

SIouxLAND | INTERSTATE METROPOLITAN PLANNING COUNCIL

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June 29, 2010

MEETING NOTICE

TO: MPO Policy Board & Transportation Technical Committee

FR: Mark Monson, Policy Board Chairperson
Chris Payer, Transportation Technical Committee Chairperson
Michelle Bostinelos, Transportation Planning Director

RE: July 8, 2010, Combined Meeting

The Policy Board and Transportation Technical Committee will meet **Thursday, July 8, 2010, at 10:00 a.m., South Ridge Golf Club, 618 West 29th Street, South Sioux City Nebraska.**

REVISED AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – of the May 5, 2010, Transportation Technical Committee (TTC) meeting. (TTC Action Item)
- III. Approval of the Minutes – of the May 6, 2010, Policy Board meeting. (Policy Board Action Item)
- IV. Review Monthly Correspondence – Staff will present pertinent correspondence since the May 5, 2010 TTC meeting and the May 6, 2010 Policy Board meeting. (Information Item)
- V. Transportation Improvement Progress Report – (The Iowa Department of Transportation, Nebraska Department of Roads, South Dakota Department of Transportation, city of Sioux City, city of Sergeant Bluff, city of North Sioux City, Dakota Dunes, city of South Sioux City, city of Dakota City, Woodbury County, Plymouth County, Union County, Dakota County, Sioux City Transit System, and Sioux Gateway Airport will update the Policy Board on the progress of transportation improvements. (Information Item)Information Item)
- VI. FY 2010 MPO Accomplishments – Staff will review the list of accomplishments that were achieved during FY 2010. (Information Item)

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- VII. FY 2010 – 2013 Transportation Improvement Program (TIP) Administrative Modification – Staff will present the following Administrative Modification to the MPO FY 2010 – 2013 TIP. (TTC and Policy Board Action Item)
- Administrative Modification:
1. Remove and replace PCCP on south bound lane of I-29 north of Exit 4 to the crossover between Exit 15 and 18 in South Dakota needs to be programmed for a total cost of \$15,043 with \$13,545 Federal participation in FY 2010.
- VIII. Resolution 2011-1 Approval of the FY 2011 – 2014 MPO Transportation Improvement Program (TIP) - (TTC and Policy Board Action Item)
1. Allocation of additional Iowa Surface Transportation Program funding
 2. Final MPO TIP FY 2011 – 2014
- IX. Education on the Self-Certification Process – Staff will present a summary of the statutory requirements required under the self-certification process. (Information Item)
- X. Resolution 2011-2 Self-Certification of the MPO Transportation Planning Process – This resolution certifies that the planning process in the Sioux City Metropolitan Planning Area is being carried on in conformance with all applicable Federal requirements. (TTC and Policy Board Action Item)
- XI. Resolution 2011-3 Project Development - Sioux City Transit System – This resolution certifies that the City of Sioux City / Transit System has fulfilled their planning obligation in the development of the TIP. (TTC and Policy Board Action Item)
- XII. 2035 Long Range Transportation Plan, Draft Chapter 5: Streets and Highways – Staff will present the draft Chapter 5 of the 2035 Long Range Transportation Plan and ask that comments be returned by August 13, 2010. (Information Item)
- XIII. Additional Comments
- XIV. Adjournment

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
will generally, upon request, provide reasonable accommodations for persons with disabilities
so they can participate equally in this public meeting.