

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)

Funding Subcommittee

9:30 a.m., Thursday, March 18, 2021

[Zoom Meeting Link](#)

Or Dial 1-312-626-6799, Meeting ID: 846 9826 5932

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TENTATIVE AGENDA

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**..... Page 2
 - Approve the September 24, 2020, meeting minutes.
4. **PRESENTATIONS: Federal Fiscal Year 2025 Surface Transportation Block Grant Program** Page 5
 - Funding Subcommittee will hear presentations from project sponsors.
5. **Other Non-Action Items of Interest to the Committee**
6. **Next Meeting Date – March 31, 2021 at 2:00 p.m.**
7. **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.

March 2021
Item No. 3

ISSUE: Approval of Meeting Minutes

VOTE: Consider approval of the September 24, 2020, Funding Subcommittee meeting minutes.

BACKGROUND:

The minutes of the September 24, 2020, Funding Subcommittee meeting are included on the following pages.

RECOMMENDATION:

Approve the minutes of the September 24, 2020, Funding Subcommittee meeting.

STAFF CONTACT:

Zach Young, zyoung@dmampo.org
(515) 334-0075

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee**

10:00 a.m., Thursday, September 24, 2020

MPO Office – Burnham Room

Des Moines, Iowa

The MPO Funding Subcommittee held a meeting at 10:00 a.m., Thursday, September 24, 2020, in the MPO Burnham Room.

Members Present:

David Jones, City of Ankeny
John Edwards, City of Clive
Scott Sanders, City of Des Moines
Tom Hadden, City of West Des Moines
Ruth Randleman, City of Carlisle
Bob Andeweg, City of Urbandale
Stephanie Riva, City of Norwalk

Members Absent:

Kyle Mertz, City of Altoona

Others Present:

Staff Present:

Zach Young, Planning Manager
Sreyoshi Chakraborty, Senior Planner

1. Call to Order

Funding Subcommittee Chair Tom Hadden called the September 24, 2020, meeting to order at 10:01 a.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the September 24, 2020, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made and seconded to approve the March 25, 2020, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Excess TAP Funding

MOTION: A motion was made and seconded to recommend approval to the Executive Committee the award of \$700,000 in excess TAP funding to projects in Ankeny, Clive, Des Moines, and Polk County.

MOTION CARRIED UNANIMOUSLY

5. TAP Project Scoring

MOTION: A motion was made and seconded to recommend approval to the Executive Committee the updated TAP scoring criteria.

MOTION CARRIED UNANIMOUSLY

6. Safe Routes to School Category for TAP Funding

MOTION: A motion was made and seconded to recommend approval to the Executive Committee the addition of a Safe Routes to School Category for TAP funding.

MOTION CARRIED UNANIMOUSLY

7. Other Non-Action Items of Interest to the Committee

8. Next Meeting Date – TBD

9. Adjournment

Chair Hadden adjourned the meeting at 10:42 a.m.

March 2021
Item No. 4

ISSUE: Federal Fiscal Year 2025 Surface Transportation Block Grant Program

PRESENTATIONS: The Funding Subcommittee will hear presentations from project sponsors.

BACKGROUND:

The deadline for submission of Federal Fiscal Year (FFY) 2025 Surface Transportation Block Grant (STBG) Program applications was January 15, 2021. The MPO staff received 22 STBG applications, including six (6) system capacity projects, eleven (11) major reconstruction/replacement projects, one (1) system optimization project, three (3) bridge projects, and one (1) transit project. In addition, the MPO received six (6) application for Transportation Alternatives Program (TAP) funding.

[A summary of the applications is available on the MPO website \(click to access\).](#)

[The full packet of submitted applications is available on the MPO website \(click to access\).](#)

On March 18, 2021 project Sponsors will present their project(s) to the Funding Subcommittee. Project sponsors will have up to five minutes to present per project. Presentations will begin at 9:30 a.m. and end at approximately 11:45 a.m.

[The Presentation Schedule is available on the MPO website \(click to access\).](#)

RECOMMENDATION:

None. Presentations only.

STAFF CONTACT:

Zach Young, zyoung@dmampo.org
(515) 334-0075