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NOTICE OF MEETING

**Des Moines Area Metropolitan Planning Organization (MPO)
 Transportation Technical Committee (TTC)**

**9:30 a.m., Thursday, January 6, 2011
 Des Moines Botanical Center's Willow Room**

TENTATIVE AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Meeting Minutes**
 December 2, 2010.....Page 3
- IV. Calendar Year 2011 Election of OfficersPage 7**
- V. Action Items**
 - A. Federal Fiscal Year 2015 Surface Transportation Program and Surface
 Transportation Program Transportation Enhancement Project Priority
 Ranking Scores.....Page 9
 - B. Federal Fiscal Year 2012 Transportation Appropriations Project List.....Page 13
- VI. Discussion Items**
 - A. *Fiscal Year 2012 Unified Planning Work Program* and Budget Draft.....Page 19
 - B. *Federal Fiscal Years 2011-2014 Transportation Improvement Program*
 Administrative Modifications.....Page 20
 - C. *Sustainable Communities Regional Planning Grant* Update.....Page 21
 - D. Federal Fiscal Year 2015 Surface Transportation Program and Surface
 Transportation Program Transportation Enhancement Schedule.....Page 22
 - E. 28E Agreement Amendment.....Page 24
 - F. Executive Director Replacement UpdatePage 24
- VII. Informational Item**
 Transportation Management Association UpdatePage 25
- VIII. Other Non-Action Items of Interest to the Committee**
- IX. Next Meeting Date**
 9:30 a.m., Thursday, February 3, 2011, Des Moines Botanical Center's Willow Room
- X. Adjournment**

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MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, December 2, 2010 Des Moines Botanical Center Willow Room

The MPO TTC held a meeting at 9:30 a.m., on December 2, 2010, at the Des Moines Botanical Center Willow Room. Before the meeting, the MPO staff sent agenda packets to the MPO TTC representatives and posted the agenda at the MPO office at 11:59 a.m., on November 24, 2010.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
John Peterson, City of Ankeny
Matt McQuillen, City of Ankeny
Lori Dunham, City of Bondurant
Mark Crawford, City of Carlisle
Lisa Schmidt, City of Clive
Jim Hagelie, City of Clive
Jeb Brewer, City of Des Moines
Michael Ludwig, City of Des Moines
Jim Tishim, Des Moines Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
Tracy Troutner, Federal Highway Administration*
John Gade, City of Grimes
David Wilwerding, City of Johnston
Kris May, City of Mitchellville
Ben Champ, City of Pleasant Hill
Dennis Dietz, City of Polk City
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Paul Dekker, City of Urbandale
Dave McKay, City of Urbandale
John Larson, City of Urbandale
Mark Lee, Warren County
Brad Deets, City of Waukee
Jim Dickinson, City of West Des Moines
Kara Tragesser, City of West Des Moines

Representatives Absent:

Paul Moritz, City of Ankeny
Anthony Bellizzi, City of Cumming**
Murray McConnell, Dallas County
Gary Fox, City of Des Moines
Ken McCoy, Des Moines International Airport
Chuck Burgin, City of Indianola**
Dave Cubit, City of Johnston
Doyle Scott, Madison County*
Chris Nosbisch, City of Norwalk
Joe Cory, City of West Des Moines
Josh Heggen, City of Windsor Heights
Julia Castillo, Heart of Iowa Regional Transit Agency
Tracy Troutner, Federal Highway Administration*
Mark Bechtel, Federal Transit Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

Dana Conn, Transportation Management Association
Glenn Lyons, Transportation Management Association

Staff Present:

Jennifer Zelle, Administrative Assistant
Adam Noelting, Principal Transportation Planner
Dylan Mullenix, Senior Transportation Planner
Zac Bitting, Associate Transportation Planner
Bethany Wilcoxon, Associate Transportation Planner

I. Call to Order

MPO TTC Chair Kara Tragesser recognized a quorum and called the December 2, 2010, meeting to order at 9:33 a.m.

II. Approval of Agenda

MOTION: A motion was made and seconded to approve the MPO TTC's December 2, 2010, meeting agenda.

MOTION CARRIED UNANIMOUSLY

III. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC's November 4, 2010, meeting minutes.

MOTION CARRIED UNANIMOUSLY

IV. Transfer *Federal Fiscal Years 2011-2014 Transportation Improvement Program* Amendment – Iowa Department of Transportation

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee that the Des Moines Area Metropolitan Planning Organization approve amending the *Federal Fiscal Year 2011-2014 Transportation Improvement Program* to make the following addition:

Add a pavement rehabilitation project in FFY 2011 on Iowa Highway 160/Iowa Highway 415 in Ankeny, PN# STP-()—2C-77, utilizing statewide Surface Transportation Program funding for \$3,500,000;

and forward the amendment to the Iowa Department of Transportation for inclusion in the *Statewide Transportation Improvement Program, 2011-2014*.

MOTION CARRIED UNANIMOUSLY

V.(A.) *Fiscal Year 2010 Unified Planning Work Program* and Budget Amendment

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee that the Des Moines Area Metropolitan Planning Organization Planning Organization's *Fiscal Year 2010 Unified Planning Work Program* budget to transfer federal funds among the approved work elements to cover expenses actually incurred to date and at no increase in the total budget, as presented and as attached.

