

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

is Action

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April 27, 2011

MEETING NOTICE

TO: MPO Policy Board
FR: Tom Padgett, Policy Board Chairperson
Michelle Bostinelos, Transportation Planning Director
RE: May 5, 2011, Meeting

The Policy Board will meet **Thursday, May 5, 2011, at 1:30 p.m. in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City.**

AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes – March 3, 2011, Policy Board regular meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 3, 2011, regular Policy Board meeting. (Information Item)
- IV. Transportation Improvement Progress Report – The 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 Roads; 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 TTC on the progress of transportation improvements. (Information Item)
- V. FY 2012 TTC and Policy Board Meeting Dates, Times, and Locations – Staff will present the FY 2012 TTC and Policy Board meeting dates, times, and locations. (Action Item)
- VI. FY 2012 MPO Transportation Planning Work Program (TPWP) – Staff will present the final MPO TPWP FY 2012 in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's department of transportation. (Action Item)
- VII. FY 2012 – 2015 Passenger Transportation Plan (PTP) – Staff will present the final FY 2012 – 2015 PTP. (Action Item)

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- VIII. Iowa Surface Transportation Program (STP) / Transportation Enhancement (TE) Revised Targets – Staff will present the STP / TE balance since receiving adjusted FY 2012 - 2015 targets on April 19, 2011 from the Iowa DOT. (Action Item)
- IX. FY 2012-2015 Draft MPO Transportation Improvement Program (TIP) – Staff will present the draft MPO TIP FY 2012-2015 to Policy Board. Staff is asking that Policy Board review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to the staff on or before June 3, 2011. (Information Item)
- X. Pearl Street Re-Development – Jill Wanderscheid, city of Sioux City, will give a presentation on the re-development of downtown Pearl Street. (Information Item).
- XI. Additional Comments:
- Public Input Meeting: **Tuesday, June 21, 2011 4:00 – 6:00 p.m. SIMPCO**
FY 2012-2015 Transportation Improvement Program
- Next Meeting: **Thursday, July 7, 2011**
Sioux City Country Club, 4001 Jackson Street, Sioux City, Iowa
10:30 a.m. Combined Meeting of the MPO TTC / Policy Board
11:30 a.m. Lunch
12:30 p.m. Annual Golf Outing (18 holes with cart, \$50 per person)
- XII. 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.