



# DES MOINES AREA MPO

Executive Committee Meeting

July 13, 2022

# APPROVAL OF AGENDA

# July 13, 2022 Agenda

---

1. Call to Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
4. CONSENT and VOTE: Contracts and Expenses
5. PUBLIC COMMENT on MPO Actions
6. REPORT and VOTE: Final FFY 2023-2026 Transportation Improvement Program
7. REPORT: Executive Director Annual Review and Compensation Adjustment
8. REPORT: FY 2024 Iowa Clean Air Attainment Program Pre-Applications
9. REPORT: Purple Heart Highway Update
10. REPORT: Water Trails Update
11. REPORT: Legislative Update
12. REPORT: MIPA Update
13. REPORT: Upcoming Events
14. Other Non-Action Items of Interest to the Committee
15. Next Meeting Date – August 10, 2022 – 11:30 a.m.
16. Adjournment

# APPROVAL OF MEETING MINUTES

# CONTRACTS AND EXPENSES

# Contracts and Expenses

VENDOR	PURPOSE	AMOUNT REQUESTED
AMPO	Membership Dues	\$3,245.00
Business Record	CRE Trends & Issues Forum Sponsorship	\$8,500.00

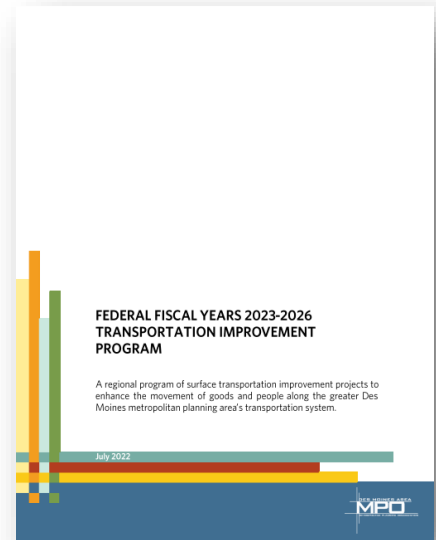
# PUBLIC COMMENT ON MPO ACTIONS

# **FINAL FFY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM**



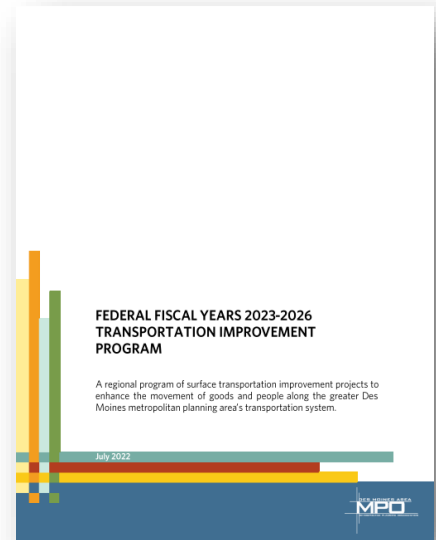
# Final FFY 2023-2026 TIP

- Draft TIP submitted to Iowa DOT on **June 15<sup>th</sup>**
- Public input meeting held (hybrid) on **June 23<sup>rd</sup>**
  - No attendees (other than MPO staff) present or comments received outside of meeting time
- Final TIP due to the Iowa DOT on **July 15<sup>th</sup>**
  - Draft TIP comments received from Iowa DOT on July 1<sup>st</sup>, edits made to projects and funding amounts/sources (mostly letting dates and project details)



# Final FFY 2023-2026 TIP

- Required by federal regulation to include the following documents in the final TIP:
  1. Resolution of adoption by the planning organization\*  
*\*To be added after Policy approves in August*
  2. Self-certification of the metropolitan planning process
  3. Certification of the financial capacity analysis



# **EXECUTIVE DIRECTOR ANNUAL REVIEW AND COMPENSATION ADJUSTMENT**

# ED Annual Review and Compensation Adjustment

- The MPO Chair has appointed the Executive Director Review committee
- The 2022 Review Committee members include:
  - Ted Weaver, City of Clive – Chair
  - Jeff Walters, Polk City
  - Ruth Randleman, City of Carlisle

# ED Annual Review and Compensation Adjustment

- The Review Committee completed our annual performance review of the executive director.
- Based on a review of the past year's goals and accomplishments, the committee determined Todd's overall performance to be Very Good (4.0).
- Based on the recently installed Salary Matrix Table and using the maximum COLA adjustment to account for current economic conditions, we recommend a salary increase of 5.5%.

