

## NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)  
Funding Subcommittee  
1:00 p.m., Tuesday, February 27, 2018  
Des Moines Area MPO Burnham Conference Room

### TENTATIVE AGENDA

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**..... Page 2
  - Approve the January 23, 2018, meeting minutes.
4. **REPORT and VOTE: Federal Fiscal Year 2022 Surface Transportation Block Grant Program Funding Recommendation**..... Page 5
  - Report and discussion on the award recommendation for Federal Fiscal Year 2022 Surface Transportation Block Grant Program funds; consider approval.
5. **REPORT and OPTIONAL VOTE: Priority Project List for Greater Des Moines Partnerships Trip to D.C. ...** Page 6
  - Report and discussion on the projects and policies submitted for the federal legislative agenda to be part of Greater Des Moines Partnership’s annual trip to Washington D.C.; consider approval.
6. **Other Non-Action Items of Interest to the Committee**
7. **Next Meeting Date – TBD**
8. **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.dnampo.org/title-vi/](http://www.dnampo.org/title-vi/) or call 515-334-0075.*

February 2018  
Item No. 3

**ISSUE: Approval of Meeting Minutes**

VOTE: Consider approval of the January 23, 2018, Funding Subcommittee meeting minutes.

**BACKGROUND:**

The minutes of the January 23, 2018, Funding Subcommittee meeting are included on the following pages.

**RECOMMENDATION:**

Approve the minutes of the January 23, 2018, Funding Subcommittee meeting.

**STAFF CONTACT:**

Zach Young, [zyoung@dmampo.org](mailto:zyoung@dmampo.org)  
(515) 334-0075

**MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Funding Subcommittee**

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

**MPO Office – Burnham Room**

**Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 1:30 p.m., Tuesday, January 23, 2018, in the MPO Burnham Room.

**Members Present:**

Kyle Mertz, City of Altoona  
Doug Jones, City of Ankeny  
Ruth Randleman, City of Carlisle  
John Edwards, City of Clive  
Scott Sanders, City of Des Moines  
Bob Andeweg, City of Urbandale  
Tom Hadden, City of West Des Moines  
Mark Wandro, Polk County  
Dean Yordi, Warren County

**Members Absent:**

**Others Present:**

**Staff Present:**

Todd Ashby, Executive Director  
Zach Young, Principal Planner  
Mike Armstrong, Senior Planner

**1. Call to Order**

Funding Subcommittee Chair Bob Andeweg called the January 23, 2018, meeting to order at 3:30 p.m.

**2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the January 23, 2018, Funding Subcommittee meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded to approve the August 17, 2017, Funding Subcommittee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. PRESENTATIONS: Federal Fiscal Year 2022 Surface Transportation Block Grant Program**

The Funding Subcommittee heard presentations from the STBG and STBG Set-Aside project sponsor.

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

**6. Next Meeting Date – February 27, 2018**

**7. Adjournment**

Chair Andeweg adjourned the meeting at 3:36 p.m.

February 2018  
Item No. 4

**ISSUE: Federal Fiscal Year 2022 Surface Transportation Program Block Grant Program Funding Recommendation**

REPORT: Report and discussion on the award recommendation for Federal Fiscal Year 2022 Surface Transportation Program Block Grant Program funds; consider approval.

**BACKGROUND:**

The Funding Subcommittee annually determines a funding recommendation for Surface Transportation Block Grant Program project applications. The Funding Subcommittee heard presentations from eligible project sponsors on January 23, 2018.

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

Staff hosted a public input meeting on January 30, 2018, to collect feedback on the submitted projects. Comment were also collected through an online format that available through February 9, 2018.

[A summary of the submitted public comments is available on the MPO website \(click to access\).](#)

The FFY 2022 target for STBG funding is \$13,243,000. The target for Set-Aside funding is and \$1,883,000. Mobilizing Tomorrow identified funding percentages for roadway, maintenance, bridge, and transit categories for STBG funding. The table below shows the funding amounts for each category based on the FFY 2021 funding target:

STP Category	Minimum Target %	Maximum Target %	Minimum Target Allocation	Maximum Target Allocation
Roadway	0%	60%	\$0	\$7,945,800
Bridge	15%	75%	\$1,986,450	\$9,932,250
Maintenance/System Optimization	10%	70%	\$1,324,300	\$9,270,100
Transit	10%	70%	\$1,324,300	\$9,270,100
Flex	0%	5%	\$0	\$662,150

[A list of the Surface Transportation Program projects and corresponding scores is located on the MPO website \(click to access\).](#)

**RECOMMENDATION:**

None. Report and discussion only.

**STAFF CONTACT:**

Zach Young, [zyoung@dmampo.org](mailto:zyoung@dmampo.org)  
(515) 334-0075.

February 2018  
Item No. 5

**ISSUE: Priority Project List for Greater Des Moines Partnerships Trip to D.C.**

REPORT: Report on the priority projects and policies submitted for the Greater Des Moines Partnership's annual trip to Washington D.C

**BACKGROUND:**

The MPO staff annually works with MPO member governments and participating agencies to develop a list of priority transportation projects to discuss with congressional members during the Greater Des Moines Partnership's (GDMP) annual trip to Washington, D.C. Staff requested that updates to the projects and policies to include be submitted by December 8, 2017.

Key dates in the process are as follows:

- January – Draft project listing provided to MPO committees for discussion;
- February – Surface Transportation Program (STP) Funding Subcommittee meets to identify priority projects from the assembled listing;
- March – MPO committees take action to approve the project listing and priority projects;
- March/April – GDMP publishes the Policy Book; and,
- May – GDMP Trip to Washington D.C. – May 2017.

[The updated project and policy priority list is available on the MPO website \(click to access\).](#)

**RECOMMENDATION:**

Recommend approval of the Priority Project List for Greater Des Moines Partnerships Trip to D.C.

**STAFF CONTACT:**

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