

August 28, 2019

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Policy Board Chairperson  
Michelle Bostinelos, Executive Director

Re: September 5, 2019 Meeting

The Policy Board will meet **Thursday, September 5, 2019, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.**

#### TENTATIVE AGENDA

- I. Pledge of Allegiance and Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – July 11, 2019 regular meeting of the Policy Board. (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the July 11, 2019 Policy Board meeting. (Information Item)
- V. Transportation Improvement Progress Report – 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 TTC on the progress of transportation improvements. (Information Item)
- VI. FY 2020 - 2023 Transportation Improvement Program (TIP) Amendment – Staff will present the following amendment to the FY 2020 – 2023 TIP. (Action Item)
  1. I-29 Bridge Zone Painting over Big Sioux River needs to be programmed for a total project cost of \$1,394,000 with \$1,268,000 in Federal participation (NHPP) for FY 2020.
- VII. Draft SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 3: Non-Motorized Transportation – Staff will present the draft SIMPCO MPO 2045 LRTP Chapter 3: Non-Motorized Transportation. (Information Item)
- VIII. DRAFT SIMPCO MPO Memorandum of Agreement – Staff will present the draft SIMPCO MPO Memorandum of Agreement for review and comment. (Information Item)

IX. Additional Comments –

- **MPO Policy Board Thursday, November 7, 2019, 1:30 p.m.**

X. Adjournment

enclosures:   Item III:   Minutes from the July 11, 2019 MPO  
                  Item IV:   Directors Report  
                  Item VI:   FY 2020 – 2023 South Dakota TIP Tables  
                  Item VII:  LRTP Draft Chapter 3 (*materials will be provided at meeting*)  
                  Item VIII: SIMPCO MPO Memorandum of Agreement (DRAFT)

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Transportation Technical Committee meetings are open to all individuals. Any person with a special need requiring a reasonable accommodation 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.