



Siouxland Interstate Metropolitan Planning Council

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December 19, 2017

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Policy Board Chairperson  
Michelle Bostinelos, Executive Director

Re: January 4, 2018 Meeting

The Policy Board will meet **Thursday, January 4, 2018, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.**

**TENTATIVE AGENDA**

- I. Pledge of Allegiance and Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – November 2, 2017 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the November 2, 2017 Policy Board meeting. (Information Item)
- V. Transportation Improvement Progress Report – Iowa Department of Transportation; City of Sioux City, Iowa; Sioux City Transit System; Sioux Gateway Airport; City of Sergeant Bluff, Iowa; Woodbury County, Iowa; Plymouth County, Iowa; Nebraska Department of Roads; City of South Sioux City, Nebraska; City of Dakota City, Nebraska; Dakota County, Nebraska; South Dakota Department of Transportation; City of North Sioux City, South Dakota; Dakota Dunes CID, South Dakota; Union County, South Dakota; will update the Policy Board on the progress of transportation improvements. (Information Item)
- VI. Resolution 2018 – 7 MPO Targets for Safety Performance Measures – The resolution sets the Safety Performance Targets for the MPO. (Action Item)
- VII. FY 2018 – 2021 Transportation Improvement Program Amendment – Staff will present the following amendment to the FY 2018 – 2021 TIP approval. (Action Item)

- 1. The following language needs to be added to the FY 2018 – 2021 TIP:

*Rather than setting its own 2014-2018 safety targets, the SIMPCO MPO has chosen to support the Iowa DOT's and South Dakota DOT's safety targets as published in the Iowa Highway Safety Improvement Program (HSIP) 2017 Annual Report and the South Dakota*



HSIP 2017 Annual Report. The MPO supports those targets by reviewing and programming all Highway Safety Improvement Program (HSIP) projects within the MPO boundary that are included in the DOT's Transportation Improvement Program. Any Iowa DOT or South Dakota DOT sponsored HSIP projects within the MPO area were selected based on safety performance measures and were approved by the Iowa and South Dakota Transportation Commissions. The Iowa and South Dakota DOTs conferred with numerous stakeholder groups, including the SIMPCO MPO, as part of its target setting process. Working in partnership with local agencies, Iowa and South Dakota DOT safety investments were identified and programmed which will construct effective countermeasures to reduce traffic fatalities and serious injuries. Iowa and South Dakota DOT projects chosen for HSIP investment are based on crash history, roadway characteristics, and the existence of infrastructure countermeasures that can address the types of crashes present. The Iowa and South Dakota DOTs continue to utilize a systemic safety improvement process rather than relying on "hot spot" safety improvements.

- VIII. Iowa Surface Transportation Block Grant (STBG) Application & Application Process - Staff will present the Iowa STBG application and application process for approval. (Action Item)
- IX. Iowa Transportation Alternative Program (TAP) Flex Allocation - Staff will present the recommendation from the TTC regarding the allocation of TAP Flex to either STBG projects or TAP projects. (Action Item)
- X. Dakota Dunes/ North Sioux City Planning Study - Jason Kjenstad, HDR, will present the final Dakota Dunes/North Sioux City Planning Study for approval. (Action Item)
- XI. MPO Officer Elections - (Action Item)
- XII. Additional Comments -
- **MPO Policy Board Thursday, March 1, 2018, 1:30 p.m.**
- XIII. Adjournment

enclosures:

Item III:	Minutes from the November 2, 2017 Policy Board Meeting
Item IV:	Directors Report
Item VI:	Resolution 2018 - 7 Safety Performance Measures
Item VII:	<i>Will be provided at meeting.</i>
Item VIII:	STBG Application and Application Process
Item IX:	Iowa TAP Flex Memo
Item X:	Dakota Dunes/North Sioux City Planning Study

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Policy Board meetings are open to all individuals. Any person with a special need 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.