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## **MEETING NOTICE**

To: Siouxland Regional Transportation Planning Association (SRTPA) Technical Advisory Committee

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

RE: January 25, 2024 SRTPA Policy Board Meeting

The Policy Board will meet via Zoom/Conference Call AND in the SIMPCO Conference Room, 6401 Gordon Drive, Sioux City, IA on **Thursday, January 25, 2024, at 1:30 p.m.** To participate electronically, please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the 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 in person AND by conference/video call originating from the SIMPCO Office at 6401 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.

## **A**GENDA

- Approval of the Agenda (Action Item)
- II. <u>Approval of the Minutes</u> of November 16, 2023, Policy Board meeting. (Action Item)
- III. Review of Monthly Correspondence Staff will present pertinent correspondence since the November 16, 2023, Policy Board meeting. (Information Item)
- IV. <u>Transportation Improvement Progress Report</u> 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. <u>FY 2024–2027 Transportation Improvement Program (TIP) Amendments and Administrative Modifications</u> Staff will present the following amendment to the FY 2024–2027 TIP. (Action Items)
  - 1. 12<sup>th</sup> Street SE (TPMS #47178) 8" PCC remove and replace in the City of Le Mars from 2<sup>nd</sup> Ave to 4<sup>th</sup> Ave SE needs to be programmed for a total cost of \$698,000 with \$432,600 (STBG SWAP) in FY 2025.
- VI. Support for Iowa Department of Transportation's Application for Railroad Crossing Elimination Program Grant funding Staff will ask the Policy Board to provide a letter of support to the IA DOT to apply for funding to conduct a planning study of the rail crossing on U.S. Highway 75 at Merrill. (Action Item)
- VII. <u>Draft Passenger Transportation Plan</u> Staff will present the draft Passenger Transportation Plan (PTP) to the Policy Board. (Information Item)
- VIII. 2050 Long Range Transportation Plan (LRTP) Draft Chapters 1 3 The staff will present the draft chapters 1: Introduction; chapter 2: Regional Background and Trends; and chapter 3: Existing Regional transportation System of the 2050 LRTP. (Information Item)
- IX. Officer Election (Action Item)
- x. Additional Comments

Next Meeting: Thursday, March 28, 2024, at 9:30 a.m.

XI. Adjournment

Enclosures: Item II: SRTPA Policy Board Meeting Minutes, November 16, 2023

Item III: Directors Report Item V: FY 24 – 27 TIP Tables

Item VI: Letter of Support & Project Summary Item VII: Draft Passenger Transportation Plan

Item VIII: Draft Chapters 1-3 LRTP

The Siouxland Regional Transportation Planning Association (SRTPA) 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.