



Siouxland Interstate Metropolitan Planning Council

1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6286 • FAX 712.279.6920 • EMAIL SIMPCO@SIMPCO.ORG

November 7, 2018

MEETING NOTICE

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

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

RE: November 15, 2018 Meeting

The Policy Board will meet on **Thursday, November 15, 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 June 28, 2017 Policy Board meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the June 28, 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 2019–2022 Transportation Improvement Program (TIP) Amendments and Administrative Modifications – Staff will present the following amendments or administrative modifications to the FY 2019–2022 TIP. (Action Item)
 1. Moorehead Ave Bridge replacement in Ida Grove needs to be programmed for a total cost of \$2,785,000 with \$1,000,000 in funds from Iowa DOT STBG-SWAP City Bridge Program in FY 2021.
- VI. Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) Application Dates - Distribution and due dates will be set for the STBG and TAP regional application cycle. (Action Item)



- VII. STBG and TAP Application Process Updates – Staff will present the changes to the STBG and TAP application process. (Action Item)
- VIII. Draft Bylaws – Staff will present the draft bylaws with proposed changes (Information Item)
- IX. Draft Passenger Transportation Plan (PTP) – Staff will present the draft Passenger Transportation Plan. (Information Item)
- X. 2045 Long Range Transportation Plan (LRTP) Schedule - The staff will present the schedule to update the LRTP. (Information Item)
- XI. Additional Comments

Next Meeting: **January 31, 2019**

- XII. Adjournment

enclosures: Item II: *SRTPA Policy Board Minutes June 28, 2018*
Item III: Directors Report
Item V: FY 2019 – 2022 TIP Tables
Item VI: Staff Memo STBG and TAP Application Deadline
Item VII: STBG and TAP Application Process
Item VIII: Draft Policy Board Bylaws
Item IX: Draft Passenger Transportation Plan (*materials will be provided at the meeting*)
Item X: 2045 LRTP Schedule

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.