

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Policy Board Chairperson Michelle Bostinelos, Executive Director Corinne Erickson, Regional Planning Manager

Re: June 26, 2025, Meeting

The Policy Board will meet **Thursday, June 26, 2025 at 1:30 p.m. via Zoom video/conference call AND at SIMPCO, 6401 Gordon Drive, Sioux City.** To participate electronically, please call SIMPCO at 712-279-6286 for zoom meeting ID and passcode.

The members of the SIMPCO MPO Policy Board is holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SIMPCO, 6401 Gordon Drive, Sioux City, IA. It is open to the public in person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

Agenda

- I. <u>Roll Call/Pledge of Allegiance/ Introductions</u> (Information Item)
- II. <u>Approval of the Agenda</u> (Action Item)
- III. <u>Approval of the Minutes</u> May 8, 2025, regular meeting of the Policy Board. (Action Item)
- IV. <u>Review Monthly Correspondence</u> Staff will present pertinent correspondence since the May 8, 2025, Policy Board meeting. (Information Item)
- V. <u>Transportation Improvement Progress Report</u> 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. <u>Resolution 2025 13 Approval of the FY 2026-2029 Transportation Improvement</u> <u>Program</u>. (Action Item)
- VII. <u>Resolution 2025 14 Self Certification of the MPO Transportation Planning Process</u> This resolution certifies that the planning process in the Sioux City Metropolitan Planning Area is being carried out in conformance with applicable Federal requirements. (Action Item)
- VIII. <u>Resolution 2025 15 Project Development Sioux City Transit System</u> This resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. (Action Item)
- IX. <u>Resolution 2025 16 Certification of Compliance: Statement of Financial Capacity</u> <u>Analysis</u>– This resolution certifies that the MPO Transportation Improvement Program FY 2026-2029 for the Sioux City Metropolitan Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA). (Action Item)
- X. Additional Comments -

Next Meeting: Thursday, September 4, 2025

Upcoming Meetings:

- November 6, 2025
- January 8, 2026
- March 5, 2026
- May 7, 2026

XI. <u>Adjournment</u>

enclosures: Item III: Minutes from May 8, 2025, MPO Item IV: Directors Report Item VI: Draft FY 2026-2029 TIP (materials will be provided at meeting) Item VII: Resolution 2025-12 FY 26 TPWP Item VIII: Staff Memo - 2050 LRTP Item IX: FY 2026 TTC and Policy Board Meeting Dates

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 or transportation 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 meeting.