



Siouxland Interstate Metropolitan Planning Council

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December 26, 2018

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

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

Re: January 3, 2019 Meeting

The Policy Board will meet **Thursday, January 3, 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 – November 1, 2018 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the November 1, 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 – 7 MPO Targets for Safety Performance Measures – The resolution sets the Safety Performance Targets for the MPO. (Action Item)
- VII. 2045 Long Range Transportation Plan (LRTP) Schedule - Staff will present the schedule for updating the MPO 2045 LRTP. (Action Item)
- VIII. MPO Officer Elections – (Action Item)



IX. Additional Comments –

- **MPO Policy Board Thursday, March 7, 2019, 1:30 p.m.**

X. Adjournment

enclosures:     Item III:     Minutes from the November 1, 2018 Policy Board Meeting  
                  Item IV:     Directors Report  
                  Item VI:     Resolution 2019 – 7 Safety Performance Measures  
                  Item VII:    2045 LRTP Schedule (*materials will be provided at meeting*)

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 meeting.