MOTION CARRIED UNANIMOUSLY

V.(B.) Federal Fiscal Year 2012 Transportation Appropriations Project List

MPO staff presented; discussion only on item V. (B).

V.(C.) Surface Transportation Program Project Priority Ranking Process

MPO staff presented; discussion only on item V. (C).

V.(D.) Citizen Transportation Congress Update

MPO staff presented; discussion only on item V. (D).

V.(E.) Sustainable Communities Regional Planning Grant Update

MPO staff presented; discussion only on item V. (E).

V.(F.) Calendar Year 2011 Nominating Committee

MPO staff presented; discussion only on item V. (F).

V.(G.) 28E Agreement Amendment

MPO staff presented; discussion only on item V. (G).

VI. Transportation Management Association Update

VII. Other Non-Action Items of Interest to the Committee

VIII. Next Meeting Date

9:30 a.m., on Thursday, January 6, 2011, Des Moines Botanical Center Willow Room.

IX. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's December 2, 2010, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Tragesser adjourned the meeting at 9:58 a.m.

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IV. Calendar Year 2011 Election of Officers

Background Information

The MPO TTC Chair:

- Appointed Des Moines Area MPO TTC representatives Joe Cory, City of West Des Moines, and Gary Fox, City of Des Moines, to serve on the annual Nominating Committee; and,
- Asked the Nominating Committee to prepare a slate of candidates for the election of the MPO TTC Chair and the MPO TTC Vice-Chair for Calendar Year 2011 at the MPO TTC December 2, 2010, meeting.

The Nominating Committee:

- Will present its recommended slate of Calendar Year 2011 candidates at the MPO TTC January 6, 2011, meeting; and,
- Will also accept nominations from the floor at the January 6, 2011, meeting.

The MPO TTC Calendar Year 2011 Officers:

Will assume their responsibilities at the MPO TTC February 3, 2011, meeting.

Staff Contact: Stephanie Ripperger, sripperger@dmampo.org;
(515) 334-0075, extension #206.

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V. (A). Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Project Priority Ranking Scores

Action Item

The MPO staff requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Transportation Technical Committee recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee that the Des Moines Area Metropolitan Planning Organization **receive and accept the Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement project scores, and forward the following projects, scoring 50 points or more, to the Des Moines Area Metropolitan Planning Organization Surface Transportation Program Funding Subcommittee for consideration for Federal Fiscal Year 2015 funding:**

Surface Transportation Program

Major Construction – Existing Category

- **City of Ankeny - Northeast 36th Street - Interstate Highway 35 to U.S. Highway 69 (North Ankeny Boulevard) – 57 points**
- **City of Grimes - Southeast 19th Street - Iowa Highway 141 to 2600' east of Iowa Highway 141 – 80 points;**
- **City of Grimes - Southeast 37th Avenue - Iowa Highway 141 to South James Street – 79 points;**
- **City of Grimes - Southeast 37th Avenue - Iowa Highway 141 to 700' west of Northwest 100th Street – 74 points;**
- **City of Johnston - Northwest 70th Avenue - Northwest 86th Street to Northwest 100th Street – 64 points;**
- **City of Urbandale - 100th Street - over Interstate Highways 35/80 – 53 points;**
- **City of Urbandale - 142nd Street - Hickman Road (U.S. Highway 6) to Walnut Creek – 65 points;**
- **City of Urbandale (Grimes) - Meredith Drive - Northwest 128th Street to Northwest 142nd Street – 59 points;**
- **City of Waukee - Alice's Road - Hickman Road (U.S. Highway 6) to University Avenue – 66 points;**
- **City of Waukee - Waco Place - University Avenue to Ashworth Road – 50 points;**

- **City of West Des Moines - Grand Avenue - Raccoon River Park to Interstate Highway 35 – 67 points;**
- **Polk County - Beaver Drive - Interstate Highways 35/80 to Aurora Avenue – 60 points; and,**
- **Polk County - Northwest 66th Avenue (Kempton Bridge) - Northwest Beaver Drive to Northwest 26th Street – 72 points;**

Major Construction – New Category

- **City of Des Moines - Southeast Connector - Southeast 14th Street to Southeast 30th Street – 52 points;**
- **City of Grimes - Southeast 50th Street - Iowa Highway 141 to South James Street – 64 points; and,**
- **Polk County - Northeast Beltway - Interstate Highway 80 to U.S. Highway 69 – 55 points;**

Minor Construction Category

City of Des Moines - Southwest 9th Street at Kenyon Avenue – 63 points;

Preservation

- **City of Des Moines - Grand Avenue - over Des Moines River – 61 points;**
- **City of West Des Moines (Clive) - University Avenue - 22nd Street to 50th Street – 74 points;**
- **Iowa Department of Transportation - U.S. Highway 6 (Euclid Avenue) - U.S. Highway 69 (Northeast 14th Street) to Hubbell Avenue – 81 points;**
- **Polk County - Northwest/Northeast Aurora Avenue - Northwest Morningstar Drive to Dixon Street – 66 points; and,**
- **Polk County - Northeast 22nd Street - Northeast 66th Avenue to Des Moines Corporate Limits – 62 points;**

Alternative Transportation Category

Des Moines Area Regional Transit Authority - Purchase of Three Buses – 61 points.

