



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee
Thursday, May 10, 2018 - 7:30 a.m.

Kahill's Restaurant, Delta Hotels by Marriott
385 East 4th Street, South Sioux City, Nebraska

- 7:30 a.m. Call to Order
- (Action)** 1. Approval of the May 10, 2018 Agenda
- (Action)** 2. Approval of Minutes
a. April 12, 2018 **(enclosed)**
- (Action)** 3. Finance
a. March 31, 2018 Financial Reports **(enclosed)**
- (Action)** b. FY 2019 Proposed Budget **(enclosed)**
- (Action)** c. FY 2019 Proposed Cost Allocation Plan **(enclosed)**
- (Action)** 4. Contracts
a. Region IV Local Emergency Planning Committee (LEPC) to develop an interactive map for use by the Region IV Hazardous Materials Response team(s) and County Emergency Management offices, Total \$14,000, May 2, 2018 through September 30, 2018
- (Action)** b. Region IV Local Emergency Planning Committee to develop a hazardous materials commodity flow study, Total Cost not to exceed \$18,217.44, May 2, 2018 through September 30, 2018
- (Action)** c. Nebraska Department of Roads, Urban Transportation Planning: FHWA PL \$63,785 Federal; \$15,946 Local; \$79,731 Total, July 1, 2018 to June 30, 2019
- (Information)** 5. Director Report **(enclosed)**
6. Other Comments
a. Tentative 2018 Meeting Dates:
Thursday, June 14, 2018
Thursday, July 12, 2018



Thursday, August 9, 2018

Thursday, September 13, 2018

Thursday, October 11, 2018

Thursday, November 8, 2018 – Health Insurance Renewals

Thursday, December 13, 2018 – Board of Directors Officer Nominations

7. Adjournment

Enclosures:

- Agenda Item 2.a. Executive/Finance Committee Minutes, April 12, 2018
- Agenda Item 3.a. March 31, 2018 Financial Reports
- Agenda Item 3.b. FY 2019 Budget
- Agenda Item 3.c. FY 2019 Cost Allocation Plan
- Agenda Item 5. Director Report