

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

–

11:30 a.m., Wednesday, May 15, 2019

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 April 10, 2019, meeting minutes.
4. CONSENT and VOTE: Contracts and Expenses Page 5
5. REPORT and VOTE: *Fiscal Year 2020 Unified Planning Work Program and Budget* Page 7
 - Report and discussion regarding the *FY 2020 Unified Planning Work Program and Budget*; consider approval.
6. REPORT and VOTE: *FFY 2019-2022 TIP Amendment Request* Page 8
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2022 Transportation Improvement Program* to incorporate performance measures; consider approval.
7. REPORT and VOTE: *FFY 2019-2022 TIP Amendment Request for HIRTA Project*..... Page 10
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2022 Transportation Improvement Program* to Norwalk JobLink Project
8. REPORT and VOTE: *FFY 2019-2023 Passenger Transportation Plan Amendment Request* Page 11
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2023 Passenger Transportation Plan* to incorporate HIRTA’s new STA & JARC funding; consider approval.
9. REPORT: *Greater Des Moines Partnership 2019 D.C. Trip Recap* Page 12
 - Report regarding the 2019 Greater Des Moines Partnership’s 2019 trip to Washington D.C.
10. REPORT: *Central Plains Heartland Freight Technology Plan*..... Page 13
 - Report regarding the MPO’s involvement in the development of the Central Plains Heartland Freight Plan
11. REPORT: Upcoming Events Page 14
12. VOTE: Approval of the MPO Agenda
13. Other Non-Action Items of Interest to the Committee
14. Next Meeting Date – June 12, 2019, at 11:30 a.m.
15. 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/ or call 515-334-0075.

