

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)  
 Executive Committee

11:30 a.m., January 13, 2021  
 Virtual Meeting

OR Dial 1-312-626-6799, Meeting ID: 890 852 3218 9316

TENTATIVE AGENDA

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**..... Page 2
  - Approve the December 16, 2020, meeting minutes.
  - Approve the December 23, 2020, meeting minutes
4. **REPORT and VOTE: TAP Criteria and Schedule** ..... Page 8
  - Approval of the updated TAP scoring criteria and update on schedule for FFY 2025 applications.
5. **REPORT and OPTIONAL VOTE: Executive Director Annual Review and Compensation Adjustment** ..... Page 9
  - Report from the Executive Director Review Committee regarding their review and recommendation for compensation adjustment; consider approval.
6. **REPORT: Draft 2017-2021 Safety Performance Targets** ..... Page 10
  - Report on the required five-year safety targets for the MPO area.
7. **REPORT: Fiscal Year 2022 Unified Planning Work Program and Budget Development**..... Page 11
  - Discussion of the process to develop the upcoming work program and budget for FY 2022.
8. **REPORT: Pavement Condition Report**..... Page 12
  - Report on the draft Pavement Condition Report.
9. **REPORT: Transload Facility Update** ..... Page 13
  - Update on the development of the Des Moines Transload Facility.
10. **REPORT: Purple Heart Highway Update** ..... Page 14
  - Report regarding the updated Iowa Highway 5 / US Highway 65 Freeway Corridor Interstate System Designation Summary Report.
11. **REPORT: Water Trails Update** ..... Page 15
  - Update on efforts related to the use of the BUILD Grant for water trails.
12. **REPORT: Legislative Update** ..... Page 16
  - Standing item to discuss any items related to the Federal and State Legislative issues.
13. **REPORT: Upcoming Events** ..... Page 17
14. **Approval of the Policy Committee Agenda**
15. **Other Non-Action Items of Interest to the Committee**
16. **Next Meeting Date – February 10, 2021, 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.*

*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.dmampopo.org/title-vi/](http://www.dmampopo.org/title-vi/) or call 515-334-0075.*











5. **Other Non-Action Items**

Executive Committee member asked that the Executive Director get everything in writing with the DOT. Executive Director will continue to keep the board advised of the status of the project.

6. **Next Meeting Date**

January 13, 2021 at 11:30 a.m.

7. **Adjournment**

Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 10:07 a.m.























