** Chair Lincoln asked if there were any additions or corrections to the September 6, 2023, regular meeting minutes.

Bob Kratky moved to approve the meeting minutes as presented, seconded by Jason Allen. Motion carried.

- IV. Review Monthly Correspondence:** Erin Berzina provided an overview of current projects and staff activities outlined in the Director’s 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. Resolution 2024-11 MPO Targets for Safety Performance Measures:** Michelle Bostinelos reported that the resolution sets the Safety Performance targets for the MPO. Michelle asked for a positive recommendation from the committee.

Jill Wanderscheid moved to approve the resolution presented, seconded by Erick Christensen. Roll call vote: Aaron Lincoln: aye; Brittany Anderson: aye; Jill Wanderscheid: aye; Mike Collett: aye; Andrew Tramp: aye; Jason Allen: aye; Mark Nahra: aye; Jerry Buum: aye; Eric Christensen: aye; Bob Kratky: aye. Motion carried (10:0).

- VII. Iowa Surface Transportation Block Grant (STBG), Carbon reduction Program (CRP), & Transportation Alternative Program (TAP) Deadlines and Application Process:** Ryan Brauer presented the application process for the Iowa STBG, CRP & TAP programs and proposed deadline for the next application round. Ryan presented the committee with a application distribution date of January 5, 2024 with applications due back to SIMPCO on February 9, 2024.

Mike Collett moved to approve the dates presented, seconded by Mark Nahra. Motion carried all ayes.

- VIII. FY 2024-2027 Transportation Improvement Program (TIP) Amendments:** Michelle Bostinelos presented the committee with the following amendments to the FY 2024-2027 TIP. Michelle asked the committee for a positive recommendation.

1. Westside Connecting Trail (from Covington School west on W 21st Street, south at 3rd Avenue and west on W 25th Street to Hwy77) in South Sioux City needs to be programmed for a total estimated cost of \$1,417,500 with \$1,134,000 Federal participation (TAP) in FY 2024
2. Iowa 12 pavement rehab project from Military Road in Sioux City to S Jct. IA 3 needs to be programmed for a total estimated cost of \$2,000,000 with \$1,600,00 Federal participation (NHPP) and \$400,000 State participation (PRF) in FY 2024.
3. US 20 pavement rehab and paved shoulder strengthening from Nebraska to 0.4 miles east of county road D 22 needs to be programmed for a total estimated cost of \$13,000,750 with \$3,879,477 Highway Safety Improvement Program (HSIP), \$7,821,198 National Highway Safety Improvement Program (NHPP) and \$1,300,075 State participation (PRF) in FY 2024.

Mark Nahra moved to approve the amendments presented, seconded by Eric Christensen. Motion carried all ayes.

- IX. Resolution 2024-12 Urban Area Boundary Adjustment (UAB) for Nebraska:** SIMPCO staff presented the adjusted UAB for the Nebraska portion of the SIMPCO MPO.

Aaron Lincoln moved to approve the UAB for Nebraska as presented, seconded by Eric Christensen. Roll call vote: Aaron Lincoln: aye; Brittany Anderson: aye; Jill Wanderscheid: aye; Mike Collett: aye; Andrew Tramp: aye; Jason Allen: aye; Mark Nabra: aye; Jerry Buum: aye; Eric Christensen: aye; Bob Kratky: aye. Motion carried (10:0).

- X. Additional Comments:** Next MPO TTC meeting – Wednesday, January 3, 2024 at 1:40 p.m.

- XI. Adjournment:** Jason Allen moved to adjourn, seconded by Mark Nabra. Chair Lincoln closed the meeting at 2:30 p.m.