

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee  
**Wednesday, June 14, 2023 - 7:30 a.m.**

### **BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, June 14, 2023 at 7:30 a.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

To participate electronically call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Executive/Finance Committee 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, Iowa. 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.

7:30 a.m. Call to Order

**(Action)** 1. Approval of the June 14, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. May 10, 2023 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**  
**(Information)** a. U.S. Economic Development Administration  
CARES Act Progress Report, July 1, 2020-March 31, 2023 **(enclosed)**

**(Action)** 4. Financial Update  
a. May 31, 2023 Financial Reports **(enclosed)**

**(Information)** 5. FY 2024 Insurance Renewals **(enclosed)**  
**(Information)** a. Auto Owners (Property and Liability, Business Auto, Umbrella)  
b. Cyber/Crime



6. Community Services Contracts

- (Action)** a. Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$297,091, FTA 5305d \$57,400, Total \$354,491, July 1, 2023 to June 30, 2024
- (Action)** b. Iowa Department of Transportation, Rural Transportation Planning: FHWA SPR \$32,251, FTA 5311 \$29,045, STBG \$46,800, Total \$108,096, July 1, 2023 to June 30, 2024
- (Action)** c. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$87,940, July 1, 2023 to June 30, 2024

**(Information)** 7. BUILD Grant Update

8. Other Comments

a. **TENTATIVE** 2023 Meeting Dates:

- \* Wednesday, July 12, 2023
- \* Wednesday, August 9, 2023
- \* Wednesday, September 13, 2023
- \* Wednesday, October 11, 2023
- \* Wednesday, November 8, 2023 – **CY 2024 Health Insurance Renewal**
- \* Wednesday, December 13, 2023 – **CY 2024 Officer Nominations**

9. Adjournment

Enclosures:

- Agenda Item 2.a. May 10, 2023 Minutes  
Agenda Item 3. Director Report  
Agenda Item 3.a. U.S. EDA CARES Act Progress Report  
Agenda Item 4.a. May 31, 2023 Financials  
Agenda Item 5. FY 2024 Insurance Renewals