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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)
Board of Directors Meeting (#560)

Thursday, September 10, 2026, 12:00 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

LUNCH WILL BE SERVED

The SIMPCO Board of Directors will meet on Thursday, September 10, 2026 at 12:00 p.m. via Teams video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

To participate electronically please call 712-274-6286 for TEAMS 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
 Pledge of Allegiance
 Introductions

(Action) 1. Approval of the September 10, 2026 Agenda

 2. Approval of Minutes
(Action) a. Board of Directors, Meeting #559, June 18, 2026 **(enclosed)**

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

 4. GIS Demonstration by Regional Planner Ryan Brauer

 5. Financial Update
(Action) a. June 30, 2026 Financial Reports **(enclosed)**

(Action) b. July 31/August 31, 2026 Financial Reports **(enclosed)**

- (Action)** c. FY 2028 Membership Tier Rate
- (Action)** 6. Community Services Contracts
- (Action)** 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)** c. Amendment to the Region IV Local Emergency Planning Committee administrative and grant writing agreement
- (Action)** 7. 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)*
8. Other Comments
- * **TENTATIVE** 2026 Meeting Dates:
 - * 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. June 18, 2026 Minutes
- Agenda Item 3. Director Report
- Agenda Item 5.a. June 30, 2026 Financial Reports
- Agenda Item 5.b. July 31/August 31, 2026 Financial Reports
- Agenda Item 7. Resolution 2026-3