# IOWA CLEAN AIR ATTAINMENT PROGRAM PRE-APPLICATIONS

# Iowa Clean Air Attainment Program

- ICAAP Schedule
  - July 26, 2022 – Pre-Applications due to MPO
  - August 2022 – Pre-Applications presented to MPO Committees for review
  - September 2022 – Recommendation presented to Policy Committee and resolutions are forwarded to project sponsors
  - October 1, 2022 – Project sponsor submit their applications to the DOT

# PURPLE HEART HIGHWAY UPDATE

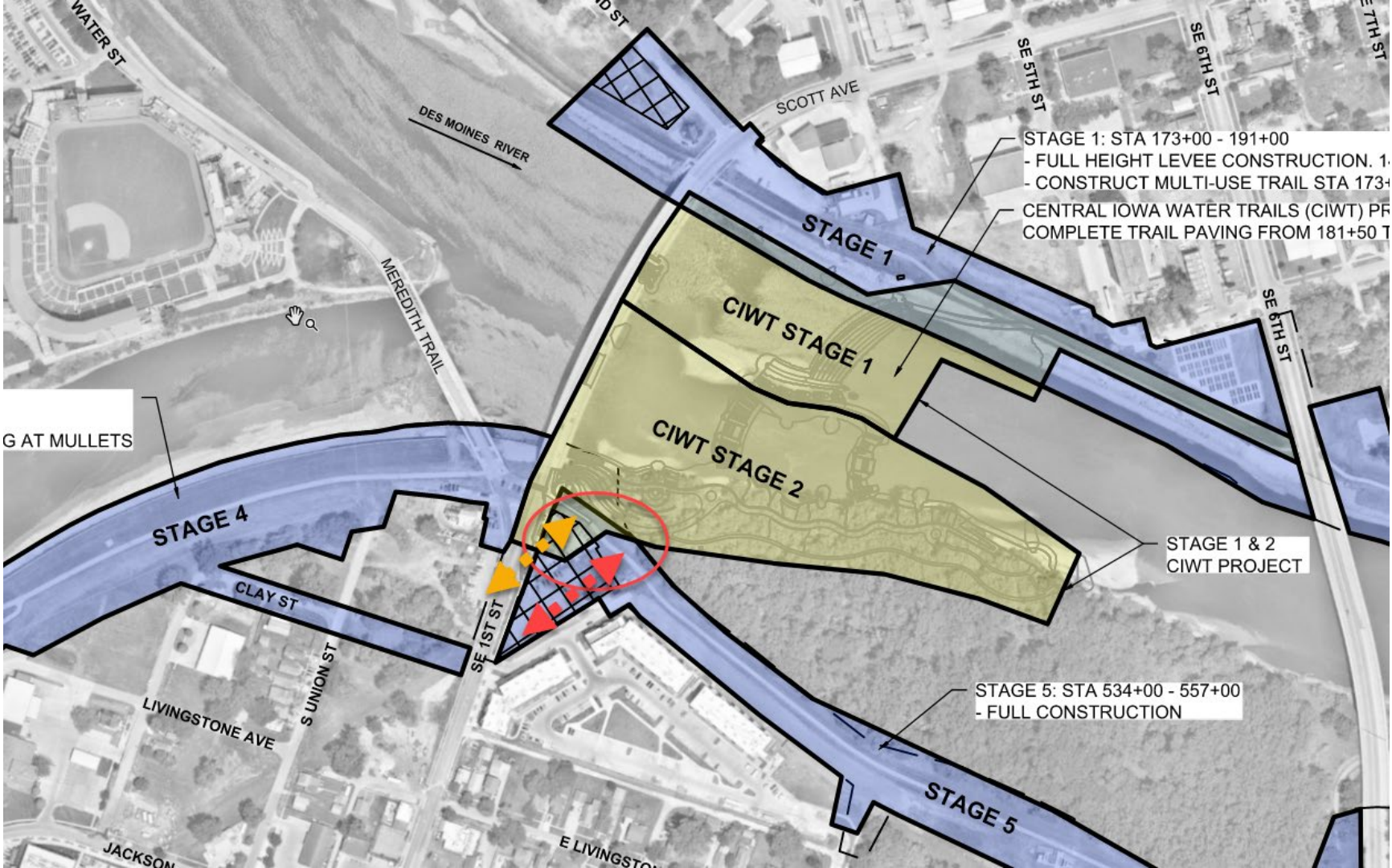


# WATER TRAILS UPDATE

# Water Trails Update

---

- The amended agreement has been signed by MPO, DOT, and FHWA
- Design team has developed a document outlines proposed scope changes aimed at reduction overall project costs
- Snyder & Associates have been coordinating with the City regarding the staging of work that overlaps with the levee project



