

NOTICE OF MEETING

**Des Moines Area Metropolitan Planning Organization (MPO)
 Policy Committee**

4:00 p.m., Thursday, May 23, 2019

Des Moines Area MPO Burnham Conference Room

AMENDED AGENDA

1. Call To Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes..... Page 2
 - Approve the April 10, 2019, meeting minutes.
4. CONSENT and VOTE: Approval of Financial Statement Page 6
5. CONSENT and VOTE: Contracts and Expenses Page 7
6. PRESENTATION: Street Collective of Greater Des Moines..... Page 9
 - Representatives from the Street Collective of Greater Des Moines will provide an update on the organization’s activities and priorities.
7. REPORT and VOTE: Fiscal Year 2020 Unified Planning Work Program and Budget Page 10
 - Report and discussion regarding the FY 2020 Unified Planning Work Program and Budget; consider approval.
8. REPORT and VOTE: FFY 2019-2022 TIP Amendment Request Page 11
 - Report regarding an amendment to the Federal Fiscal Year 2019-2022 Transportation Improvement Program to incorporate performance measures; consider approval.
9. REPORT and VOTE: FFY 2019-2022 TIP Amendment Request for HIRTA Project..... Page 13
 - Report regarding an amendment to the Federal Fiscal Year 2019-2022 Transportation Improvement Program to Norwalk JobLink Project
10. REPORT and VOTE: FFY 2019-2023 Passenger Transportation Plan Amendment Request Page 14
 - Report regarding an amendment to the Federal Fiscal Year 2019-2023 Passenger Transportation Plan to incorporate HIRTA’s new STA & JARC funding; consider approval.
11. REPORT: Greater Des Moines Partnership 2019 D.C. Trip Recap Page 15
 - Report regarding the 2019 Greater Des Moines Partnership’s 2019 trip to Washington D.C.
12. REPORT: Central Plains Heartland Freight Technology Plan..... Page 16
 - Report regarding the MPO’s involvement in the development of the Central Plains Heartland Freight Plan
13. REPORT: Upcoming Events Page 17
14. VOTE: Approval of the MPO Agenda
15. Other Non-Action Items of Interest to the Committee
16. Next Meeting Date – June 12, 2019, at 11:30 a.m.
17. 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.

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