



DES MOINES AREA MPO

Executive Committee Meeting

February 8, 2023



APPROVAL OF AGENDA

February 8, 2023, Agenda



1. Call to Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
4. CONSENT and VOTE: Expenses
5. PRESENTATION: Draft FY 2022 Audit
6. REPORT and VOTE: Contract for Travel Demand Model Consultant Services
7. REPORT and VOTE: Polk County Multi-Jurisdictional Hazard Mitigation Plan Update
8. REPORT and VOTE: Green Iowa AmeriCorps Opportunity
9. REPORT and VOTE: Election of Calendar Year 2023 Officers
10. REPORT and VOTE: FFY 2023-2026 Transportation Improvement Program Amendment
11. REPORT and VOTE: MPO Appointment to SUDAS Board of Directors
12. REPORT and VOTE: Iowa DOT 2019-2023 Safety Performance Targets (PM1)
13. REPORT and VOTE: Iowa DOT 2022-2025 Pavement and Bridge Performance Targets (PM2)
14. REPORT and VOTE: Iowa DOT 2022-2025 System and Freight Performance Targets (PM3)
15. REPORT: FY 2023 2nd Quarter Budget Report
16. REPORT: FY 2024 Unified Planning Work Program and Budget Development
17. REPORT: Follow-Up on January 12, 2023, Strategic Direction Meeting
18. REPORT: FFY 2024-2027 Transportation Improvement Program Development
19. REPORT: Safe Streets and Roads for All Grant Award Announcement
20. REPORT: Purple Heart Highway Update
21. REPORT: Water Trails Update
22. REPORT: Legislative Update
23. REPORT: Upcoming Events
24. Other Non-Action Items of Interest to the Committee
25. VOTE: Approval of the MPO Policy Committee Agenda
26. Next Meeting Date – March 8, 2023 – 11:30 a.m.
27. Adjournment

APPROVAL OF MEETING MINUTES

EXPENSES

Expenses

VENDOR	PURPOSE	NOTES/INFORMATION	AMOUNT REQUESTED
Iowa State University Institute for Transportation Research	Trail condition forecasting methodology tool	Project included in FY 2023 budget for \$60,000. This is the second payment made on this project.	\$15,000

DRAFT FY 2022 AUDIT

Draft FY 2022 Audit

- Dave Ellis and Joe Sparks from Denman & Company will review the FY 2022 Audit
- The Audit was reviewed by the Finance Subcommittee on February 3rd
- [Link to the draft FY 2022 Audit included on page 8 of the agenda](#)

CONTRACT FOR TRAVEL DEMAND MODEL CONSULTANT SERVICES

Contract for Travel Demand Model Consultant Services

- Travel demand model is a tool developed and managed by the MPO and used by MPO, Iowa DOT, member communities, and consultants
- Model is being updated as part of the long-range transportation plan development due in 2024
- MPO has contracted with HDR, Inc. for past successful model updates and intends to continue relationship
- Total proposed contract cost with HDR is \$71,561 split across remainder of FY 2023 and FY 2024.

POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Polk County Multi-Jurisdictional Hazard Mitigation Plan Update

- Polk County will soon release an RFP to update the Multi-Jurisdictional Hazard Mitigation Plan
- MPO completed previous 2019 plan via contract following MPO board approval of staff responding to RFP and engaging in work
 - Relationship with local governments
 - Pre-existing data and resources from other planning efforts
 - Staff with experience in hazard mitigation planning, mapping, and data
- Contract amount in 2019 was \$60,000.

GREEN IOWA AMERICORPS OPPORTUNITY

Green Iowa AmeriCorps Opportunity

- MPO was invited by UNI's Center for Energy and Environmental Education to be a host site for the Resilient Iowa Communities Branch of the Green Iowa AmeriCorps program
- Green Iowa AmeriCorps was founded in 2009 to address sustainability and energy issues in Iowa communities
- As a host, MPO would receive 2-3 full time AmeriCorps members from Spring through September 2023, plus up to 2 additional summer members
 - MPO pays \$4,000 total plus office space and computers
 - Green Iowa AmeriCorps covers HR, payroll, etc.
- AmeriCorps members would assist MPO and its members on sustainability projects, including transportation –related projects
- Would reduce MPO's need to expend budgeted funds for summer interns

ELECTION OF CALENDAR YEAR 2023 OFFICERS

Election of Calendar Year 2023 Officers



- The Nominating Committee recommends the following slate of officers for CY 2023:
 - Bob Andeweg, Chair
 - Stephanie Riva, Vice Chair
 - Ted Weaver, Secretary/Treasurer

FFY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

FFY 2023-2026 TIP Amendment



Sponsor: City of Des Moines

Project: Walnut Street Bridge Replacement

Federal Aid Amount: \$3,400,000

Total Cost: \$11,000,000

Type of Funding: STBG

Change: Move project to FFY 2024 and increase total cost to \$21,000,000.

