

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

Policy Board
and

Transportation Technical Committee (TTC)

Minutes of the August 11, 2011 Special Combined Meeting

1:00 P.M.

SIMPCO, 1122 Pierce Street, Sioux City, Iowa

POLICY BOARD MEMBERS PRESENT

Tom Padgett, Chair
William McLarty, Vice Chair
Ken Beaulieu
John Fitch (*via conference call*)
Marvin Sorensen
David Tripp (*substitute for Mark Monson*)
Walt Wendel

City of Sioux City, Iowa
City of South Sioux City, Nebraska
Dakota Dunes CID, South Dakota
City of Sioux City, Iowa
City of Sioux City, Iowa / Transit System
Woodbury County, Iowa
City of Sergeant Bluff, Iowa

POLICY MEMBERS ABSENT

Craig Anderson
Lisa Cropley
Ross Jordan
Bill Rohde

Plymouth County, Iowa
City of North Sioux City, South Dakota
Union County, South Dakota
Dakota County, Nebraska
City of Dakota City, Nebraska

TRANSPORTATION TECHNICAL MEMBERS PRESENT

Chris Payer, Chair
Mark Nahra, Vice Chair
Jim Ferneau
Lance Hedquist
Jeff Harcum
Curt Miller
Jill Wanderscheid

City of Sioux City, Iowa
Woodbury County, Iowa
City of Sergeant Bluff, Iowa
City of South Sioux City, Nebraska
City of Sioux City, Iowa / Transit System
City of Sioux City, Iowa / Airport
City of Sioux City, Iowa

TRANSPORTATION TECHNICAL MEMBERS ABSENT

Jeff Dooley
Fred Kellogg
Kory Menken
Bob Peters
Raymond Roggow
Tom Rohe

Dakota Dunes CID, South Dakota
Dakota County, Nebraska
City of North Sioux City, South Dakota
City of Dakota City, Nebraska
Union County, South Dakota
Plymouth County, Iowa

NON-VOTING MEMBERS

Dakin Schultz

Iowa Department of Transportation (Iowa DOT)

STAFF

Michelle Bostinelos, Transportation Planning Director
Eric Sanders, Transportation Planner II
Kellee Van Bruggen, Transportation Planner II
Jane Gilbert, Co-Executive Director
Dwight Lang, Co-Executive Director
Sharon Burton, Administrative Assistant

Siouxland Interstate Metropolitan Planning Council
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The Policy Board and Transportation Technical Committee (TTC) met on Thursday, August 11, 2011 at 1:00 p.m. at the SIMPCO, 1122 Pierce Street, Sioux City, Iowa. Tom Padgett, Policy Board Chair, and Chris Payer, TTC Chair, called the special meeting to order at 1:15 p.m. A TTC and Policy Board quorum was present.

- I. **Approval of the Agenda** – TTC Chair Chris Payer asked if there were any corrections to the August 11, 2011 agenda.

Mark Nahra moved to approve the August 11, 2011 agenda as presented, seconded by Jill Wanderscheid. No further discussion. Motion carried with all ayes.

Policy Board Chair Tom Padgett asked if there were any corrections to the August 11, 2011 agenda.

Marvin Sorenson moved to approve the August 11, 2011 agenda as presented, seconded by Ken Beaulieu. No further discussion. Motion carried with all ayes.

- II. **FY 2012–2015 Transportation Improvement Program Amendments** – Michelle Bostinelos reported the two proposed amendments were projects not included in the FY 2012-2015 Transportation Improvement Program (TIP) when approved by the TTC and Policy Board at their combined meeting held July 7th. The NDOR requested the special meeting today so these projects could be amended into the FY 2012-2015 TIP and be a part of the NDOR TIP. She noted the NDOR TIP goes out for public comment, Monday, August 15th and, if approved, the projects presented for inclusion into the FY 2012-2015 TIP will be included in the public comment period.

1. East 17th Street (Autumn Olive Lane to Riverview Drive) in South Sioux City needs to be programmed for a total estimated cost of \$664,000 with \$499,200 Federal participation FY 2012

Michelle Bostinelos noted the proposed amendment is a Surface Transportation Program (STP) project.

On behalf of the Transportation Technical Committee, Jeff Harcum moved to recommend to the Policy Board approval of the proposed amendment to the FY 2012–2015 Transportation Improvement Program as presented, seconded by Jill Wanderscheid. No further discussion. Motion carried with all ayes.

On behalf of the Policy Board, Marvin Sorenson moved to accept the recommendation of the TTC and approve the proposed amendment to the FY 2012–2015 Transportation Improvement Program as presented, seconded by Ken Beaulieu. No further discussion. Motion carried with all ayes.

2. Connecting Schools Trail in South Sioux City needs to be programmed for a total estimated cost of \$273,096 with \$271,096 in Federal participation FY 2012

Michelle Bostinelos noted the proposed amendment is for trail construction utilizing Safe Routes to School funds.

On behalf of the Transportation Technical Committee, Curt Miller moved to recommend to the Policy Board approval of the proposed amendment to the FY 2012–2015 Transportation Improvement Program as presented, seconded by Jill Wanderscheid. No further discussion. Motion carried with all ayes.

On behalf of the Policy Board, David Tripp moved to accept the recommendation of the TTC and approve the proposed amendment to the FY 2012–2015 Transportation Improvement Program as presented, seconded by William McLarty. No further discussion. Motion carried with all ayes.

- III. **Additional Comments** – Michelle Bostinelos reported the next regular TTC meeting will be held on Wednesday, August 31, 2011 and the next regular Policy Board meeting will be Thursday, September 1, 2011. The time and meeting place for both is 1:30 p.m. at 1122 Pierce Street, Sioux City. Meeting packets will be sent approximately one week prior to meeting dates.

- IV. **Adjournment** – ***On behalf of the Transportation Technical Committee, Mark Nahra moved to adjourn the meeting, seconded by Lance Hedquist. No further discussion. Motion carried with all ayes.***

On behalf of the Policy Board, William McLarty moved to adjourn the meeting, seconded by Walt Wendel. No further discussion. Motion carried with all ayes.

The meeting adjourned at 1:20 p.m.