



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, February 12, 2025 - 7:30 a.m.

BREAKFAST WILL BE SERVED

The SIMPCO Executive/Finance Committee will meet Wednesday, February 12, 2025, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Executive/Finance Committee 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 6401 Gordon Drive, Sioux City, Iowa. 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.

7:30 a.m. Call to Order

(Action) 1. Approval of the February 12, 2025 Agenda

(Action) 2. Approval of Minutes
a. January 15, 2025 Regular Meeting **(enclosed)**

(Information) 3. Director Report **(enclosed)**

(Action) 4. Financial Update
a. January 31, 2025 Financial Reports **(enclosed)**

(Action) 5. SIMPCO Code of Conduct **(enclosed)**

(Action) 6. Resolution 2025-1 Siouxland Regional Transportation Planning Association (SRTPA) Surface Transportation Block Grant (STBG) Planning Application **(enclosed)**

(Action) 7. Community Services Contracts
a. Region 6 Resource Partners for Long Range Transportation Plan Update Assistance, total cost \$11,700

(Action) 8. Administration Agreement
a. Western Iowa Community Improvement Regional Housing Trust Fund (WICIRHTF) **(enclosed)**

(Action) 9. Closed Session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual

10. Other Comments

a. **TENTATIVE** 2025 Meeting Dates:

- * Wednesday, March 12, 2025 – **FY 2026 Budget / FY 2026 Cost Allocation Plan**
- * Wednesday, April 9, 2025
- * Wednesday, May 14, 2025
- * Wednesday, June 11, 2025
- * Wednesday, July 9, 2025
- * Wednesday, August 13, 2025
- * Wednesday, September 10, 2025
- * Wednesday, October 8, 2025
- * Wednesday, November 12, 2025 – **CY 2026 Insurance Renewal**
- * Wednesday, December 10, 2025 – **CY 2026 Officer Nominations**

11. Adjournment

Enclosures:

- Agenda Item 2.a. January 15, 2025 Regular Meeting Minutes
- Agenda Item 3. Director Report
- Agenda Item 4. January 31, 2025 Financial Reports
- Agenda Item 5. SIMPCO Code of Conduct
- Agenda Item 6. Resolution 2025-1 SRTPA STBG Application
- Agenda Item 8.a. WICIRHTF Administration Agreement