

### **MEETING NOTICE**

- To: Siouxland Regional Transportation Planning Association (SRTPA) Policy Board
- FROM: Vince Phillips, Policy Board Chairperson Michelle Bostinelos, Executive Director Corinne Erickson, Regional Planning Manager
- RE: May 22, 2025 Meeting

The SRTPA Policy Board will meet via Zoom/Conference Call AND in the SIMPCO Conference Room, 6401 Gordon Drive, Sioux City, IA on **Thursday, May 22, 2025, at 9:30 a.m.** To participate 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 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 March 27, 2025 Policy Board meeting. (Action Item)
- III. <u>Review Monthly Correspondence</u> Staff will present pertinent correspondence since the March 27, 2025 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 2025–2028 Transportation Improvement Program (TIP) Amendments and</u> <u>Administrative Modifications</u> – Staff will present amendments or administrative modifications to the FY 2025–2028 TIP. (Action Item)

- VI. <u>Transportation Alternative Program (TAP) balance and applications</u> Staff will present the TAP balance and applications for approval. (Action Item)
- VII. <u>FY 2026-2029 Draft Transportation Improvement Program (TIP)</u> Staff will present the DRAFT FY 2026-2029 TIP. Staff are asking that Policy Board members review the Draft TIP and submit any necessary corrections, changes, additions and/or deletions to staff on or before June 6, 2025. (Information Item)
- VIII. <u>Resolution 2025-6 FY 2026 Final Transportation Planning Work Program</u> Staff will present the final FY 2026 TPWP in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's Department of Transportation. (Action Item)

## IX. Additional Comments

- TIP Public Input Meeting: Tuesday, June 10, 2025 SIMPCO Training Room 4:00 5:00 p.m.
- Next Meeting: June 26, 2025 at 9:30 AM
- Tentative Meeting Schedule:
  - September 25, 2025
  - November 20, 2025
  - o January 22, 2026
  - March 26, 2026
  - o May 28, 2026
  - o June 25, 2026

### X. <u>Adjournment</u>

# enclosures: Item II: SRTPA Policy Board Minutes, March 27, 2025

- Item III: Directors Report
- Item V: TIP Tables
- Item VI: FY 2029 TAP Application Information
- Item VII: Draft FY 2026-2029 TIP
- Item VIII: FY 2026 Final Work Program

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.