

**NOTICE OF MEETING**  
**Des Moines Area Metropolitan Planning Organization (MPO)**  
**Policy Committee**  
**4:00 p.m., Thursday, February 21, 2019**  
**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 January 17, 2019, meeting minutes.
4. **CONSENT and VOTE: Approval of Financial Statement** ..... Page 5
5. **CONSENT and VOTE: Contract and Expenses** ..... Page 6
6. **PRESENTATION: City of Des Moines’ Bridging the Gap** ..... Page 8
  - Des Moines Civil and Human Rights staff will update the MPO about the equity work that has been progressing in the City of Des Moines.
7. **REPORT and VOTE: Election of 2019 Officers**..... Page 9
  - Receive the Calendar Year 2019 Nominating Committee’s recommendation for the Executive Committee officer positions; consider approval.
8. **REPORT and VOTE: Lobbyist Registration** ..... Page 10
  - Report regarding official lobbyists to represent the MPO; consider approval.
9. **REPORT and VOTE: Banking Services Request for Proposals** ..... Page 11
  - Report on the draft Request for Proposals for banking services; consider approval.
10. **REPORT and VOTE: Safety Targets** ..... Page 12
  - Report on the 2015-2019 safety targets for the Des Moines Area Planning Area; consider approval.
11. **REPORT and VOTE: DART and MPO Memorandum of Understanding** ..... Page 13
  - Review an updated Memorandum of Understanding for transit planning activities to be carried out by the MPO and DART; consider approval.
12. **REPORT and VOTE: Legislative Update**..... Page 14
  - Report regarding transportation-related bills introduced in the Iowa Legislature; consider approval.
13. **REPORT: Quarterly Budget Report** ..... Page 15
  - Update on expenditures through the end of the 2<sup>nd</sup> Quarter of FY 2019.
14. **REPORT: Fiscal Year 2020 Unified Planning Work Program and Budget**..... Page 16
  - Report on the process for developing the Fiscal Year 2020 work program and budget.
15. **REPORT: Federal Fiscal Year 2020-2023 Transportation Improvement Program Development** ..... Page 17
  - Report on the process to develop the *Federal Fiscal Years 2020-2023 Transportation Improvement Program*.
16. **REPORT: Upcoming Events** ..... Page 18
17. **Other Non-Action Items of Interest to the Committee**
18. **Next Meeting Date – March 21, 2019, at 4:00 p.m.**
19. **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.dmamp.org/title-vi/](http://www.dmamp.org/title-vi/) or call 515-334-0075.*