Surface Transportation Program Transportation Enhancement

Bicycle and Pedestrian Facilities Category

- **City of Ankeny - Gay Lea Wilson Trail Extension (Ankeny Segment) - Southeast 54th Street to Northeast 54th Avenue – 77 points;**
- **City of Des Moines - Ewing Park and Easter Lake Park Trail Connection - In Ewing Park, east of Indianola Avenue and leading into Easter Lake Park – 65 points;**
- **City of Des Moines - Neal Smith Trail Connection - In Des Moines, from Kiwanis Nature Island to trail bridge over Saylor Creek – 70 points;**
- **City of Johnston - Northwest Beaver Drive Trail - Northwest Beaver Drive from Northwest 66th Avenue to Eagle Crest Drive – 58 points;**
- **Polk County - Easter Lake Trail (Sections A and F) - Easter Lake Park Trail, west side of lake near Indianola Avenue – 65 points; and,**
- **City of Urbandale - Walnut Creek Trail (Meredith Drive to 156th Street) - Along Walnut Creek at Meredith Drive northwest to 156th Street – 64 points;**

Scenic/Environmental Category

- **City of Des Moines - Drake Area Streetscape - University Avenue and Forest Avenue from MLKing Jr Parkway to 31st Street – 79 points;**
- **City of Des Moines - Highland Park Streetscape (Phase 2) - Euclid Avenue from 6th Avenue to Cornell Street – 75 points;**
- **City of Des Moines - Ingersoll Avenue Streetscape (Phase 2) - Ingersoll Avenue from 31st Street to 35th Street – 78 points;**
- **City of Waukee - Key Intersection Improvements - Intersection of Alice's Road and Hickman Road (U.S. Highway 6) – 65 points; and,**
- **City of West Des Moines - Valley Junction Streetscape (Pedestrian/Roadway Lighting) - Locust Street to Railroad Avenue on 4th, 5th, and 6th Street – 65 points.”**

Background Information

The MPO staff:

- Met with the MPO TTC Engineering Subcommittee on Monday, December 13, 2010, to review and to finalize the Surface Transportation Program (STP) project priority ranking scores for Federal Fiscal Year (FFY) 2015;
- Received initial STP Transportation Enhancement (TE) Scenic/Environmental category project scores from the MPO TTC Planning Subcommittee on Wednesday, December 15, 2010;
- Received initial STP TE Bicycle/Pedestrian Facilities category project scores from the MPO Metropolitan Trails Planning Committee on Wednesday, December 15, 2010; and,
- **Has included, as supplemental items, copies of the STP and STP TE project priority ranking scoring criteria summaries.**

Staff Contact: Adam Noelting, aknoelting@dmampo.org;
(515) 334-0075, extension #211;
Luke Parris, lparris@dmampo.org;
(515) 334-0075, extension #207.

V. (B). Federal Fiscal Year 2012 Transportation Appropriations Project List

Action Item

The MPO staff requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Transportation Technical Committee recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee that the Des Moines Area Metropolitan Planning Organization **receive and accept the Federal Fiscal Year 2012 Transportation Appropriations project list, as presented, and to forward the list to the Des Moines Area Metropolitan Planning Organization Surface Transportation Program Funding Subcommittee for prioritization.**”

Background Information

The MPO staff:

- On September 27, 2010, mailed to each member government and participating agency a notice requesting letters of intent for projects that will apply for Federal Fiscal Year (FFY) 2012 transportation appropriations funding and seek to be part of the Policy Book for the Greater Des Moines Partnership's 2011 trip to Washington, D.C., to meet with the area's congressional delegation;
- Notes that letters of intent were due to the MPO office by Friday, October 22, 2010;
- Requested any deletions or revisions to the list be submitted to the MPO staff on or before November 19, 2010;
- Has included, immediately following, the final listing of projects submitted to the MPO for FFY 2012 transportation appropriations consideration;
- Notes the MPO's Surface Transportation Program Funding Subcommittee will meet in January 2011 to select priority projects from the full project listing;
- Notes that, at its February 17, 2011, meeting, the MPO will take action to approve the final project listing and priorities for:
 - Inclusion in the Greater Des Moines Partnership's June 2011 Policy Book; and,
 - Submission to Iowa's Congressional staff for consideration in the upcoming FFY 2012 transportation appropriations process; and,
- Will work with project sponsors and congressional staffs to ensure project sponsors receive and complete appropriation applications.

Staff Contact: Dylan Mullenix, dmullenix@dmampo.org;
(515) 334-0075, extension #202.

