



## **Meeting Notice**

To: Metropolitan Planning Organization (MPO) Policy Board

From: Ken Beaulieu, Policy Board Chairperson Michelle Bostinelos, Executive Director Corinne Erickson, Regional Planning Manager

Re: November 7, 2024 Meeting

The Policy Board will meet Thursday, November 7, 2024 at 1:30 p.m. via Zoom video/conference call AND at SIMPCO, 6401 Gordon Drive, Sioux City. To participate electronically call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO MPO 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 SIMPCO, 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>Pledge of Allegiance/Roll Call/Introductions</u> (Information Item)
- II. Approval of the Agenda (Action Item)
- III. Approval of the Minutes September 5, 2024, regular meeting of the Policy Board. (Action Item)
- IV. <u>Review Monthly Correspondence</u> Staff will present pertinent correspondence since the September 5, 2024, 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 Transportation; 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>FY 2025 2028 Transportation Improvement Program (TIP) Amendments</u>– Staff will present the following Amendments to the FY 2025 2028 TIP. (Action Items)
  - 1. Iowa DOT bridge repair on I-129 over the Missouri River (TPMS #52564) in Sioux City needs to be programmed for a total estimated cost of \$9,500,000 with \$7,600,000 Federal participation (NHPP) in FY 2025.
  - South Dakota DOT Wildlife Crossing Pilot Program Statewide Planning Study needs to be programmed for a total estimated cost of \$500,000 with \$400,000 Federal participation in FY 2025.

- VII. Resolution 2025-8 Approval of Pavement and Bridge Measures (PM2) & System and Freight Reliability Measures (PM3) Targets Staff will present the PM2 and PM3 targets for adoption by the MPO. (Action Item)
- VIII. Resolution 2025 -9 Approval of Federal Functional Classification (FFC) for the Nebraska portion of MPO- Staff will present the proposed changes to the Nebraska FFC map for approval by the MPO. (Action Item)
- IX. Resolution 2025-10 Approval of MPO/RPA Planning Boundary Staff will present the planning boundary of the SIMPCO MPO and the Siouxland Regional Transportation Planning Association (SRTPA RPA4) for approval. (Action Item)
- X. <u>Iowa Surface Transportation Block Grant (STBG), Carbon Reduction Program (CRP), & Transportation Alternative Program (TAP) Deadlines and Application Process Staff will present the application process for the Iowa STBG, CRP & TAP programs and propose a deadline for the next application round. (Action Item)</u>
- XI. <u>2050 Long Range Transportation Plan (LRTP) Draft Chapters 1 & 2</u> Staff will present Chapter 1: Introduction and Chapter 2: Community Overview of the 2050 LRTP. (Information Item)

## XII. Additional Comments -

- Next Meeting Thursday, January 9, 2025, 1:30 p.m.
- Upcoming Meetings:
  - o March 6, 2025
  - o May 8, 2025

## XII. Adjournment

enclosures: Item III: Minutes from September 5, 2024, MPO Policy Board

Item IV: Directors Report

Item VI: FY 2025 – 2025 Iowa and South Dakota TIP Tables Item VII: Resolution 2025-8 PM2 & PM 3 Performance Targets

Item VIII: Resolution 2025 -9 Nebraska FFC

Item IX: Resolution 2025-10 MPO/RPA Boundary

Item X: STBG, CRP, TAP Staff memo, application, process

Item XI: Materials will be provided at meeting

The Siouxland Interstate Metropolitan Planning Council (SIMPCO) Metropolitan Planning Organization (MPO) 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 meeting.