

July 2, 2020

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

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

Re: July 9, 2020 Meeting

The SIMPCO MPO Policy Board will meet via Zoom Conference/Video Call **Thursday, July 9, 2020, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.** To participate: <https://zoom.us/j/97933102365> or call 312-626-6799. Meeting ID: 979 3310 2365 Password: 732948

The members of the SIMPCO 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. Roll Call/Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – May 7, 2020 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the May 7, 2020 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 Policy Board on the progress of transportation improvements. (Information Item)
- VI. Resolution 2021-1 Approval of the FY 2021-2024 MPO Transportation Improvement Program (TIP) – Staff will present the final FY 2021-2024 TIP. (Action Item)
- VII. Resolution 2021-2 Self-Certification of the MPO Transportation Planning Process – This resolution certifies that the planning process in the Sioux City Metropolitan Planning Area is being carried on in conformance with all applicable Federal requirements. (Action Item)

- VIII. Resolution 2021–3 Project Development Sioux City Transit System – This resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. (Action Item)
- IX. Resolution 2021–4 Certification of Compliance: Statement of Financial Capacity Analysis – This resolution certifies that the MPO Transportation Improvement Program FY 2021–2024 for the Sioux City Metropolitan Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA). (Action Item)
- X. Request for Special Planning Projects – Staff will present a list of projects submitted for consideration of special project planning (carryover) funds in the FY 2021 Transportation Planning Work Program. (Action Item)
- XI. Draft SIMPCO MPO 2045 Long Range Transportation Plan (LRTP) Chapter 5 Streets & Highways and Performance Measures – Staff will present the draft chapter 5 and performance measures of the SIMPCO MPO 2045 LRTP. (Information Item)
- XII. Additional Comments –
- ***MPO Policy Board Thursday, September 3, 2020, 1:30 p.m.***
- XIII. Adjournment

enclosures:

Item III:	Minutes from the May 7, 2020 MPO Policy Board
Item IV:	Directors Report
Item VI:	Resolution 2021–1 Approval of the FY 2021–2024 TIP
Item VII:	Resolution 2021–2 Self-Certification of the MPO Planning Process
Item VIII:	Resolution 2021–3 Project Development Sioux City Transit System
Item IX:	Resolution 2021–4 Certification of Compliance: Statement of Financial Capacity Analysis
Item X:	Draft SIMPCO MPO 2045 Chapter 5 and Performance Measures

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Policy Board meetings are open to all individuals. Any person with a special need requiring a reasonable accommodation to participate in a meeting should contact the SIMPCO office at 712-279-6286 at least two (2) business days prior to the meeting.