STAGE 1: STA 173+00 - 191+00  
- FULL HEIGHT LEVEE CONSTRUCTION. 1.  
- CONSTRUCT MULTI-USE TRAIL STA 173+  
CENTRAL IOWA WATER TRAILS (CIWT) PR  
COMPLETE TRAIL PAVING FROM 181+50 T

STAGE 1 & 2  
CIWT PROJECT

STAGE 5: STA 534+00 - 557+00  
- FULL CONSTRUCTION

G AT MULLETS

STAGE 4

STAGE 1

CIWT STAGE 1

CIWT STAGE 2

STAGE 5

DES MOINES RIVER

MEREDITH TRAIL

SE 5TH ST

SE 6TH ST

SE 7TH ST

SCOTT AVE

CLAY ST

S UNION ST

LIVINGSTONE AVE

JACKSON

E LIVINGSTONE

SF 1ST ST

# Water Trails Update



## Target Dates for the Scott Avenue In-River

- 7/11 – MPO submits check plans
- 7/29 – FHWA/DOT/City return check plan comments (*please let me know if this is a problem ASAP*)
- 8/8 – MPO resubmits plans for FHWA/DOT/City review
- 8/12 – FHWA/DOT/City provides any last comments
- 8/23 – Contracts Turn-In
- 9/20 – Plans Available to Contractors (6-week bid period)
- 11/1 – Special Letting

# LEGISLATIVE UPDATE

# National Legislation – FY 23 Appropriations Bill

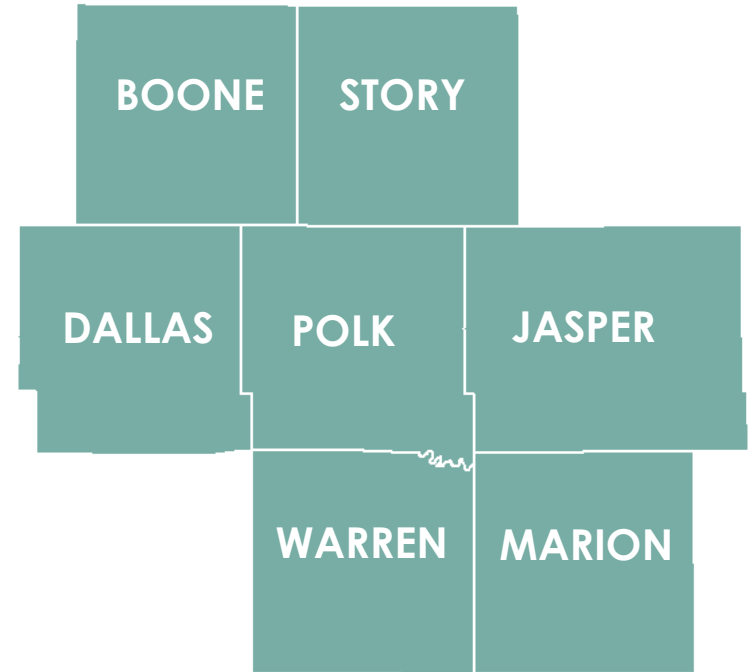
- House Appropriations Committee passed FY 2023 THUD bill on June 30th
  - \$105 billion for transportation - \$2.4 billion increase from FY 22
  - \$775 million for RAISE (BUILD/TIGER) - \$10 million increase
  - \$7 million for Des Moines International Airport terminal design
  - \$5 million for Broadway Ave reconstruction
- House to consider bill next week

# MIPA UPDATE

# MID-IOWA PLANNING ALLIANCE FOR COMMUNITY DEVELOPMENT (MIPA)



- Continuing discussing the benefits of joining to nonmember communities
- Have visited: Colfax, Kellogg, Pella, Ogden, Marion County, Urbandale, Indianola, and Elkhart. In Ankeny today (right now). Scheduling more visits