**Des Moines Area Metropolitan Planning Organization/Greater Des Moines Partnership
Federal Fiscal Year 2012 Transportation Appropriations Requests**

Surface Transportation Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Altoona	Adventureland Drive Reconstruction and Widening	Reconstruct and widen Adventureland Drive from 34th Avenue Northwest approximately 1,930 feet west to the existing four-lane boulevard.	\$4,830,000	\$2,000,000	2011-2015	Reauthorization	Boswell
Ankeny	Northwest 36th Street Reconstruction	Reconstruct and widen (4-lane) Northeast 36th Street from U.S. Highway 69 (North Ankeny Boulevard) to Interstate Highway 35.	\$4,260,000	\$2,000,000	2011-2015, 2026-2035		Boswell
Carlisle	Southeast 64th Avenue/Southeast 52nd Street Intersection Improvements	Improvements at the intersection of Southeast 64th Avenue (Army Post Road) and Southeast 52nd Street, including mill and overlay, new turn lanes, and drainage improvements.	\$832,000	\$665,500	N/A		Boswell
Des Moines	Southeast Connector	Acquire right-of-way and construct Southeast Connector from Southeast 14th Street to Southeast 30th Street.	\$65,000,000	\$2,000,000	2016-2025	Reauthorization FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Des Moines	Grand Avenue Bridge Over the Des Moines River	Rehabilitate Grand Avenue Bridge.	\$4,200,000	\$1,500,000	N/A	FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Grimes	Northwest 50th Avenue Extension	Construct new roadway from Interstate Highways 35/80 west to Northwest 128th Street.	\$27,850,000	\$2,000,000	2016-2025		Boswell
Johnston	Northwest 70th Avenue Reconstruction	Reconstruct and widen (4-lane) Northwest 70th Avenue from Northwest 86th Street to Northwest 107th Street.	\$12,200,000	\$2,000,000	2016-2025	Reauthorization	Boswell
Iowa Department of Transportation	Interstate Highway 80 Interchange at US Highway 65 in Altoona	Reconstruction of mainline pavement and ramps at the Interstate 80 Interchange with US 65 in Altoona.	\$14,300,000	\$2,000,000	2011-2015		Boswell
Polk County (City of Johnston)	Northwest 66th Avenue Reconstruction and Kempton Bridge Replacement	Reconstruct Northwest 66th Avenue and the Des Moines River Bridge (Kempton Bridge) from Northwest 26th Street to Northwest Beaver Drive.	\$23,920,000	\$1,000,000	2011-2015	Reauthorization FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Polk County (Cities of Des Moines, Ankeny, Bondurant, Elkhart, Altoona, Polk City, and Alleman)	Northwest Beltway	East segment design and right-of-way acquisition. West segment environmental study.	\$6,250,000	\$1,000,000	2011-2015	Reauthorization	Boswell
Urbandale	Interstate Highways 35/80 Interchange at Northwest 100th Street	Construct new interchange on Interstate Highways 35/80 at Northwest 100th Street.	\$21,500,000	\$2,000,000	2016-2025	FY 08 Approp.	Boswell

Surface Transportation Projects (continued)

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Urbandale	128th Street Widening	Widen (4-lane) 128th Street from Ridgview Drive to Douglas Parkway.	\$2,100,000	\$1,680,000	2011-2015		Boswell
Urbandale	121st Street Widening	Widen (4-lane) 121st Street from Douglas Parkway to Meredith Drive.	\$2,800,000	\$2,000,000	2011-2015		Boswell
Waukee	Alice's Road Extension	Construct (6-lane) Alice's Road from Ashworth Road to University Avenue.	\$14,500,000	\$2,000,000	2011-2015	Reauthorization	Latham
Waukee (City of West Des Moines)	Alice's Road/105th Street Interchange and Connecting Roads	Construct new interchange on Interstate Highway 80 at the Alice's Road/105th Street bridge, and construct (6-lane) Alice's Road north to Ashworth Road and construct (6-lane) 105th Street south to Wendover Road.	\$16,600,000	\$2,000,000	2011-2015	Reauthorization FY 11 Approp. FY 08 Approp.	Latham
West Des Moines	Southwest Connector Phase 3	Construct roadway between Iowa Highway 5 and Iowa Highway 28 (South 1st Street).	\$14,300,000	\$2,000,000	2011-2015	FY 11 Approp. FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell

TOTAL (All Surface Transportation Projects) \$235,442,000 \$27,845,500

Trail Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Carlisle	North River Pedestrian Bridge at Scotch Ridge Nature Park	Construct pedestrian bridge over the North River at proposed Scotch Ridge Nature Park.	\$400,000	\$320,000	N/A		Latham
Carlisle	Scotch Ridge Road/Iowa Highway 5 Pedestrian Improvements	Construct an at-grade pedestrian crossing on Iowa Highway 5 between the Iowa Highway 5 Frontage Road and the Carlisle Middle School on Scotch Ridge Road.	\$220,000	\$176,000	N/A		Latham
Carlisle	Iowa Highway 5 Pedestrian Overpass at South Garfield Street	Construct a grade separated bicycle/pedestrian overpass over Iowa Highway 5 from the north trailhead of the Summer National Recreational Trail to downtown Carlisle and ultimately to the Principal Riverwalk in downtown Des Moines via the Des Moines to Carlisle Trail	\$1,000,000	\$800,000	N/A		Latham
Des Moines	Des Moines (Principal) Riverwalk	Construct trails, walkways, promenades, and other recreational enhancements along the Des Moines River.	\$60,000,000	\$2,000,000	N/A	FY 11 Approp. FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell
Des Moines Area Metropolitan Planning Organization	Central Iowa Trail Signage	Implement an eight-county trail signage for central Iowa trails, developed through the Central Iowa Trails Communication Plan.	\$1,900,000	\$1,520,000	N/A	FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell/ Latham
Polk County Conservation Board	Easter Lake Trail	Construct a 4.8 mile trail along the shoreline of Easter Lake, which includes five pedestrian bridges, and will connect Ewing Park, the new bike lanes on Indianola Avenue, the proposed Des Moines River Trail, and the proposed Carlisle to Des Moines trail	\$2,640,000	\$500,000	N/A		Boswell
Polk County Conservation Board and City of Ankeny	Gay Lea Wilson Trail - Ankeny to Des Moines	Design and construct a 7.3 mile, multi-purpose recreational trail that will connect the cities of Ankeny and Des Moines through unincorporated Polk County.	\$1,540,000	\$700,000	N/A		Boswell
Urbandale	Walnut Creek Regional Park Trail Connection	Construct 12 foot concrete trail from Douglas Parkway north to Meredith Drive, including a bridge over Walnut Creek.	\$735,000	\$468,000	N/A		Boswell
TOTAL (All Trail Projects)			\$68,435,000	\$6,484,000			

