



January 9, 2018

MEETING NOTICE

To: Siouxland Regional Transportation Planning Association (SRTPA)
Policy Board

FROM: Jeff Simonsen, Policy Board Chairperson
Michelle Bostinelos, Executive Director

RE: January 25, 2018 Meeting

The Policy Board will meet on **Thursday, January 25, 2018 at 9:30 a.m.** in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.

AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – of the November 16, 2017 Policy Board meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the November 16, 2017 Policy Board meeting. (Information Item)
- IV. Transportation Improvement Progress Report – Iowa Department of Transportation and member cities and counties will update the Policy Board on the progress of transportation improvements throughout the Siouxland region. (Information Item)
- V. FY 2018–2021 Transportation Improvement Program (TIP) Amendments and Administrative Modifications – Staff will present amendments or administrative modifications to the FY 2018–2021 TIP. (Action Item)
- VI. Surface Transportation Block Grant (STBG) SWAP Policy - Staff will present the Iowa DOT SWAP Policy. (Action Item)
- VII. Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Process and Applications- Staff will present the STBG and TAP application and application process. (Action Item)
- VIII. Officer Elections – (Action Item)



IX. Additional Comments

Next Meeting: **March 22, 2018**

X. Adjournment

enclosures: Item II: *S RTPA Policy Board Minutes November 16 , 2017*
Item III: Directors Report
Item V: FY 2018 – 2021 TIP Tables
Item VI: SWAP Policy
Item VII: STBG and TAP Application Process and Applications

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Siouxland Regional Transportation Planning Association (S RTPA) Policy Board meetings are open to all individuals. Any person requiring a reasonable accommodation to participate in a Policy Board meeting should contact the SIMPCO office at 712-279-6286 at least two (2) business days prior to the meeting.