

MEETING NOTICE

- To: Siouxland Regional Transportation Planning Association (SRTPA) Policy Board
- FROM: Gary Horton, Policy Board Chairperson Michelle Bostinelos, Executive Director Corinne Erickson, Regional Planning Manager
- RE: March 28, 2024 Meeting

The Policy Board will meet via Zoom/Conference Call AND in the SIMPCO Conference Room, 6401 Gordon Drive, Sioux City, IA on **Thursday March 28, 2024, at 9:30 a.m.** To participate electronically, please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SRTPA Policy Board is 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 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.

Agenda

- I. <u>Approval of the Agenda</u> (Action Item)
- II. <u>Approval of the Minutes</u> of the January 25, 2024 Policy Board meeting. (Action Item)
- III. <u>Review Monthly Correspondence</u> Staff will present pertinent correspondence since the January 25, 2024 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)
- <u>FY 2024–2027 Transportation Improvement Program (TIP) Amendments and</u> <u>Administrative Modifications</u> – Staff will present the following amendments and administrative modifications to the FY 2024–2027 TIP. (Action Item)
- VI. <u>FY 2028 Surface Transportation Block Grant (STBG) and Transportation Alternative</u> <u>Program (TAP) balance and applications</u> - Staff will present the STBG and TAP balances and recommendations for funding to the Policy Board. (Action Items)
- VII. FY 2025 Draft Transportation Planning Work Program Staff will present the draft

FY 2025 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and Iowa Department of Transportation. (Information Item).

- VIII. <u>2050 Long Range Transportation Plan Draft Chapter 4: Planning and the</u> <u>Environment</u> – Staff will present draft chapter 4 to the LRTP. (Information Item)
- IX. Additional Comments

Next Meeting: May 23, 2024 at 9:30 AM

X. <u>Adjournment</u>

enclosures: Item II: SRTPA Policy Board Minutes, January 25, 2024 Item III: Directors Report Item V: TIP Tables Item VI: FY 2028 STBG & TAP Application Information Item VII: FY 2025 Draft TPWP Item VIII: 2050 LRTP Draft Chapter 4

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