



June 29, 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: June 29, 2023, SIMPCO MPO Policy Board Meeting

The Policy Board will meet **Thursday, June 29, 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 please 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. 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 – May 4, 2023 regular meeting of the Policy Board (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the May 4, 2023 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. Resolution 2024-1 Approval of the FY 2024-2027 MPO Transportation Improvement Program (TIP) – Staff will present the final FY 2024-2027 TIP. (Action Item)
- VII. Resolution 2024-2 Self-Certification of the MPO Transportation Planning Process – This resolution certifies that the planning process in the Sioux City Metropolitan Planning Area is being carried on in conformance with all applicable Federal requirements. (Action Item)
- VIII. Resolution 2024-3 Project Development Sioux City Transit System – This resolution certifies that the City of Sioux City/Transit System has fulfilled their planning obligations in the development of the TIP. (Action Item)
- IX. Resolution 2024-4 Certification of Compliance: Statement of Financial Capacity Analysis – This resolution certifies that the MPO Transportation Improvement Program FY 2024-2027 for the Sioux City Metropolitan Area is prepared in accordance with the requirement of the Federal Transit Administration (FTA). (Action Item)
- X. Resolution 2024 – 5 2045 Long Range Transportation Plan Amendment – Staff will present the following amendment to the 2045 LRTP. (Action 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)
- XI. Resolution 2024-6 Public Participation Plan - Staff will present the final Public Participation Plan. (Action Item)
- XII. Additional Comments –
  - **MPO Policy Board Thursday, September 7, 2023, 1:30 p.m. at the Iowa DOT**
- XIII. Adjournment

enclosures:	Item III:	Minutes from the May 4, 2023 MPO Policy Board Meeting
	Item IV:	Directors Report
	Item VI:	Resolution 2024-1 Approval of the FY 2024-2027 TIP
	Item VII:	Resolution 2024-2 Self-Certification of the MPO Planning Process
	Item VIII:	Resolution 2024-3 Project Development Sioux City Transit System
	Item IX:	Resolution 2024-4 Certification of Compliance: Statement of Financial Capacity Analysis
	Item X:	Resolution 2024 – 5 2045 Long Range Transportation Plan Amendment
	Item XI:	Resolution 2024 – 6 Public Participation Plan

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Policy Board Committee meetings are open to all individuals. Any person with a special need 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 Policy Board meeting.