

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

is Action

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December 30, 2009

MEETING NOTICE

TO: MPO Policy Board
FR: Sandy Ehrich, Policy Board Vice Chairperson
Michelle Bostinelos, Transportation Planning Director
RE: January 7, 2010 Meeting

The MPO Policy Board will meet **Thursday, January 7, 2010, 1:30 p.m., SIMPCO, 1122 Pierce Street, Sioux City.**

AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – of the November 5, 2009 Policy Board regular meeting and of the November 20, 2009 special meeting. (Action Items)
- III. Review Monthly Correspondence – The staff will present pertinent correspondence since the November 5, 2009, regular Policy Board meeting. (Information Item)
- IV. 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 CID, 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)
- V. MPO Officer Elections – (Action Item)
- VI. Surface Transportation Program (STP) and Transportation Enhancement (TE) Program Responses to Requests for Proposals – The staff will present the STP and TE Program Responses to Requests for Proposals. (Information Item)
- VII. 2035 Long Range Transportation Plan Draft Chapters 2 and 3 – Staff will present Draft Chapters 2 and 3 of the 2035 Long Range Transportation Plan. (Information Items)
- VIII. Proposed Federal Functional Classification (FFC) changes for South Sioux City – The city of South Sioux City will present the proposed FFC changes for Foundry Road and request a letter of support from the MPO. (Action Item)

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- IX. Proposed Federal Functional Classification (FFC) changes for Sioux City – The city of Sioux City will present the proposed FFC changes to W. 7th Street (Pearl Street to Wesley Parkway), Pearl Street (3rd Street to W. 7th Street), 4th Street (Water Street to Wesley Parkway), Water Street (3rd to 5th Street), 3rd Street (Water Street to Wesley Parkway), and 3rd Street (Pearl Street to Water Street) and request a letter of support from the MPO. (Action Item) - *Material will provided at the meeting* -
- X. Proposed revisions to the MPO Policy Board Bylaws – Staff will present the proposed changes to the MPO Policy Board Bylaws. (Information Item)
- XI. FY 2010 – 2013 Transportation Improvement Program (TIP) Amendments – Staff will present the following amendments to the FY 2010 – 2013 TIP. (Action Items)
1. South Sioux City All American Trail needs to be programmed for a total estimated cost of \$590,700 full Federal participation (ARRA) in FY 2010
 2. Sioux City Transit System, one 30' heavy duty low floor expansion bus for New Perspectives Inc. Routes needs to be programmed for a total estimated cost of \$191,000 with \$158,000 Federal participation (New Freedoms/JARC) in FY 2010
- XII. Additional Comments
- Next Meeting: Thursday, March 4, 2010
- XIII. 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.