











July 2022  
Item No. 4

**ISSUE: Contracts and Expenses**

CONSENT and VOTE: Consider approval of the following expenses in accordance with the MPO's proposed policies and procedures regarding contracts and expenses.

**BACKGROUND:**

Below is an expense that exceed the limits set by the MPO's policy and procedures regarding expenditures.

VENDOR	PURPOSE	NOTES/INFORMATION	AMOUNT REQUESTED
AMPO	Membership Dues	Cost included in the FY 2023 budget.	\$3,245.00

**RECOMMENDATION:**

Recommend approval of the above expense.

**STAFF CONTACT:**

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July 2022  
Item No. 5

**ISSUE: Public Comment of MPO Actions**

PUBLIC COMMENT: Opportunity for public comment on actions taken by the MPO board.

**BACKGROUND:**

The MPO's *Public Participation Plan* provides an opportunity for the public to comment on items on the agenda.

**RECOMMENDATION:**

None. Public comment only.

**STAFF CONTACTS:**

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July 2022  
Item No. 6

**ISSUE: Final FFY 2023-2026 Transportation Improvement Program**

REPORT and VOTE: Report regarding the final *Federal Fiscal Year 2023-2026 Transportation Improvement Program*; consider approval.

**BACKGROUND:**

The MPO staff is required to develop a four-year Transportation Improvement Program (TIP) by updating the current TIP for the MPO. The purpose of the TIP is to list all projects in the MPO planning area proposed to receive federal funding and scheduled to begin within the next four federal fiscal years.

The MPO staff requested that MPO member governments and participating agencies review and report any project changes, new projects, or “roll-over” projects programmed in Federal Fiscal Year (FFY) 2022, 2023, 2024, 2025, and/or 2026. Staff developed the project listing for the FFY 2023-2026 TIP with the information provided by the member governments.

The MPO staff will submitted the draft FFY 2023-2026 TIP to the Iowa Department of Transportation (DOT), Federal Highway Administration (FHWA), and Federal Transit Authority (FTA) for review and comment on June 15, 2022. Staff will incorporate any comments received into the final draft.

The MPO’s Public Participation Plan requires the FFY 2023-2026 TIP to undergo a 30-day comment period and have a public input meeting. Staff hosted a public input meeting at 5:00 p.m. on Thursday, June 23, 2022. No members of the public attended, and no comments have been received via mail, phone, or email. The final FFY 2023-2026 TIP is due to the Iowa DOT by July 15, 2022.

The final FFY 2023-2026 TIP will be provided prior to the July meeting.

**RECOMMENDATIONS:**

Recommend approval of the final *Federal Fiscal Years 2022-2026 Transportation Improvement Program* and forward to the Iowa DOT for final submittal.

**STAFF CONTACT:**

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July 2022  
Item No. 7

**ISSUE: Executive Director Annual Review and Compensation Adjustment**

REPORT: Discussion regarding the Executive Director's annual review and consideration of compensation adjustment.

**BACKGROUND:**

The MPO Chair appointed an Executive Director Review Committee (Review Committee) to complete an evaluation of the Executive Director's performance over the past year. The 2022 Review Committee include the following members:

- Ted Weaver, City of Clive – Chair
- Jeff Walters, Polk City
- Ruth Randleman, City of Carlisle

The Executive Director Review Committee has met on several occasions and will provide the Committee with an update at the July meeting.

**RECOMMENDATION:**

None. Report and discussion only.

**STAFF CONTACT:**

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July 2022  
Item No. 8

**ISSUE: Iowa's Clean Air Attainment Program Applications**

REPORT: Report on Federal Fiscal Year 2024 Iowa Clean Air Attainment Program applications.

**BACKGROUND:**

Pre-applications for Federal Fiscal Year 2024 Iowa Clean Air Attainment Program applications are due on July 26, 2026. Staff will provide an overview of the pre-applications at the August meeting.

The ICAAP Schedule moving forward is as follows:

- **July 26, 2022** – Pre-Applications due to the MPO
- **August 2022** – Pre-Application presented to the Transportation Technical, Executive, and Policy Committee's for review.
- **September 2022** – Pre-Applications are presented to Technical, Executive, and Policy Committee's for approval and ICAAP resolutions are forwarded to project sponsor to include in the final application to the Iowa Department of Transportation.
- **October 1, 2022** – Project sponsors submit their application to the Iowa Department of Transportation (sponsors are required to send an electronic copy of final application to the MPO staff).

[The Pre-Application and additional resource are available on the MPO website \(click to access\).](#)

**RECOMMENDATION:**

None. Report and discussion only.

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July 2022  
Item No. 9

**ISSUE: Purple Heart Highway Update**

REPORT: Update regarding the process to redesignate Iowa Highway 5 / US Highway 65 Freeway Corridor to an Interstate.

**BACKGROUND:**

Staff is continuing to work with the Greater Des Moines Partnership and other stakeholders to promote the Highway 5/US Highway 65 interstate designation. Staff will provide a full update at the July meeting.

**RECOMMENDATIONS:**

None. Report and discussion only.

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July 2022  
Item No. 10

**ISSUE: Water Trails Update**

REPORT: Discussion regarding the execution of the BUILD Grant for Central Iowa Water Trails.

**BACKGROUND:**

Staff is continuing to work with project partners to develop the Downtown Dam Mitigation and User Access Project and will provide an update at the July meeting.

**RECOMMENDATIONS:**

None. Report and discussion only.

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July 2022  
Item No. 11

**ISSUE: Legislative Issues Update**

REPORT: Standing item to discuss Federal and State legislative issues.

**BACKGROUND:**

Standing item to allow the committee to discuss any legislative (federal or state) items of interest.

**RECOMMENDATIONS:**

None. Report and discussion only.

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July 2022  
Item No. 12

**ISSUE: MIPA Update**

REPORT: Bi-Monthly MIPA update to the MPO.

**BACKGROUND:**

Standing item to allow to update the committee on actions taken by the MIPA board at their bi-monthly meeting.

**RECOMMENDATION:**

None. Report and discussion only.

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July 2022  
Item No. 13

**ISSUE: Upcoming Events**

REPORT: Report on upcoming events of regional interest.

**BACKGROUND:**

Staff will highlight upcoming events, trainings and other opportunities of interest to representatives of MPO member governments.

**RECOMMENDATION:**

None. Report and discussion only.

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