



January 18, 2023

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

FROM: Gary Horton, Policy Board Vice-Chairperson
Michelle Bostinelos, Executive Director
Erin Berzina, Regional Planning Director

RE: January 26, 2023, SRTPA Policy Board Meeting

The SRTPA Policy Board will meet on **Thursday, January 26, 2023, at 9:30 a.m. via Zoom video/conference call AND in the SIMPCO Conference Room, 1122 Pierce Street, Sioux City, IA.** To participate electronically call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO 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. The meeting is being held by conference/video call originating from the SIMPCO Office at 1122 Pierce Street, Sioux City, IA. 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. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – of the November 17, 2022, Policy Board meeting. (Action Item)
- III. Review of Monthly Correspondence - Staff will present pertinent correspondence since the November 17, 2022, Policy Board meeting. (Information Item)
- IV. Transportation Improvement Progress Report – Iowa Department of Transportation, Woodbury County, Plymouth County, Cherokee County, Ida County, Monona County, City of Onawa, City of Le Mars and Siouxland Regional Transit System.
- V. FY 2023 – 2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications - Staff will present amendments or administrative modifications to the FY 2023 – 2026 TIP. (Action Item)
 1. Siouxland Regional Transit System Light Duty Bus (176” wb) Bus #7550 needs to be programmed for a total estimated cost of \$134,637 with \$114,441 in Federal participation (Section 5339) in FY 2023.
 2. Siouxland Regional Transit System Light Duty Bus (176” wb) Bus #7556 needs to be programmed for a total estimated cost of \$134,637 with \$114,441 in Federal participation (Section 5339) in FY 2023.

- VI. Surface Transportation Block Grant (STBG) and Transportation Alternative Program (TAP) application process update – Staff will provide updates for the STBG and TAP application process.
- VII. Officer Elections – (Action Item)
- VIII. Additional Comments
Tentative Next Meeting: **March 23, 2023 at 9:30 am**
- IX. Adjournment

Enclosures:

- Item II: SRTPA Policy Board Minutes, November 17, 2022
- Item III: Directors Report
- Item VI: FY 2023 – 2026 TIP Tables

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Siouxland Regional Transportation Planning Association (SRTPA) Policy Board meetings are open to all individuals. Any person 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.