

1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHÓNE 712.279.6286 • FAX 712.279.6920 • EMAIL SIMPCO@SIMPCO.ORG

December 21, 2016

MEETING NOTICE

To:

Metropolitan Planning Organization (MPO) Policy Board

FROM:

Bill Gaukel, Policy Board Chairperson Michelle Bostinelos, Executive Director

RE:

January 5, 2017 Meeting

The MPO Policy Board will meet Thursday, January 5, 2017, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City.

TENTATIVE AGENDA

- Pledge of Allegiance & Introductions
- Approval of the Agenda (Action Item)
- III. Approval of the Minutes of the November 3, 2016 Policy Board regular meeting (Action Item)
- IV. Review Monthly Correspondence Staff will present pertinent correspondence since the November 3, 2016 regular Policy Board meeting. (Information Item)
- V. <u>Transportation Improvement Progress Report</u> 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 Roads; 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. <u>Iowa DOT I-29 and U.S. Highway 20 Update</u> The Iowa DOT will give an update of the I-29 and U.S. Highway 20 projects. (Information Item)
- VII. <u>FY 2017 MPO Transportation Planning Work Program (TPWP) Amendment</u> Staff will present the following amendment to the FY 2017 TPWP. (Action Item)
 - 1. Dakota Dunes and North Sioux City Planning Study needs to be included in the FY 2017 Transportation Planning Work Program (TPWP) Long Range Transportation work element for a total estimated cost of \$70,283 with \$57,596 Federal participation (PL) and \$12,687 in local match.
- VIII. <u>SUDAS Board of Directors Appointment</u> The SIMPCO MPO needs to appoint a representative to serve on the Statewide Urban Design and Specifications (SUDAS) Board of Directors. (Action Item)

IX. MPO Officer Elections - (Action Item)

X. Additional Comments

Next Meeting: Thursday, March 2, 2017

XI. Adjournment

enclosures: Item III Policy Board Meeting Minutes, November 3, 2016

Item IV Directors Report Item VII FY 2017 TPWP

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) Policy Board meetings are open to all individuals regardless of disability. Any person with a disability requiring a 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.