

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#506)

Thursday, May 10, 2018

5:30 p.m.

Sergeant Bluff Community Center, 903 Topaz Drive, Sergeant Bluff, Iowa

5:30 p.m.

Call to Order

Pledge of Allegiance

Introductions

(Action)

1. Approval of the May 10, 2018 Agenda

(Action)

2. Approval of Minutes

a. Board of Directors Minutes #505, March 29, 2018 **(enclosed)**

(Action)

3. Finance

a. March 31, 2018 Financial Reports **(enclosed)**

(Action)

b. FY 2019 Proposed Budget Summary **(enclosed)**

Department detail available on request.

(Action)

c. FY 2019 Proposed Cost Allocation Plan **(enclosed)**

(Action)

4. Contracts

a. U.S. Department of Commerce for \$25,000 Federal, \$25,000 local match to complete a U.S. Highway 20 Economic Development Study, May 2018 to December 2018

(Action)

b. City of Ute to complete a Comprehensive Plan update, Total \$5,000, May 2018 through October 2018

(Action)

c. Region IV Local Emergency Planning Committee (LEPC) to develop an interactive map for use by the Region IV Hazardous Materials Response teams(s) and County Emergency Management offices, Total \$14,000, May 2, 2018 through September 30, 2018

(Action)

d. 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)** 5. Resolution 2018-1 Surface Transportation Block Grant (STBG) Planning Application (**enclosed**)
- (Information)** 6. Director Report (**enclosed**)
7. Other Comments
- a. Tentative 2018 Meeting Dates:
- Thursday, August 9, 2018
- Thursday, October 11, 2018
- Thursday, December 13, 2018
- Tentative Agenda Item: **Board of Directors Annual Officer Elections**
8. Adjournment

Enclosures:

Agenda Item 2.a.	Board of Directors Minutes #505, March 29, 2018
Agenda Item 3.a.	March 31, 2018 Financial Reports
Agenda Item 3.b.	FY 2019 Budget – Department detail available on request.
Agenda Item 3.c.	FY 2019 Cost Allocation Plan
Agenda Item 5.	Resolution 2018-1 STBG Planning Application
Agenda Item 6.	Director Report