



Siouxland Interstate Metropolitan Planning Council

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May 16, 2018

MEETING NOTICE

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

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

RE: May 24, 2018 Meeting

The Policy Board will meet on **Thursday, March 24, 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 March 22, 2018 regular Policy Board meeting and of the April 16, 2018 special joint meeting with the Transportation Advisory Committee. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 22, 2018 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)
 1. Siouxland Regional Transit System (SRTS) building facility for a total cost of \$7,000,000 with \$5,600,000 Federal participation (5339) in FY 2018
- VI. FY 2019 – 2022 Transportation Improvement Program (TIP) Draft – Staff will present the draft SRTPA FY 2018 – 2021 TIP. Staff is asking that TAC & Policy Board members review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 1, 2018. (Information Item)



- VII. FY 2019 Transportation Planning Work Program (TPWP) Final – Staff will present the final SRTPA FY 2019 TPWP in conformance with Federal Highway Administration, Federal Transit Administration, and the Iowa Department of Transportation. (Action Item)
- VIII. Resolution 2018 -11 Approval of the Public Participation Plan – Staff will present the final Public Participation for the SRTPA. (Action Item)
- IX. Surface Transportation Block Grant (STBG) Program Balance - Staff will present the STBG balance for review and allocation. (Action Item)
- X. Additional Comments
 - Next Meeting: **June 28, 2018**
 - Public Input meeting: Thursday, June 14, 2018 4:00 – 6:00 pm SIMPCO
 - FY 2019 - 2022 TIP

XI. Adjournment

- enclosures:
- Item II: *SRTPA Policy Board Minutes March 22 , 2018 & April 16, 2018*
 - Item III: Directors Report
 - Item V: FY 2018 – 2021 TIP Tables
 - Item VI: FY 2019 – 2022 DRAFT TIP (*materials will be provided at meeting*)
 - Item VII: FY 2019 Transportation Planning Work Program (TPWP)
 - Item VIII: Resolution 2018 – 11 Public Participation Plan
 - Item IX: Staff Memo: STBG Balance

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Siouxland Regional Transportation Planning Association (SRTPA) 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.