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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, August 12, 2026 - 7:30 a.m.

SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

The SIMPCO Executive/Finance Committee will meet on Wednesday, August 12, 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 call SIMPCO at 712-279-6286 for Zoom meeting ID and passcode.

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

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| (Action) | 1. Approval of the August 12, 2026 Agenda |
| | 2. Approval of Minutes |
| (Action) | a. June 10, 2026 Regular Meeting (enclosed) |
| (Information) | 3. Director Report (enclosed) |
| | 4. Financial Update |
| (Action) | a. June 30, 2026 Financial Reports (enclosed) |
| (Action) | b. July 31, 2026 Financial Reports (enclosed) |
| (Discussion) | c. FY 2028 Membership Tier Rate |
| (Discussion) | d. General Fund Contracted Services |

- (Action)**
5. Community Services Contracts
- a. Nebraska Department of Transportation, Urban Transportation Planning: FTA \$15,913 Federal, July 1, 2026 to June 30, 2027
- (Action)**
- b. City of South Sioux City, Nebraska, Housing Management Services, NAHTF Owner-Occupied Rehabilitation Program, Total not to exceed \$25,000, July 6, 2026 -April 30, 2028
- (Action)**
6. Resolution 2026-3: *Annual Designation of the Physical and Electronic Posting Location for Public Notices and Tentative Agendas Pursuant to Amended Iowa Code Chapter 21.4. (enclosed)*
7. Other Comments
- a. **TENTATIVE** 2026 Meeting Dates:
Wednesday, September 9, 2026
Wednesday, October 14, 2026
Wednesday, November 18, 2026 – CY 2027 Insurance Renewal
Wednesday, December 9, 2026 – CY 2027 Officer Nominations
8. Adjournment

Enclosures:

Agenda Item 2.a.	June 10, 2026 Minutes
Agenda Item 3.	Director Report
Agenda Item 4.a.	June 30, 2026 Financials
Agenda Item 4.b.	July 31, 2026 Financials
Agenda Item 6.	Resolution 2026-3