



April 27, 2023

Meeting Notice

To: Metropolitan Planning Organization (MPO) Policy Board

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

Re: May 4, 2023, SIMPCO MPO Policy Board Meeting

The Policy Board will meet **Thursday, May 4, 2023, at 1:30 p.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.** To participate electronically visit: <https://zoom.us/j/86274914899> or call 312-626-6799. Meeting ID: 862 7491 4899 Passcode: 505440

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. 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.

Revised Agenda

- I. Pledge of Allegiance and Roll-Call/Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – of the March 2, 2023 Policy Board regular meeting. (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 2, 2023 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 2023 – 2026 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2023 – 2026 TIP. (Action Item)
 - 1. Military Road Project in North Sioux City needs to be programmed for a total estimated cost of \$4,285,220 with \$3,428,176 Federal participation (Consolidated Appropriations Act) in FY 24.

2. Update to the Statewide Strategic Highway Safety plan for the South Dakota DOT needs to be programmed for a total estimated cost of \$424,000 with \$382,000 Federal participation in FY 2024.
- VII. FY 2024-2025 Draft MPO Transportation Improvement Program (TIP) - Staff will present the draft MPO TIP FY 2024-2027. Staff is asking MPO members to review the draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 2, 2023 (Information Item).
 - VIII. Resolution 2023 – 10 FY 24 MPO Transportation Planning Work Program (TPWP) – Staff will present the MPO TPWP FY 2024 in conformance with Federal Highway Administration, Federal Transit Administration, and each state’s Department of Transportation. (Action Item)
 - IX. Draft 2045 Long Range Transportation Plan Amendments – Staff will present the following draft amendment to the MPO Long Range Transportation Plan (Information Item)
 1. Westside Trail in South Sioux City needs to be programmed for a total estimated cost of \$1,417,500 with \$437,400 Federal participation (TAP) in the FY2021-2024-time band. (Addition)
 - X. Draft Public Participation Plan (PPP) - Staff will present the draft PPP for review and comment. (Information Item)
 - XI. FY 2024 Transportation Technical Committee (TTC) and Policy Board Meeting Dates – Staff will present the FY 2024 TTC and Policy Board meeting dates. (Action Item)
 - XII. Vice-Chair Nominations and Election - The MPO Policy Board will nominate and elect a Vice-Chair for the Policy Board. (Action Item)
 - XIII. Additional Comments
 - Next Meeting: Thursday, June 29, 2023, at 1:30 pm
 - XIV. Adjournment

enclosures: Item III: Minutes, March 2, 2023
 Item IV: Directors Report
 Item VI: South Dakota TIP Table
 Item VII: FY 2024 – 2027 Draft Transportation Improvement Program
 Item VIII: Resolution 2023 – 10 FY 2024 TPWP
 Item IX: Draft LRTP Amendment Summary
 Item X: Draft PPP
 Item XI: TTC and Policy Board Meeting Dates

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) 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