



June 19, 2020

MEETING NOTICE

To: Siouxland Regional Transportation Planning Association (SRTPA) Policy Board

FROM: Rhett Leonard, Policy Board Chairperson
Michelle Bostinelos, Executive Director

RE: June 25, 2020 Meeting

The Policy Board will meet via Zoom/Conference Call on **Thursday, June 25, 2020 at 9:30 a.m.** To participate: <https://zoom.us/j/95815676576> or call 312-626-6799. Meeting ID: 958 1567 6576 Password: 211173

The members of the SRTPA Policy Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held by conference call originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via conference call only. Those on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – of the May 21, 2020 Policy Board meeting. (Action Item)
- III. Review of Monthly Correspondence – Staff will present pertinent correspondence since the May 21, 2020 TAC meeting. (Information Item)
- IV. Transportation Improvement Progress Report – Iowa Department of Transportation and member cities and counties will update the Policy Board on the progress of transportation improvements throughout the Siouxland region. (Information Item)
- V. Resolution 2021 – 1: Final FY 2021–2024 SRTPA Transportation Improvement Program (TIP) – Staff will present the FY 2021–2024 TIP. (Action Item)
- VI. Resolution 2021 – 2: Certification of Compliance for Siouxland Regional Transit System (SRTS) - This resolution certifies that the FY 2021-2024 TIP is prepared in accordance with the requirements of the Federal Transit Administration. (Action Item)
- VII. Additional Comments
Next Meeting: **Wednesday, September 24, 2020 at 9:30 a.m.**
- VIII. Adjournment

Enclosures: Item II: SRTPA Policy Board Meeting Minutes, May 21, 2020
Item III: Directors Report
Item V: FY 2021–2024 TIP including Resolution 2021 - 1
Item VI: FY 2021-2024 TIP including Resolution 2021 - 2

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Siouxland Regional Transportation Planning Association (SRTPA) Policy Board 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 meeting.