



Siouxland Interstate Metropolitan Planning Council

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August 28, 2018

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Chairperson
Michelle Bostinelos, Executive Director

Re: September 6, 2018 Meeting

The Policy Board will meet **Thursday, September 6, 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 – July 12, 2018 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the July 12, 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 2019– 5 Pavement, Bridge and System Performance and Freight Performance Targets – The resolution sets the Pavement, Bridge, System Performance and Freight Targets Performance Targets for the MPO. (Action Item)
- VII. FY 2018 – 2021 and FY 2019 – 2022 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2018 – 2021 and FY 2019 – 2022 TIP. (Action Item)
 - I-29 NB & SB from SD/IA border to Exit 4 needs to be programmed in for a total estimated cost of \$728,000 and \$663,000 in federal participation (NHPP) in FY 2019.
 - Sioux City Transit System Bus Replacement #1311 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in



FY 2019

- Sioux City Transit System Bus Replacement #1321 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1349 (176' light duty bus) for a total estimated cost of \$93,700 with \$76,645 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$96,500 with \$82,025 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1300 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1301 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1302 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1324 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1325 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1326 (30' MD bus) for a total estimated cost of \$199,549 with \$169,617 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$199,800 with \$169,830 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1330 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1331 (35' HD bus) for a total estimated cost of \$455,749 with \$387,387 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$469,200 with \$398,820 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1344 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1345 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1350 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1351 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019

- Sioux City Transit System Bus Replacement #1352 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1353 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019
- Sioux City Transit System Bus Replacement #1354 (40' HD bus) for a total estimated cost of \$479,200 with \$407,320 Federal participation (Section 5307 & 5339) in FY 2018 and total estimated cost of \$493,300 with \$419,305 in Federal participation in FY 2019

VIII. Draft Policy Board Bylaws – Staff will present the draft Policy Board Bylaws for review and comment. (Information Item)

IX. Additional Comments –

- ***U.S. Highway 20 Ribbon Cutting, Friday, October 19, 2018 at 3 p.m. Boulder Inn and Suites, Holstein, Iowa.***
- ***MPO Thursday, November 1, 2018, 1:30 p.m.***

X. Adjournment

enclosures:	Item III:	Minutes from the July 12, 2018 MPO
	Item IV:	Directors Report
	Item VI:	Resolution 2019 – 5 Pavement and Bridge Targets
	Item VII:	FY 2018-2021 & FY 2019 -2022 TIP Transit Tables
	Item IX:	Policy Board Draft Bylaws

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 Policy Board.