

SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

is Action

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April 28, 2010

MEETING NOTICE

To: MPO Policy Board

FR: Mark Monson, Policy Board Chairperson
Michelle Bostinelos, Transportation Planning Director

RE: May 6, 2010, Meeting

The Policy Board will meet **Thursday, May 6, 2010, 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 4, 2010, Policy Board regular meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the March 4, 2010, 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, 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. I-29 Reconstruction Project – There will be a brief presentation by Dakin Schultz, Iowa DOT regarding the I-29 Reconstruction Project. (Information Item)
- VI. FY 2011 TTC and Policy Board Meeting dates, times, and locations – Staff will present the FY 2011 TTC and Policy Board meeting dates, times, and locations. (Action Item)
- VII. FY 2011 MPO Transportation Planning Work Program (TPWP) – Staff will present the final MPO TPWP FY 2011 in conformance with the Federal Highway Administration, Federal Transit Administration, and each state's department of transportation. (Action Item)
- VIII. FY 2011 – 2014 Passenger Transportation Plan (PTP) - Staff will present the final FY 2011 – 2014 PTP. (Action Item)

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- IX. FY 2010 – 2013 Transportation Improvement Program (TP) Amendments – Staff will present the following amendments to the FY 2010 – 2013 TIP.

Amendments

1. I-29 New Interchange on I-29 near mile post 140 (Southbridge) remove project and de-obligate a total of \$1,983,000 in STP funds from FY 2011.
 2. West 19th Street in Sioux City needs to be programmed for a total estimated cost of \$1,500,000 with \$1,200,000 Federal participation (STP) in FY 2011.
 3. Villa Avenue in Sioux City needs to be programmed for a total estimated cost of \$808,750 with \$647,000 Federal participation (STP) in FY 2011.
 4. Martin Luther King, Jr. Transportation Center Repair and Maintenance needs to be programmed for a total estimated cost of \$15,500 with \$12,400 State participation (Public Transit Infrastructure Grant Program) in FY 2010.
- X. Iowa Surface Transportation Program (STP)/ Transportation Enhancement (TE) balance – Staff will present the STP/TE balance since receiving the FY 2014 targets on March 31, 2010 from the Iowa DOT. (Action Item)
- XI. FY 2011-2014 Draft MPO Transportation Improvement Program (TIP) – Staff will present the draft MPO TIP FY 2011-2014 to the Policy Board. Staff is asking that Policy Board members review the draft TIP and submit any necessary corrections, changes, additions, and/or deletions to the MPO staff on or before June 4, 2010. (Information Item)
- XII. 2035 Draft Long Range Transportation Plan (LRTP) Chapters 6 and 7 – Staff will present the draft Chapters 6: Intermodal and Chapter 7: Management Systems, Other Initiatives and Environmental Impacts. Staff is asking that the Policy Board members review the draft chapters and return comments by June 4, 2010

XIII. Additional Comments:

Public Input Meeting: **Tuesday, June 22, 2010 4:00 – 6:00 p.m.** SIMPCO Offices
FY 2011-2014 Transportation Improvement Program

Next Meeting: **Thursday, July 8, 2010, Location: TBA**
10:30 a.m. Combined Meeting of the MPO TTC / Policy Board
11:30 a.m. Lunch
12:30 a.m. Annual Golf Outing

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.