



April 25, 2018

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

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

Re: May 3, 2018 Meeting

The Policy Board will meet **Thursday, May 3, 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 – March 1, 2018 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 1, 2018 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 Transportation; 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 – 8 FY 2019 MPO Transportation Planning Work Program (TPWP) South Dakota
Staff will present the final MPO TPWP FY 2019 in conformance with Federal Highway Administration, Federal Transit Administration and each state’s department of transportation. (Action Item)
- VII. Resolution 2018 – 9 2040 Long Range Transportation Plan Amendments – Staff will present the following amendment to the 2040 Long Range Transportation Plan. (Action Item)
 1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.



VIII. FY 2018 – 2021 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2018 – 2021 TIP. (Action Items)

1. Streeter Drive Shared Use Path needs to be programmed for a total estimated cost for preliminary engineering of \$34,000 with \$26,000 Federal participation (TAP) in FY 2018 and total estimated cost for construction of \$292,000 with \$219,000 Federal participation in FY 2020.
2. Sioux City Transit System Bus Replacement #1322 (176" light duty bus) for a total estimated cost of \$87,000 with \$74,454 Federal participation (Section 5339) in 2018.
3. Sioux City Transit System Bus Replacement #1345 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation (Section 5339) in FY 2018.
4. Sioux City Transit System Bus Replacement #1301 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
5. Sioux City Transit System Bus Replacement #1323 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5339) in FY 2018.
6. Sioux City Transit System Bus Replacement #1346 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in FY 2018.
7. Sioux City Transit System Bus Replacement #1302 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.
8. Sioux City Transit System Bus Replacement #1334 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
9. Sioux City Transit System Bus Replacement #1347 (176" light duty bus) for a total estimated cost of \$87,700 with \$74,545 Federal participation (Section 5310) in 2019.
10. Sioux City Transit System Bus Replacement #1335 (40' HD low floor bus) for a total estimated cost of \$469,200 with \$398,820 Federal participation (Section 5339) in FY 2018.
11. Sioux City Transit System Bus Replacement #1348 (176" light duty bus) for a total estimated cost of \$76,750 with \$62,900 Federal participation (Section 5339) in 2018.
12. Sioux City Transit System Bus Replacement #1336 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
13. Sioux City Transit System Bus Replacement #1097 (35' HD low floor bus) for a total estimated cost of \$445,750 with \$378,888 Federal participation (Section 5339) in FY 2018.

14. Sioux City Transit System Bus Replacement #1337 (40' HD low floor bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5339) in FY 2018.
15. Sioux City Transit System Bus Replacement #1300 (35' HD low floor bus) for a total estimated cost of \$459,200 with \$390,320 Federal participation (Section 5339) in FY 2019.

- IX. Resolution 2018 – 10 Performance Measures Agreement for SIMPCO MPO and Sioux City Transit System – Staff will present an agreement between the SIMPCO MPO and Sioux City Transit System regarding Federal performance measure requirements. (Action Item)
- X. Resolution 2018 – 11 Approval of the Public Participation Plan - Staff will present the final Public Participation Plan for the SIMPCO MPO. (Action Item)
- XI. FY 2019 Transportation Technical Committee and Policy Board Meeting Dates - Resolution 2018 - Staff will present the FY 2019 TTC and Policy Board meeting dates. (Action Item)
- XII. Iowa Surface Transportation Block Grant (STBG) balance - Staff will present the balance of the Iowa STBG funds and recommendation from TTC regarding the balance. (Action Item)
- XIII. FY 2019 – 2022 Draft MPO Transportation Improvement Program (TIP) – Staff will present the draft MPO TIP FY 2019 – 2022 to the MPO Policy Board. Staff is asking MPO members to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 1, 2018. (Information Item)
- XIV. Additional Comments –
 - Public Input meeting: June 14, 2018 4:00 – 6:00 pm
 - FY 2019 – 2022 TIP
 - Next Meeting: Thursday, July 12, 2018
- XV. Adjournment

enclosures:

Item III:	Minutes from the March 1, 2018 Policy Board Meeting
Item IV:	Directors Report
Item VI:	Resolution 2018 – 8 FY 2019 TPWP <i>(materials will be provided at meeting)</i>
Item VII:	Resolution 2018 - 9 2040 LRTP Amendment
Item VIII:	FY 2018 – 2021 TIP Tables for South Dakota and Transit
Item IX:	Resolution 2018 – 10 Performance Measures Agreement with SCTS
Item X:	Resolution 2018 – 11 Public Participation Plan
Item XI:	Staff Memo: Iowa STBG Balance
Item XIII:	Draft TIP <i>(materials will be provided at meeting)</i>

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.