

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#507)

Thursday, August 9, 2018

12:00 p.m. (Noon)

Lunch will be served!

SIMPCO, 1122 Pierce Street, Sioux City, Iowa 51105

- 12:00 (Noon) Call to Order
Pledge of Allegiance
Introductions
- (Action)** 1. Approval of the August 9, 2018 Agenda
- (Action)** 2. Approval of Minutes
a. Board of Directors Minutes #506, May 10, 2018 **(enclosed)**
- (Information)** 3. Director Report **(enclosed)**
(Information) a. Host Corps of Engineers Spring/Fall Operating Plan Meeting **(enclosed)**
- (Information)** b. Host State Interagency Missouri River Authority Meeting **(enclosed)**
- (Action)** 4. Finance
a. June 30, 2018 Financial Reports **(enclosed)**
- (Action)** b. FY 2019 Salary Schedule **(enclosed)**
- (Action)** c. Associate Program versus Partnership Program **(enclosed)**
- (Action)** d. IT Network Server Replacement, Netsys+ Estimate **(enclosed)**
- (Information)** 5. U.S. Department of Transportation Grant Application/
Better Utilizing Investments to Leverage Development (BUILD)
- (Action)** 6. Contracts
a. U.S. Department of Commerce for \$70,000 Federal, \$70,000 local match
for Economic Development Planning Assistance, Total \$140,000,
July 1, 2018 to June 30, 2019

- (Action)** b. Iowa Department of Transportation, Urban Transportation Planning:
FHWA PL \$258,088 Federal; FTA 5305d \$60,426; Federal; Local \$79,629;
Total \$398,143-July 1, 2018 to June 30, 2019
- (Action)** c. Iowa Department of Transportation, Rural Transportation Planning:
FHWA STBG \$90,539 Federal, FTA 5311 \$24,203 Federal, SPR \$24,060 State,
\$34,701 Local, \$173,503 Total July 1, 2018 to June 30, 2019
- (Action)** d. Nebraska Department of Roads, Urban Transportation Planning;
FHWA FTA 5305d \$9,160 Federal; FHWA PL \$127,439; Local; \$34,150 Total
\$170,749-July 1, 2018 to June 30, 2019
- (Action)** 7. Executive/Finance Committee and Board of Directors Officer Election
 - a. Vice Chairperson (Resignation of Oscar Gomez and
Nomination of Dan Moore)
 - b. Secretary (Resignation of Dan Moore)
- 8. Other Comments
 - a. Tentative 2018 Meeting Dates:
Thursday, October 11, 2018
Thursday, December 13, 2018
Tentative Agenda Item: **Board of Directors Annual Officer Elections**
- 9. Adjournment

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #506, May 10, 2018
- Agenda Item 3. Director Report
- Agenda Item 3.a. Host Corps of Engineers Spring/Fall Operating Plan Meeting
- Agenda Item 3.b. Host State Interagency Missouri Authority Meeting
- Agenda Item 4.a. June 30, 2018 Financial Reports
- Agenda Item 4.b. FY 2019 Salary Schedule
- Agenda Item 4.c. Associate Program versus Partnership Program
- Agenda Item 4.d. IT Network Server Replacement, Netsys+ Estimate