



September 1, 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: September 7, 2023, SIMPCO MPO Policy Board Meeting

The Policy Board will meet **Thursday, September 7, 2023, at 1:30 p.m. via Zoom video/conference call AND at the Iowa DOT District 3 office, 6409 Gordon Drive, Sioux City.** To participate electronically, please call SIMPCO at 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 Iowa DOT District 3 office, 6409 Gordon Drive, 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. Pledge of Allegiance/ Roll Call/Introductions – (Information Item)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes – June 29, 2023 regular meeting of the Policy Board. (Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the June 29, 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 2024-7 FY 2024 Transportation Planning Work Program (TPWP) Amendment – Staff will present an amendment to the FY 2024 TPWP. (Action Item)
- VII. FY 2023 – 2026 Transportation Improvement Program (TIP) Amendments – Staff will present

the following amendments to the FY 2023 – 2026 TIP. (Action Items)

1. Iowa DOT Highway 12 from Military Road in Sioux City to south of junction Iowa Highway 3 pavement grade needs to be programmed for a total estimated cost of \$1,215,000 with \$972,000 Federal participation (NHPP) in FY 2023.
2. South Dakota DOT I29 North from Exit 2 to the NCL of North Sioux City, I29 South from north of Exit 1 to the NCL of north Sioux City, mill/ac resurfacing of shoulders, modify northbound off ramp, and lighting needs to be programmed for a total estimated cost of \$2,300,000 with \$2,270,000 Federal participation (IM) in FY 2023.
3. South Dakota DOT I29 in North Sioux City, mill/ac resurfacing needs to be programmed for a total estimated cost of \$300,000 with \$246,000 Federal participation in FY 2023.

VIII. FY 2024 – 2027 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2024 -2027 TIP. (Action Items).

1. Sioux City Transit System Mobile Fare Collection needs to be programmed for a total estimated cost of \$400,000 with \$320,000 Federal participation (Section 5307) in FY 2024.
2. Sergeant Bluff, Loess Hills Scenic Trail (Phase 1) along Old Lakeport Road from 1st Street to South Ridge Road and along Baker Drive from 1st Street to Baker Park for a total estimated cost of \$536,500 with \$107,300 Federal participation (TAP) in FY 2024.
3. Sioux City, Loess Hills Scenic Trail (Phase 2) along Old Lakeport Road from South Ridge Road to 375' south of Bristol Drive and from Green Valley Golf Course to Old Lakeport Road for a total estimated cost of \$654,000 with \$139,600 Federal participation (TAP) in FY 2024.

IX. Resolution 2024-8 Urban Area Boundary Adjustment (UAB) Iowa - Staff will present the adjusted UAB for the Iowa portion of the SIMPCO MPO. (Action Item)

X. Resolution 2024 -9 Urban Area Boundy Adjustment (UAB) for South Dakota – Staff will present the adjusted UAB for the South Dakota portion of the SIMPCO MPO. (Action Item)

XI. Resolution 2024 -10 Federal Functional Classification (FFC) updates for South Dakota – Staff will present updates to the FFC for the South Dakota portion of the SIMPCO MPO. (Action Item)

XII. Additional Comments

- **SIMPCO/SRTS Building Dedication October 20, 2023. 6401 Gordon Drive, Sioux City**
 - 12:00 – 3pm Building Open House;
 - 12:30 – 1pm Ribbon Cutting;
 - 1:00 – 3pm Curt Miller's Retirement Celebration
- **MPO Policy Board Thursday, November 2, 2023 1:30 pm. – SIMPCO, 6401 Gordon Drive**

XIII. Adjournment

enclosures: Item III: Minutes from the June 29, 2023 MPO Policy Board Meeting
 Item IV: Directors Report
 Item VI: Resolution 2024-7 Approval of the FY 2024 TPWP Amendment
 Item VII: FY 2023 – 2026 TIP Tables Iowa & South Dakota
 Item VIII: FY 2024 - 2027 TIP Tables Iowa
 Item IX: Resolution 2024-8 UAB Adjustment Iowa
 Item X: Resolution 2024 – 9 UAB Adjustment South Dakota
 Item XI: Resolution 2024 – 10 FFC updates for South Dakota

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Transportation Policy Board meetings are open to all individuals. Any person with a special need requiring a reasonable accommodation or transportation 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.