



April 28, 2021

MEETING NOTICE

To: Metropolitan Planning Organization (MPO) Policy Board

FR: Ken Beaulieu, Policy Board Chairperson
Michelle Bostinelos, Executive Director
Erin Berzina, Regional Planning Director

RE: May 6, 2021 Meeting

The Policy Board will meet **Thursday, May 6, 2021 at 1:30 p.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City. (Space is limited for in-person attendance, please RSVP to ensure space with social distancing. Masks will be required).**

To

participate electronically visit: <https://zoom.us/j/96939299236> and call 712-279-6286 for Zoom Meeting ID and Passcode.

The members of the SIMPCO MPO 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. The meeting is being held by conference/video call originating from the SIMPCO Office at 1122 Pierce Street, Sioux City, IA. Due to the COVID19 pandemic, 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.

AGENDA

- I. Roll-Call/Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – of the March 4, 2021 Policy Board regular meeting. (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 4, 2021 regular 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. FY 2021 – 2025 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2021 – 2024 TIP. (Action Items)
 1. Stone Park Blvd. Reconstruction in Sioux City from West Clifton to Broken Kettle needs to be programmed for a total estimated cost of \$1,610,000 with \$1,288,000 Federal participation (STBG-SWAP) in FY 2021

2. The following language needs to be added to the Performance Based Planning section of the TIP: *Public transit projects included in the STIP align with the transit safety planning and target setting processes undertaken by the transit agencies and MPOs. While the Iowa DOT provided assistance with the development of initial Public Transportation Agency Safety Plans (PTASPs), each large urban transit provider is responsible for implementing its PTASP, which includes transit safety targets. Investments are made in alignment with PTASPs with the intent of keeping the state's public transit operations, vehicles, and facilities safe and meeting transit safety targets. State and federal funding sources that can be used by transit agencies for operations, vehicles, and facility improvements are outlined in the funding chapter of the Transit Manager's Handbook. Individual transit agencies determine the use of these sources for capital and operating expenses based on their local needs.*

- VII. Iowa Pavement Management Data Collection FY 22 – Staff will present the Iowa DOT pavement management data collection plan for FY 22. The MPO has the choice to opt-in for data collection on local routes. (Action Item)

- VIII. FY 2025 Draft MPO Transportation Improvement Program (TIP) – Staff will present the MPO TIP FY 2022-2025 to the MPO Policy Board. Staff is asking members to review the draft TIP and submit any necessary corrections changes, addition and/or deletions to staff on or before June 4, 2021 (Information Item).

- IX. Resolution 2021- 11 FY 22 MPO Transportation Planning Work Program (TPWP) – Staff will present the draft MPO TPWP FY 2022 in conformance with Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. (Action Item).

- X. FY 2022 Transportation Technical Committee (TTC) and Policy Board Meeting Dates – Staff will present the FY 2022 TTC and Policy Board meeting dates. (Action Item)

- XI. Additional Comments
 - Next Meeting: Thursday, July 1, 2021 at 1:30 pm

- XII. Adjournment

enclosures: Item III: Policy Board Minutes, March 4, 2021
 Item IV: Directors Report
 Item VI: Iowa TIP Tables and Performance Based Planning portion of the TIP
 Item VII: Iowa DOT Pavement Management Data Collection Map
 Item VIII: FY 2022 – 2025 Draft Transportation Improvement Program
 Item IX: Resolution 2021- 11 FY 2022 TPWP
 Item X: TTC and Policy Board Meeting Dates

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 Policy Board meeting, should contact the SIMPCO office at 712-279-6286 at least two (2) business days prior to the Policy Board meeting