



Siouxland Interstate Metropolitan Planning Council

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January 30, 2019

MEETING NOTICE

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

FROM: Gary Horton, Policy Board Vice-Chairperson
Michelle Bostinelos, Executive Director

RE: February 7, 2019 Meeting

The Policy Board will meet on **Thursday, February 7, 2019 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 November 15, 2018 Policy Board meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the November 15, 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. SRTPA Policy Board Bylaws – Staff will present the final bylaws. (Action Item)
- VI. FY 2019–2022 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2019–2022 TIP. (Action Item)
 1. Description of Lawton trail project (TAP-R-4250(601) – 8T-97) needs to be updated to: “In the city of Lawton, hike/bike trail from West Creek Drive to northeast to Cedar Street.”
- VII. 2045 Long Range Transportation Plan (LRTP) Draft Chapters 1 – 3 – Staff will present the first three draft chapters to the 2045 LRTP. (Information Item)



VIII. Officer Elections – (Action Item)

IX. Additional Comments

Next Meeting: **March 21, 2019**

X. Adjournment

enclosures: Item II: *S RTPA Policy Board Minutes November 15, 2018*
Item III: Directors Report
Item V: FY 2019 – 2022 TIP Tables
Item VI: LRTP Draft Chapters 1-3

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Siouxland Regional Transportation Planning Association (S RTPA) 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.