

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO) *Board of Directors Meeting (#558)*

Thursday, March 12, 2026, 12:00 p.m. (Noon)
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

The SIMPCO Board of Directors will meet on Thursday, March 12, 2026 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

To participate electronically call SIMPCO at 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Board of Directors are holding a meeting 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, Iowa. It is open to the public in-person AND through conference/video 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.

12:00 p.m. Call to Order

(Action) 1. Approval of the March 12, 2026 Agenda

(Action) 2. Approval of Minutes
a. Board of Directors, Meeting #557, January 15, 2026 **(enclosed)**

(Information) 3. Director Report **(enclosed)**

(Action) 4. Financial Update
(Action) a. February 28, 2026 Financial Reports **(enclosed)**
(Action) b. FY 2027 Proposed Salary Schedule
(Action) c. FY 2027 Proposed Budget
(Action) d. FY 2027 Proposed Cost Allocation Plan

- (Action)** 5. Community Services Contracts
- a. City of Sioux City to establish the city's cash match payments to the SIMPCO MPO to complete Phase II of the South Lakeport Road Corridor Study, Total Cost \$50,000
- (Action)** b. Region IV Local Emergency Planning Committee (LEPC) to complete Phase 1 of Comprehensive ESF-10 Updates (Cherokee County, Ida County and Plymouth County), Total Cost \$15,000
- (Action)** 6. Professional Services Contract
- a. Burns & McDonnell to complete Phase II of the South Lakeport Corridor Study, in the City of Sioux City, Total Cost \$250,000
- (Action)** 7. Resolution 2026-2 Siouxland Regional Transportation Planning Association (SRTPA) Surface Transportation Block Grant (STBG) Planning Application **(enclosed)**
8. Other Comments
- * **TENTATIVE** 2026 Meeting Dates:
 - * Thursday, April 9, 2026
 - * **Thursday, June 11, 2026 – Annual Meeting/Member Awards, Time and Location TBA**
 - * Thursday, September 10, 2026
 - * Thursday, November 19, 2026 – **CY 2027 Insurance Renewal**
 - * Thursday, December 10, 2026 Holiday Party/Staff Recognition – **CY 2027 Officer Elections**
9. Adjournment

Enclosures:

- Agenda Item 2.a. January 15, 2026 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. February 28, 2026 Financial Reports
- Agenda Item 7. Resolution 2026-2 SRTPA STBG Planning Application