

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
 Policy Committee
 4:00 p.m., Thursday, June 20, 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 3
 - Approve the May 23, 2019, meeting minutes.
4. CONSENT and VOTE: Approval of Financial Statement Page 7
5. PRESENTATION: Workforce Housing Study Page 8
 - Nikki Syverson from Capital Crossroads will discuss the results of a Workforce Housing Study completed by the Virginia Center for Housing Research at Virginia Tech.
6. REPORT and VOTE: *FFY 2019-2022 Transportation Improvement Program Amendment Request*..... Page 9
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2022 Transportation Improvement Program* to adjust funding for Transit programs; consider approval.
7. REPORT and VOTE: *Draft FFY 2020-2023 Transportation Improvement Program* Page 10
 - Report regarding the draft *Federal Fiscal Years 2020-2023 Transportation Improvement Program*; consider approval.
8. REPORT and VOTE: Banking Services Request for Proposals Page 11
 - Report regarding transferring the MPO’s banking services to First National Bank; consider approval.
9. REPORT and VOTE: Fiscal Year 2020 Investment Policy Page 12
 - Review the MPO’s existing investment policy for Fiscal Year 2020; consider approval.
10. REPORT and VOTE: Surface Transportation Block Grant Allocation for Water Trails..... Page 13
 - Discuss the use of unallocated STBG funds to support ongoing engineering work for the downtown water trails efforts; consider approval.
11. REPORT and VOTE: BUILD Grant Application for Water Trails Page 14
 - Discuss applying for a 2019 BUILD grant to help implement the water trails vision; consider approval.
12. REPORT and VOTE: *FFY 2019-2022 TIP Amendment Request for HIRTA Project*..... Page 15
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2023 Transportation Improvement Program* to incorporate the Norwalk JobLink Project; consider approval.
13. REPORT and VOTE: *FFY 2019-2023 Passenger Transportation Plan Amendment Request* Page 16
 - Report regarding an amendment to the *Federal Fiscal Year 2019-2023 Passenger Transportation Plan* to incorporate HIRTA’s new STA & JARC funding; consider approval.
14. REPORT: Executive Director Annual Review Update Page 17
 - Report regarding the Executive Director’s annual review process.
15. REPORT: Federal-Aid Swap Program Page 18
 - Report and discussion regarding the MPO’s participation in the Federal-Aid Swap program.

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.

