

NOTICE OF MEETING

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

4:00 p.m., January 21, 2021

Virtual Meeting

OR Dial 1-312-626-6799, Meeting ID: 893 0888 6771

TENTATIVE AGENDA

- 1. Call To Order**
- 2. VOTE: Approval of Agenda**
- 3. VOTE: Approval of Meeting Minutes**..... Page 2
 - Approve the November 18, 2020 and November 19, 2020 meeting minutes.
- 4. CONSENT and VOTE: Approval of the Financial Statement** Page 8
- 5. PUBLIC COMMENT on MPO Actions** Page 9
- 6. PRESENTATION: Central Iowa Transportation Analysis** Page 10
 - Presentation from the United Way of Central Iowa regarding an analysis of transportation barriers and options to underserved residents in Dallas, Polk, and Warrant Counties.
- 7. REPORT and VOTE: TAP Criteria and Schedule** Page 11
 - Approval of the updated TAP scoring criteria and update on schedule for FFY 2025 applications.
- 8. REPORT: Draft 2017-2021 Safety Performance Targets** Page 12
 - Report on the required five-year safety targets for the MPO area.
- 9. REPORT: Fiscal Year 2022 Unified Planning Work Program and Budget Development** Page 13
 - Discussion of the process to develop the upcoming work program and budget for FY 2022.
- 10. REPORT: Pavement Condition Report** Page 14
 - Report on the draft Pavement Condition Report.
- 11. REPORT: Transload Facility Update** Page 15
 - Update on the development of the Des Moines Transload Facility.
- 12. REPORT: Purple Heart Highway Update** Page 16
 - Report regarding the updated Iowa Highway 5 / US Highway 65 Freeway Corridor Interstate System Designation Summary Report.
- 13. REPORT: Water Trails Update** Page 17
 - Update on efforts related to the use of the BUILD Grant for water trails.
- 14. REPORT: Legislative Update** Page 18
 - Standing item to discuss any items related to the Federal and State Legislative issues.
- 15. REPORT: Upcoming Events** Page 19
- 16. Other Non-Action Items of Interest to the Committee**
- 17. Next Meeting Date – February 10, 2021, at 11:30 a.m.**
- 18. 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/ or call 515-334-0075.

(DOT) project. Recommend approval of the Federal Fiscal Years 2021-2024 TIP amendment request by the Iowa DOT.

MOTION: A motion was made by Riva and seconded by Gray to approve the Calendar Year meeting dates for 2021.

MOTION CARRIED UNANIMOUSLY

10. Iowa DOT Mid-Performance Period Adjustments

Staff presented. Report of the Iowa DOT's Mid-Performance Period adjustments. Recommend approval of the Iowa DOT's Mid-Performance Period adjustments.

MOTION: A motion was made by McCoy and seconded by Dekock to approve Iowa DOT's Mid-Performance Period adjustments.

MOTION CARRIED UNANIMOUSLY

11. Fiscal Year 2021 1st Quarter Financial Report

Staff presented. Update on the 1st quarter expenditures for FY 2021. Report only.

12. Environmental Justice Report

Staff presented. Report identifying Environmental Justice (EJ) in the MPO planning area. The MPO works to ensure the fair treatment and meaningful involvement of all residents in the region. To ensure fair treatment, the MPO identifies EJ areas or areas with large populations of traditionally underserved individuals. A Draft Environmental Justice Report was made available. Report only.

13. Rain Campaign Update

Staff presented. Report on the Campaign and its progress. Report and discussion only.

14. Des Moines Transload Facility

Staff presented. Report regarding the Des Moines Transload Facility. A copy of the Disadvantage Business Enterprises (DBE) was prepared and made available. Report only.

15. Purple Heart Highway Update

Executive Director presented. Report regarding the updated Iowa Highway 5/ US Highway 65 Freeway Corridor Interstate System Designation Summary Report. A copy of the report was made available. Report only.

16. Water Trails Update

Executive Director presented. Report regarding the execution of the BUILD Grant for Central Iowa Water Trails. Report only.

17. Legislation Update

Staff presented. Discussion regarding the Hero's Act and potential additional stimulus which will depend on incoming leadership. Report only.

18. Upcoming Events

Information only. Reminder of the availability of prior Speaker Series recordings available.

19. Other Non-Action Items of interest to the Committee

Executive Director reported that Chair Joe Gatto received an award from AMPO for his leadership. Staff reported that the TAP and Safe Routes for Schools review meetings have been completed.

20. Next Meeting Date November 19, 2020 at 4:00 p.m.

21. Adjournment

Hearing no objection to the contrary Chair Joe Gatto adjourned the meeting at 4:43 p.m.

