

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)

Funding Subcommittee

1:30 p.m., Tuesday, January 23, 2018

Des Moines Area MPO Burnham Conference Room

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TENTATIVE AGENDA

1. Call To Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes..... Page 2
 - Approve the August 17, 2017, meeting minutes.
4. PRESENTATIONS: Federal Fiscal Year 2022 Surface Transportation Block Grant Program..... Page 5
 - Funding Subcommittee will hear presentations from project sponsors.
5. Other Non-Action Items of Interest to the Committee
6. Next Meeting Date – 1:00 p.m. on February 27, 2018
7. Adjournment

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, visit www.dmampo.org/title-vi/ or call 515-334-0075.

January 2018
Item No. 3

ISSUE: Approval of Meeting Minutes

VOTE: Consider approval of the August 17, 2017, Funding Subcommittee meeting minutes.

BACKGROUND:

The minutes of the August 17, 2017, Funding Subcommittee meeting are included on the following pages.

RECOMMENDATION:

Approve the minutes of the August 17, 2017, Funding Subcommittee meeting.

STAFF CONTACT:

Zach Young, zyoung@dmampo.org
(515) 334-0075

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee
3:30 p.m., Thursday, August 17, 2017
MPO Office – Mead Room
Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 3:30 p.m., Thursday, August 17, 2017, in the MPO Mead Room.

Members Present:

Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Brian Laurenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Kyle Mertz, City of Altoona
Scott Sanders, City of Des Moines

Others Present:

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director
Zach Young, Principal Planner

1. Call to Order

Funding Subcommittee Chair Brian Laurenzo called the August 17, 2017, meeting to order at 3:30 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the March 22, 2017, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the February 9, 2017, Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: Iowa Clean Air Attainment Program Pre-Applications

The Funding Subcommittee discussed the submitted projects for Iowa Clean Air Attainment funding.

MOTION: A motion was made and seconded to approve the FFY 2019 Iowa Clean Air Attainment Program applications and forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

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

6. Next Meeting Date – TBD

7. Adjournment

Chair Lorenzo adjourned the meeting at 3:46 p.m.

January 2018
Item No. 4

ISSUE: Federal Fiscal Year 2022 Surface Transportation Block Grant Program

PRESENTATIONS: The Funding Subcommittee will hear presentations from project sponsors.

BACKGROUND:

The deadline for submission of Federal Fiscal Year (FFY) 2022 Surface Transportation Block Grant (STBG) Program and Set-Aside (TAP) applications was December 8, 2017. The MPO staff received 12 STBG applications, including nine (9) roadway projects, two (2) bridge projects, and one (1) transit project. The MPO staff received 11 STGB Set-Aside (TAP) applications.

[The submitted application packet is available on the MPO website \(click to access\).](#)

MPO staff developed preliminary scores for the FFY 2022 STBG projects based on the goals and performance measures outlined in Mobilizing Tomorrow. The STP scoring system uses a 100-point scale and the scores ranged from 72 to 22 points with an average score of 50 points.

[The List of STBG project scores is available on the MPO website \(click to access\).](#)

On January 23, 2018, project Sponsors will present their project(s) to the Funding Subcommittee. Project sponsors will have up to five minutes to present per project. Presentations will begin at 1:30 p.m. and end at approximately 3:30 p.m.

[The Presentation Schedule is available on the MPO website \(click to access\).](#)

RECOMMENDATION:

None. Presentations only.

STAFF CONTACT:

Zach Young, zyoung@dmampo.org
(515) 334-0075