



June 14, 2023

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

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

RE: June 22, 2023, SRTPA Policy Board Meeting

The SRTPA Policy Board will meet on **Thursday, June 15, 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 visit: <https://zoom.us/j/88123506390> or call 312-626-6799. Meeting ID: 881 2350 6390 Passcode: 511717

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 May 25, 2023, Policy Board meeting. (Action Item)
- III. Review of Monthly Correspondence – Staff will present pertinent correspondence since the May 25, 2023, Policy Board meeting. (Information Item)
- IV. Transportation Improvement Progress Report – Iowa Department of Transportation and member cities and counties will update the Policy Board on the progress of transportation improvements throughout the Siouxland region. (Information Item)
- V. FY 2023–2026 Transportation Improvement Program (TIP) Amendments and Administrative Modifications – Staff will present any amendments or administrative modifications to the FY 2023–2026 TIP. (Action Item)
- VI. Resolution 2024 – 1: Final FY 2024–2027 SRTPA Transportation Improvement Program (TIP) – Staff will present the FY 2024–2027 TIP. (Action Item)

- VII. Resolution 2024 – 2: Certification of Compliance for Siouxland Regional Transit System (SRTS) - This resolution certifies that the FY 2024-2027 TIP is prepared in accordance with the requirements of the Federal Transit Administration. (Action Item)
- VIII. Resolution 2024 – 3: Staff will present the final Public Participation Plan. (Action Item)
- IX. Additional Comments

Next Meeting: Wednesday, September 28, 2023, at 9:30 a.m.

- X. Adjournment

Enclosures: Item II: SRTPA Policy Board Meeting Minutes, May 25, 2023
Item III: Directors Report
Item V: FY 2023 – 2026 TIP Tables
Item VI: FY 2024–2027 TIP including Resolution 2024 – 1
Item VII: FY 2024-2027 TIP including Resolution 2024 – 2
Item VIII: Final Public Participation Plan and Resolution 2024-3

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