

SIouxLAND I NTERSTATE M ETROPOLITAN P LANNING CO UNCIL

is Action

1122 PIERCE STREET
PO BOX 1077
SIOUX CITY IOWA 51102-1077
TELEPHONE (712) 279-6286
FAX (712) 279-6920
E-MAIL simpco@simpco.org

November 6, 2009

MEETING NOTICE

To: Siouxland Regional Transportation Planning Association (SRTPA) Policy Board

FR: Jeff Simonsen, Policy Board Chairperson
Michelle Bostinelos, Transportation Planning Director

RE: November 12, 2009 Meeting

The Policy Board will meet **Thursday, November 12, 2009, at 10:00 a.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 – of the September 17, 2009 Policy Board regular meeting. (Action Item)
- III. Review Monthly Correspondence – Staff will present pertinent correspondence since the September 17, 2009 Policy Board regular meeting. (Information Item)
- IV. Transportation Improvement Progress Report – The Iowa Department of Transportation and member cities and counties will update the Policy Board on the progress of transportation improvements throughout the Siouxland region. (Information Item)
- V. Surface Transportation Program (STP) and Transportation Enhancement (TE) Guidelines – Staff will present final guidelines for the STP/TE application process. (Action Item)
- VI. Amendments to the Public Participation Plan – Staff will present the following amendments to the Public Participation Plan. (Action Item)
 1. Include the amendment/administrative modification process for the TIP and the Long Range Transportation Plan.

- continued -

Visit our Home Page at <http://www.simpco.org>

2. Modify the Long Range Transportation Plan public comment period to state thirty (30) days instead of forty-five (45) days.
3. The Passenger Transportation Development Plan (PTDP) now referred to as the Passenger Transportation Plan (PTP) is a document updated every five (5) years and includes a yearly review.

VII. FY 2010 – 2013 Transportation Improvement Program Amendment – Staff will present the following amendment to the FY 2010 – 2013 TIP (Action Item)

1. Lewis and Clark Keel Boat: Interpretive Center Project in Monona County needs to be programmed at a total estimated cost of \$1,460,000 with \$400,000 Federal participation (Statewide TE) in FY 2010.

VIII. Additional Comments

- Next meeting: January 21, 2010

IX. 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.