Transit Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Des Moines Area Regional Transit Authority	New Customer Facilities on University Avenue Bus Rapid Transit Corridor	Install new, updated shelters and schedule information at planned Bus Rapid Transit (BRT) stops on University Avenue. This project allows for expedited implementation of BRT once upgrade is complete.	\$1,900,000	\$1,500,000	2011-2015		Boswell
Des Moines Area Regional Transit Authority	Advanced Smart Card Reader and Fare Payment System	DART's fareboxes are at capacity and DART has limited expansion capability with its Unlimited Access program with employers. Smart cards would allow DART to issue the cards or utilize company identification badges for payment.	\$625,000	\$500,000	2011-2015		Boswell
TOTAL (All Transit Projects)			\$2,525,000	\$2,000,000			

Airport Projects*

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Des Moines International Airport	Taxiway D Reconstruction	Replace Taxiway D pavement section numbers 6, 8, and 9 from Taxiway D2 to the northwest end of the Iowa Air National Guard apron to comply with FAA safety and pavement maintenance requirements according to the MicroPaver Pavement Management System.	\$22,500,000	\$6,460,000	N/A		Boswell
Polk County Aviation Authority	Automated Weather Observing System (AWOS) III Rehabilitation	Rehabilitation the existing AWOS III system.	\$105,264	\$100,000	N/A		Boswell
Polk County Aviation Authority	Runway 4/22 and Taxiway D Pavement Rehabilitation	Rehabilitation pavement on Runway 4/22.	\$201,426	\$191,355	N/A		Boswell
Polk County Aviation Authority	Tee Hanger Taxiway Pavement Rehabilitation	Rehabilitation the Tee hanger taxiway pavement.	\$107,736	\$102,349	N/A		Boswell
TOTAL (All Airport Projects)			\$22,914,426	\$6,853,704			

* The MPO does not include airport projects when selecting priority projects for annual appropriations.

Other Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Polk County (Cities of Des Moines, Ankeny, and Pleasant Hill)	Fourmile Creek Watershed Study	Flood prevention study of the Fourmile Creek Watershed.	\$700,000	\$600,000	N/A		Boswell
TOTAL (All Other Projects)			\$700,000	\$600,000			
TOTAL (All Projects)			\$330,016,426	\$43,783,204			

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VI. (A). *Fiscal Year 2012 Unified Planning Work Program and Budget Draft*

Discussion Item

The MPO staff:

- Is in the process of drafting the *Fiscal Year 2012 Unified Planning Work Program and Budget* (FY 2012 UPWP);
- Notes the FY 2012 UPWP will document all transportation planning activities performed using federal funds from July 1, 2011, through June 30, 2012;
- Notes the Iowa Department of Transportation (DOT) requires the UPWP to:
 - Document the MPO's UPWP development process;
 - Identify the MPO's committee structure and their respective representatives;
 - Describe the MPO's proposed planning tasks; including, task objective, previous work, project description, and product; and,
 - Document the MPO's budget and funding sources;
- Asks for input from the member governments and participating agencies on planning tasks for Fiscal Year 2012;
- Notes the Iowa DOT requests the MPO to submit a draft FY 2012 UPWP by April 2, 2011, and to submit the final FY 2012 UPWP by June 1, 2011; and,
- Will bring forward the FY 2012 UPWP draft in the coming months.

Staff Contact: Adam Noelting, aknoelting@dmampo.org;
(515) 334-0075, extension #211.

VI. (B). Federal Fiscal Years 2011-2014 Transportation Improvement Program Administrative Modifications

Discussion Item

The Surface Transportation Program (STP) Funding Subcommittee:

On December 16, 2010, approved three administrative modifications proposed for the *Federal Fiscal Years 2011-2014 Transportation Improvement Program* (FFY 2011-2014 TIP).

The City of Ankeny:

- On October 7, 2010, requested a modification to the FFY 2011-2014 TIP, to move \$789,000 of STP funds from Federal Fiscal Year (FFY) 2014 to FFY 2011 for the City of Ankeny's Northeast 36th Street, North Ankeny Boulevard (U.S. Highway 69) to Interstate Highway 35, project (STP-U-0187(625)--70-77); and,
- Was awarded \$789,000 in FFY 2014 STP funds to reconstruct and widen Northeast 36th Street from Interstate Highway 35 to North Ankeny Boulevard (U.S. Highway 69).