MID-IOWA

**MIPA**

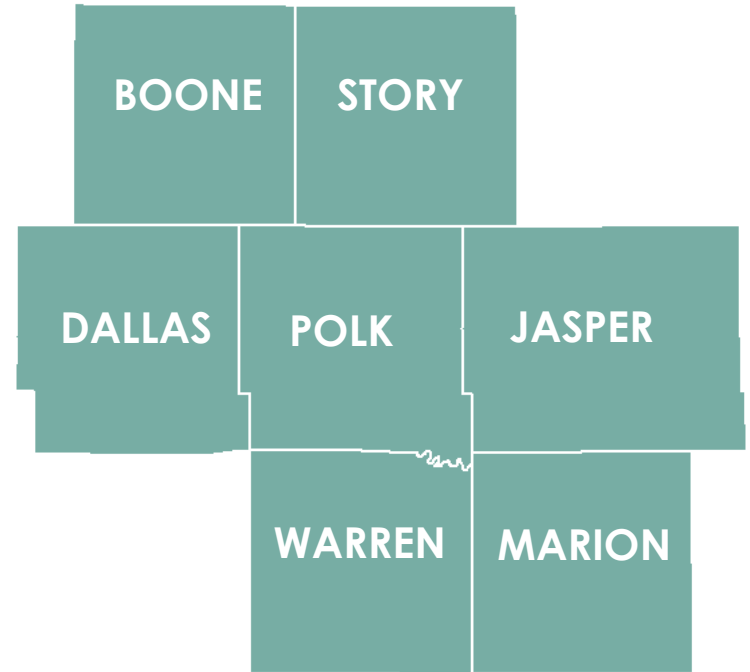
PLANNING ALLIANCE  
FOR COMMUNITY DEVELOPMENT



# MID-IOWA PLANNING ALLIANCE FOR COMMUNITY DEVELOPMENT (MIPA)



- Executive Meeting August 25<sup>th</sup> @ 10AM
  - Director Greenfield will be in attendance
  - EDA staff will be in attendance



MID-IOWA

**MIPA**

PLANNING ALLIANCE  
FOR COMMUNITY DEVELOPMENT

# UPCOMING EVENTS

# Innovation Exchange: Aquatic Organism Passages



How stream-crossings can consider aquatic habitat and remove the risk of flooding impacts.



U.S. Department of Transportation  
**Federal Highway Administration**

- Thursday, July 21
- 1-2 p.m.
- Zoom
  - Meeting ID: 160 008 8454
  - Passcode: 334309
- For more information, contact Karyn Vandervoort with FHWA's Office of Federal Lands at [karyn.vandervoort@dot.gov](mailto:karyn.vandervoort@dot.gov)



# GROWING SUSTAINABLE COMMUNITIES CONFERENCE

OCTOBER 17-18, 2022

SPONSORED BY



PRESENTED BY



POWERED BY



**Don't Miss Early Bird Discount Ending July 15!**



[www.iowastormwater.org/events/conference](http://www.iowastormwater.org/events/conference)

**CONFERENCE PROGRAM & AGENDA**  
**2022 IOWA STORMWATER CONFERENCE**  
FFA Enrichment Center | Ankeny, Iowa | September 15-16, 2022

# OTHER ITEMS OF INTEREST

# Safe Streets and Roads for All Grant Program

- Action Plan would cover the MPO planning area
- Staff is proposing a \$1 million project with \$800,000 begin requested in SS4A grant funds.
- This would require \$200,000 in local matching funds
- Local match options include:
  1. MPO covers local match with reserve funds
  2. Special assessment to all member governments
  3. MPO covers half and other half covered by special assessment
- Staff recommends Option 1

# July 13, 2022 Agenda

---

1. Call to Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
4. CONSENT and VOTE: Contracts and Expenses
5. PUBLIC COMMENT on MPO Actions
6. REPORT and VOTE: Final FFY 2023-2026 Transportation Improvement Program
7. REPORT: Executive Director Annual Review and Compensation Adjustment
8. REPORT: FY 2024 Iowa Clean Air Attainment Program Pre-Applications
9. REPORT: Purple Heart Highway Update
10. REPORT: Water Trails Update
11. REPORT: Legislative Update
12. REPORT: MIPA Update
13. REPORT: Upcoming Events
14. Other Non-Action Items of Interest to the Committee
15. Next Meeting Date – August 10, 2022 – 11:30 a.m.
16. Adjournment