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S I O U X L A N D I N T E R S T A T E M E T R O P O L I T A N P L A N N I N G C O U N C I L

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, May 13, 2026 - 7:30 a.m.

SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

BREAKFAST WILL BE SERVED

The SIMPCO Executive/Finance Committee will meet on Wednesday, May 13, 2026, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Teams video/conference call.

To participate electronically please call 712-279-6286 for Teams meeting ID and pass code.

The members of the SIMPCO Executive/Finance Committee are 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 the SIMPCO office at 6401 Gordon Drive, Sioux City, Iowa. 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.

7:30 a.m. Call to Order

(Action) 1. Approval of the May 13, 2026 Agenda

(Action) 2. Approval of Minutes
a. March 11, 2026 Regular Meeting **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Information) a. Annual Board of Directors Meeting
Thursday, June 18, 2026, 5:30 p.m.
Akron Golf Club, 941 Country Club Drive, Akron, Iowa

(Action) 4. Financial Update
a. March 31 / April 30, 2026 Financial Reports **(enclosed)**

5. Community Services Contracts

(Action) a. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$76,160 Federal, July 1, 2026 to June 30, 2027

(Action) b. Region IV Local Emergency Planning Committee for administrative and grant writing services, specifically focusing on U.S. DOT Hazardous Material Emergency Preparedness (HMEP) grants managed by the Iowa Department of Homeland Security and Emergency Management, annual fee \$6,000 (\$1,200 per county / Cherokee, Ida, Monona, Plymouth and Woodbury)

6. Other Comments

a. **TENTATIVE** 2026 Meeting Dates:

Wednesday, June 10, 2026

Wednesday, July 8, 2026

Wednesday, August 12, 2026

Wednesday, September 9, 2026

Wednesday, October 14, 2026

Wednesday, November 18, 2026 – CY 2027 Insurance Renewal

Wednesday, December 9, 2026 – CY 2027 Officer Nominations

7. Adjournment

Enclosures:

Agenda Item 2.a. March 11, 2026 Minutes

Agenda Item 3. Director Report

Agenda Item 4.a. March 31 / April 30, 2026 Financials