The Iowa Department of Transportation (DOT):

- On November 2, 2010, requested a modification to the FFY 2011-2014 TIP, to move \$450,000 of STP funds from FFY 2013 to FFY 2011 for the Iowa DOT's Iowa Highway 160 (Oralabor Road), Iowa Highway 415 (2nd Avenue) to Interstate Highway 35, project (STP-PA26()--2C-0); and,
- Was awarded \$450,000 in FFY 2013 STP funds to resurface Iowa Highway 160 from Iowa Highway 415 (2nd Avenue) to Interstate Highway 35.

The City of West Des Moines:

- On December 3, 2010, requested a modification to the FFY 2011-2014 TIP, to move \$1,000,000 of STP funds from FFY 2014 to FFY 2011 for the City of West Des Moines' Grand Avenue, Interstate Highway 35 to Raccoon River Park entrance, project (STP-U-8260 ()—70-77); and,
- Was awarded \$1,000,000 in FFY 2014 STP funds to complete Phase 4 to reconstruct Grand Avenue from Interstate Highway 35 to Raccoon River Park.

The MPO staff:

- Notes the Iowa DOT considered these requests to be administrative modifications to the FFY 2011-2014 TIP;
- Notes the Iowa DOT requires a fiscally constrained TIP;
- Notes that review and analysis concluded the FFY 2011-2014 will remain fiscally constrained with the proposed modifications; and,
- Submitted the administrative modifications to the Iowa DOT to make similar changes to the *Statewide Transportation Improvement Program, 2011-2014*.

Staff Contact: Luke Parris, lparris@dmampo.org;
(515) 334-0075, extension #207.

VI. (C). *Sustainable Communities Regional Planning Grant Update*

Discussion Item

- Continues to work with the U.S. Department of Housing and Urban Development (HUD) to finalize the project budget and the terms of the grant, including the effective start date of the grant agreement;
- **Has included, as a supplemental item, the preliminary workplan submitted to HUD;**
- Released the Request for Qualifications on Monday, December 6, 2010, which is due on Thursday, January 6, 2011;
- With assistance from a review committee, will make a recommendation to the Regional Plan for Sustainable Development (RPSD) Steering Committee at its January 13, 2011, meeting regarding which consultants to solicit Requests for Proposals from;
- **Has included, as a supplemental item, the Guidelines for the Sustainable Communities Steering Committee;**
- Notes that, at its December 16, 2010, meeting, the MPO Policy Committee approved amendments to the MPO's 28E agreement; and,
- Will provide further updates at the January 6, 2011, meeting.

Staff Contact: Bethany Wilcoxon, bwilcoxon@dmampo.org;
(515) 334-0075, extension #208.

VI. (D). Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Schedule

Discussion Item

The MPO staff:

- Notes that as part of the updated Surface Transportation Program (STP) process for Federal Fiscal Year (FFY) 2015, projects scoring 50 points or more are required to complete a secondary application;
- **Notes that Secondary Applications are due to the MPO office by 4:30 p.m., Friday, January 28, 2011;**
- Notes the applications are available on the MPO's website, at <http://www.dmampo.org/>;
- Notes that STP and STP Transportation Enhancement (TE) project applications were scored and/or received project priority ranking scores in December 2010;
- Notes the FFY 2015 STP and STP TE applications were due to the MPO office by 4:30 p.m., Friday, November 19, 2010;
- Notes the MPO staff held its annual STP and STP TE workshop on Thursday, November 4, 2010, at the Botanical Center, following the conclusion of the MPO TTC meeting, to give a brief overview of the STP and STP TE programs, discuss changes to STP Scoring, STP Pre-Applications, STP Applications, and to answer any questions one may have; and,
- Has included, immediately following, the FFY 2015 STP and STP TE tentative funding schedule.

Staff Contact: Adam Noelting, aknoelting@dmampo.org;
(515) 334-0075, extension #211;
Luke Parris, lparris@dmampo.org;
(515) 334-0075, extension #207.

SCHEDULE FOR FEDERAL FISCAL YEARS 2015 FUNDING

<u>November 19, 2010</u>	Project sponsors will submit a Pre-Application to determine project eligibility and the appropriate funding category. The MPO staff will send an application packet and other materials to the sponsors with eligible projects. Applications will be available and sent to eligible project sponsors. Applications may be obtained by mail or downloaded from MPO web site: www.dmampo.org .
January 2011	Project evaluation and scoring by MPO staff and the MPO TTC Engineering and Planning Subcommittees.
<u>January 28, 2011</u>	STP and STP TE Application Deadline: Applications will be accepted until 4:30 p.m.
February/March 2011	MPO STP Funding Subcommittee reviews project presentations.
March/April 2011	MPO STP Funding Subcommittee meets to develop funding recommendation before April's MPO Meeting.
April 2011	STP and STP TE Recommendation to MPO TTC and MPO Policy for discussion.
May 2011	STP and STP TE Recommendation to MPO TTC and MPO Policy for action.
May 2011	Draft <i>Federal Fiscal Years 2012-2015 Transportation Improvement Program</i> (FFY 2012-2015 TIP) to MPO TTC and MPO Policy for project review and comment. Public comment period and public meeting held.
May 12, 2011	Public comment period and public meeting held.
June 2011	Draft (FFY 2012-2015 TIP) to MPO TTC and MPO Policy for action.
June 15, 2011	Draft (FFY 2012-2015 TIP) transmitted to Iowa DOT and Federal Highway Administration.
July 15, 2011	Final (FFY 2012-2015 TIP) transmitted to Iowa DOT.

