



Siouxland Interstate Metropolitan Planning Council

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October 24, 2018

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Policy Board Chairperson
Michelle Bostinelos, Executive Director

Re: November 1, 2018 Meeting

The Policy Board will meet **Thursday, November 1, 2018, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.**

TENTATIVE AGENDA

- I. Pledge of Allegiance & Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – September 6, 2018 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the September 6, 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. Iowa STBG and TAP Application Deadlines – The Policy Board will set the STBG and TAP application deadlines for Iowa MPO members to the Policy Board. (Action Item)
- VII. Iowa STBG and TAP Application Process Updates - Staff will present changes to the STBG and TAP application process. (Action Item)
- VIII. Resolution 2019 – 6 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)



- IX. Policy Board Bylaws – Staff will present the amended Policy Board Bylaws for approval (Action Item)
- X. Draft Passenger Transportation Plan - Staff will present the draft Passenger Transportation Plan for review. (Information Item)
- XI. 2045 Long Range Transportation Plan Goals and Project Ranking - Staff will lead a discussion on the development of goals and project ranking for the upcoming update to the Long Range Transportation Plan. (Information Item)
- XII. Additional Comments –
- **MPO Policy Board Thursday, January 3, 2019, 1:30 p.m.**

XIII. Adjournment

enclosures:

Item III:	Minutes from the September 6, 2018 Policy Board
Item IV:	Directors Report
Item VI:	Staff Memo STBG and STBG Application Deadline
Item VII:	Iowa STBG and STBG-TAP Application Process
Item VIII:	Resolution 2019 - 6
Item IX:	Policy Board Bylaws
Item X:	Draft Passenger Transportation Plan (<i>materials will be provided at meeting</i>)

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 Transportation Technical Committee meeting.