

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)

Policy Committee

4:00 p.m., Thursday, January 23, 2020

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 November 21, 2019, meeting minutes.
4. **CONSENT and VOTE: Financial Statement** Page 6
5. **CONSENT and VOTE: Contacts and Expenses** Page 9
6. **REPORT: Fiscal Year 2021 Unified Planning Work Program and Budget** Page 10
 - Report on the process for developing the Fiscal Year 2021 work program and budget.
7. **REPORT: Priority Project List for Annual D.C. Trip** Page 11
 - Report and discussion regarding the priority project list for the Greater Des Moines Partnership’s annual trip to D.C.
8. **REPORT: Safety Targets** Page 12
 - Report on the 2016-2020 safety targets for the Des Moines Area Planning Area.
9. **REPORT: Illustrative Project List** Page 13
 - Report and discussion regarding amending the Long-Range Transportation Plan to include an illustrative project list.
10. **REPORT: Water Trails Update** Page 14
 - Report and discussion regarding the execution of the BUILD Grant.
11. **REPORT: Purple Heart Highway Update** Page 15
 - Update on efforts to designate the US 65/Iowa 5 corridor to an interstate.
12. **REPORT: Transit Funding Coordination** Page 16
 - Report on the MPO’s role in coordinating transit funding between DART and HIRTA.
13. **REPORT: State Legislative Update** Page 17
 - Standing item to discuss any items related to the state legislative session.
14. **REPORT: Upcoming Events** Page 18
15. **Other Non-Action Items of Interest to the Committee**
16. **Next Meeting Date – February 20, 2020, at 4:00 p.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.

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.

Des Moines Area Metropolitan Planning Organization

Transaction Summary for Month Ended December 31, 2019

Interest Income			
	Interest Income - US Bank Checking (December 31, 2019)		1.48
	Interest Income - IPAIT (December 31, 2019)		1,418.49
Deposits	IDOT	1st National	83,788.00
	Paychex	1st National	29.74
TOTAL INCOME/DEPOSITS - December 2019			\$85,237.71
Expenses			
	Cleared Transactions December 31, 2019- US Bank		-577.39
	Cleared Transactions December 31, 2019- 1st National		-189,846.37
			-190,423.76
TOTAL EXPENSES - December 2019			-\$190,423.76
NET INCOME -December 2019			-\$105,186.05

Reconciliation Summary for Month Ended December 2019

BEGINNING CHECKING BALANCES (as of December 1, 2019)			
US Bank			\$175,135.80
	Cleared Checks & Payments	-\$577.39	
	Cleared Deposits & Credits	\$1.48	
	Total Cleared Transactions	-\$575.91	
	Balance 12/31/19	\$174,559.89	
1st National			\$395,729.71
	Cleared Checks & Payments	-\$189,846.27	
	Cleared Deposits & Credits	\$83,817.74	
	Total Cleared Transactions	-\$106,028.53	
	Balance 12/31/19	\$289,701.18	
CHECK REGISTER BALANCE (as of December 31, 2019)			
	US BANKChecking Account Balance (as of December 31, 2019)		\$174,559.89
	1st National Account Balance (as of December 31, 2019)		\$289,701.18
	IPAIT Account Balance (as of December 31, 2019)		\$1,245,865.83
	MPO Reserve Account (as of December 31, 2019)		\$304,319.15
	Total Account Balance		\$2,014,446.05
TOTAL CASH BALANCE (as of December 31, 2019)			\$2,014,446.05