** All dates are tentative and subject to change.*

VI. (E). 28E Agreement Amendment

Discussion Item

The MPO:

Approved, on December 16, 2010, the proposed amendments to the MPO's current 28E agreement.

The MPO General Counsel:

- Notes the MPO's current 28E agreement needed to be amended to reflect an expansion of activities due to the *Sustainable Communities Regional Planning Grant*;
- Prepared a draft set of proposed amendments to the Des Moines Area MPO's 28E agreement;
- Notes the proposed 28E agreement amendment requires ratification by resolution of the governing bodies of three-fourths of the member governments; and,
- **Has included, as a supplemental item, the approved amendment to the MPO 28E agreement.**

Staff Contact: Jonathan Wilson, JonathanWilson@davisbrownlaw.com.

VI. (F). Executive Director Replacement Update

Discussion Item

The MPO staff:

Will provide an update on the Executive Director replacement status at the January 6, 2011, meeting.

Staff Contact: Adam Noelting, aknoelting@dmampo.org;
(515) 334-0075, extension #211.

VII. Transportation Management Association Update

Informational Item

The following table and figures summarize the performance of the TMA's Rest Your Car program through November 2010.

TABLE 1 Rest Your Car Program Performance through November 2010

	July 2010	August 2010	September 2010	October 2010	November 2010	Calendar Year to Date
Total Miles Reported	386,656	398,532	400,752	417,930	417,012	4,682,522
Total Reports Made	9,315	9,863	9,872	10,033	9,975	114,504
Total Persons Reporting	953	994	1,000	1,055	1,025	11,541
Average Miles/Report	41.5	40.4	40.6	41.7	41.8	40.9
New Members	21	28	40	110	52	526

Source: Transportation Management Association, 2010.

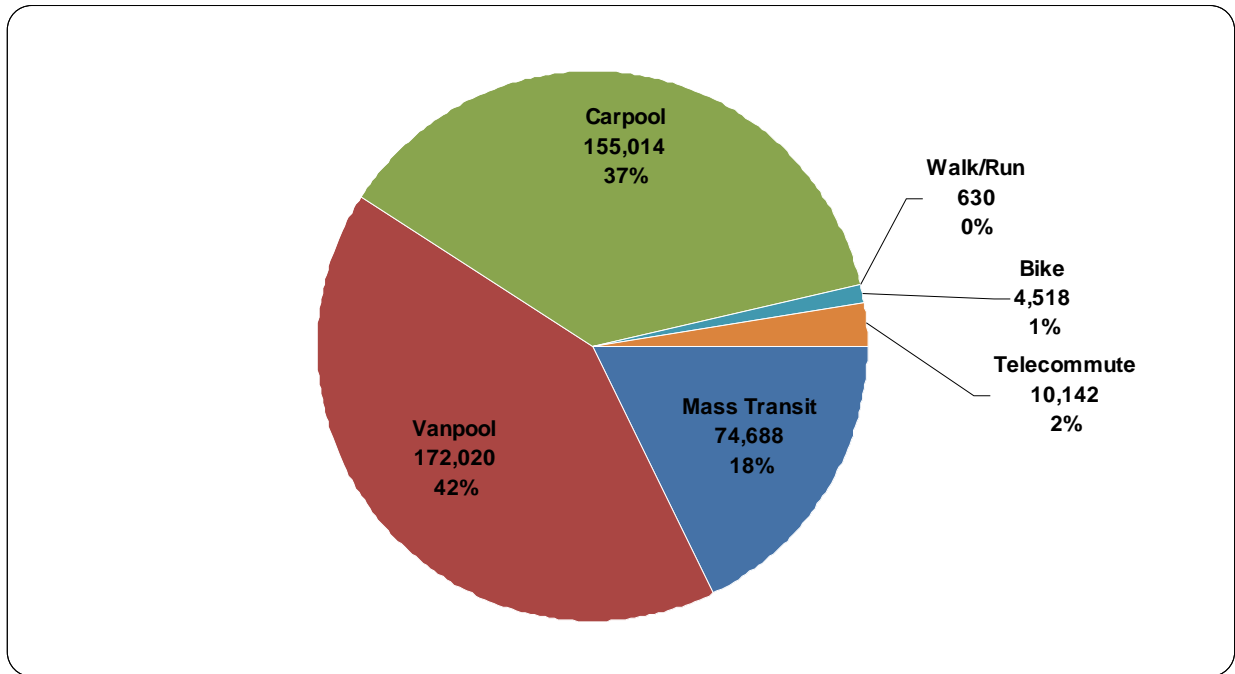


FIGURE 1 Rest Your Car Miles Reported by Commute Type, November 2010

Source: Transportation Management Association, 2010.

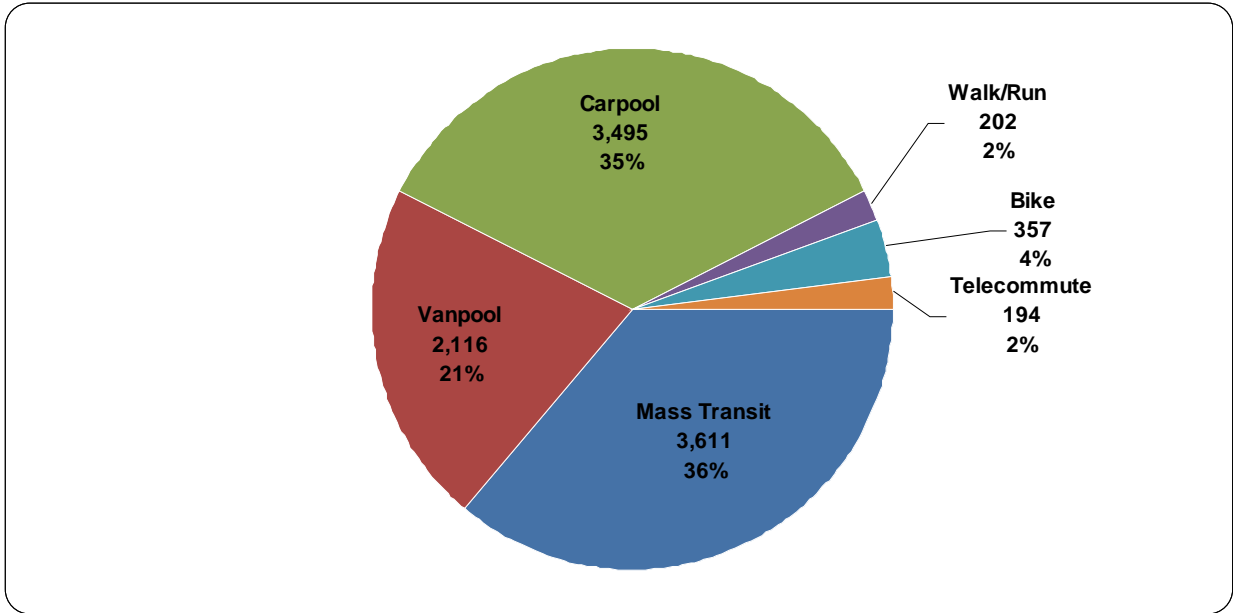


FIGURE 2 Rest Your Car Reports by Commute Type, November 2010

Source: Transportation Management Association, 2010.

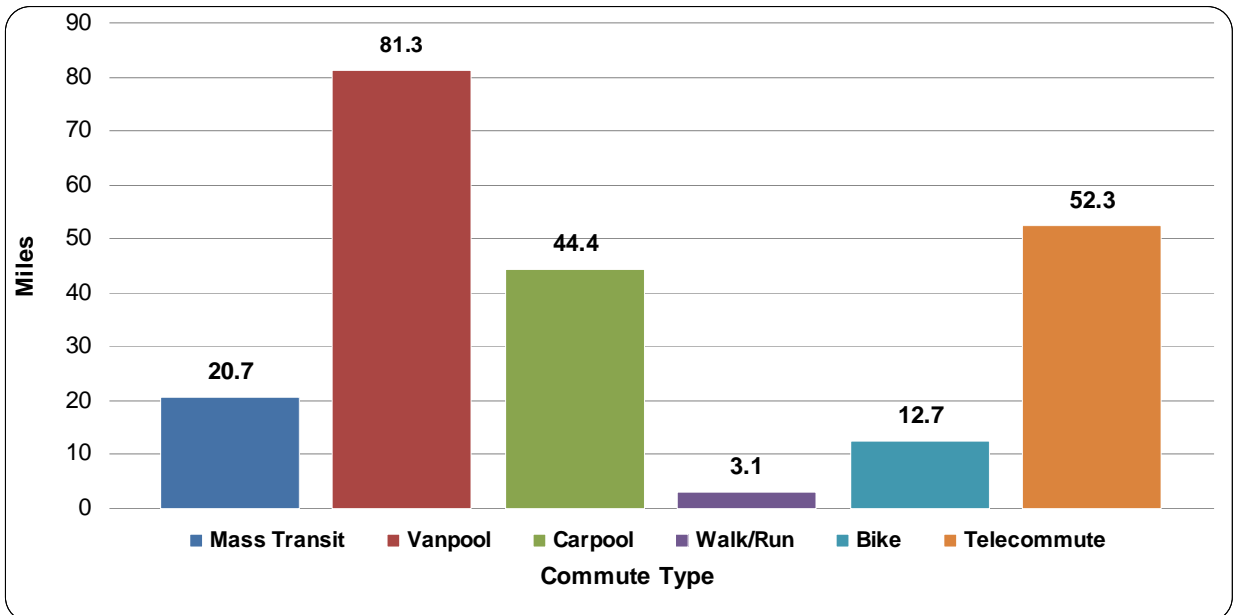


FIGURE 3 Average Round Trip Commute Distance by Commute Type, November 2010

Source: Transportation Management Association, 2010.

If anyone has questions, please contact the TMA by telephone at (515) 286-4969. To learn more about Drive Time Des Moines, go to the TMA website at www.drivetimesdesmoines.org.