MPO APPOINTMENT TO SUDAS BOARD OF DIRECTORS

MPO Appointment to SUDAS Board of Directors

- The MPO periodically appoints a technical representative to serve as the MPO's representative to the Statewide Urban Designs and Standards (SUDAS) Board of Directors.
- Mark Mueller, with the City of Ankeny, has served in this role since August 2016
- Mark's current term is expiring, but he has offered to continue to serve in this capacity if the board reappoints him.

IOWA DOT 2019-2023 SAFETY TARGETS (PM1)

Iowa DOT 2019-2023 Safety Targets (PM1)

The Federal Highway Administration (FHWA)'s Highway Safety Improvement Program (HSIP) requires State DOTs and MPOs to annually report safety performance measures (PM1). MPOs can either (1) support statewide targets or (2) develop their own regional targets.

Previously, the MPO adopted the Iowa DOT's statewide safety performance targets.

- Regional safety performance still being monitored.

There are no penalties for MPOs for not meeting or making significant progress towards targets.

Iowa DOT Statewide 2019-2023 Safety Performance Targets

Performance Measure	Five-year Rolling Averages	
	2017-2021 Baseline	2019-2023 Target
Number of Fatalities	337.2	351.4
Fatality Rate*	1.029	1.073
Number of Serious Injuries	1,376.4	1,398.2
Serious Injury Rate*	4.193	4.264
Non-Motorized Fatalities and Serious Injuries	130.0	134.4

**Rates are per 100 million vehicle miles traveled (VMT)*

IOWA DOT 2022-2025 PAVEMENT AND BRIDGE TARGETS (PM2)

Iowa DOT 2022-2025 Pavement and Bridge Targets (PM2)

Under the MAP-21 and FAST Acts, State DOTs and MPOs set pavement and bridge performance measure (PM2) targets. State DOTs set targets on 2- and 4-year periods.

MPOs can either (1) support statewide 4-year targets or (2) develop their own regional 4-year targets.

Previously, the MPO adopted the Iowa DOT statewide performance targets.

There are no penalties for MPOs for not meeting or making significant progress towards targets.

	Topic	Performance measure(s)	Baseline (CY 2021 data)	Proposed 2-year target (CY 2023 data)	Proposed 4-year target (CY 2025 data)
PM2	Pavement	Percentage of pavements of the Interstate System in Good condition	58.8%	55.0%	55.0%
		Percentage of pavements of the Interstate System in Poor condition	0.4%	3.0%	3.0%
		Percentage of pavements of the non-Interstate NHS in Good condition	37.9%	35.0%	35.0%
		Percentage of pavements of the non-Interstate NHS in Poor condition	3.7%	6.0%	6.0%
	Bridge	Percentage of NHS bridges classified as in Good condition	48.6%	52.5%	56.0%
		Percentage of NHS bridges classified as in Poor condition	2.4%	5.0%	6.6%

IOWA DOT 2022-2025 SYSTEM AND FREIGHT TARGETS (PM3)

Iowa DOT 2022-2025 System and Freight Targets (PM3)

Under the MAP-21 and FAST Acts, State DOTs and MPOs set system and freight performance measure (PM3) targets. State DOTs set targets on 2- and 4-year periods.

MPOs can either (1) support statewide 4-year targets or (2) develop their own regional 4-year targets.

Previously, the MPO adopted the Iowa DOT statewide performance targets.

There are no penalties for MPOs for not meeting or making significant progress towards targets.

	Topic	Performance measure(s)	Baseline (CY 2021 data)	Proposed 2-year target (CY 2023 data)	Proposed 4-year target (CY 2025 data)
PM3	System Performance	Percent of person-miles traveled on the Interstate that are reliable	99.9%	98.0%	98.0%
		Percent of person-miles traveled on the non-Interstate NHS that are reliable	96.5%	94.0%	94.0%
	Freight	Truck Travel Time Reliability Index (Interstate only)	1.13	1.25	1.25

FY 2023 2ND QUARTER BUDGET REPORT

FY 2023 2nd Quarter Budget Report

MPO Budget Update FY 2023 (July 1,2022 - June 20, 2023)

FY 2023 Expenditures

BUDGET CATEGORY	FY 2023 BUDGET	1ST QUARTER July - September	2ND QUARTER October- December	AMOUNT REMAINING	%
Salaries & Wages	\$ 861,835.00	\$ 229,116.06	\$ 270,163.70	\$ 362,555.24	58%
Fringe Benefits	\$ 705,845.00	\$ 124,396.30	\$ 122,916.66	\$ 458,532.04	35%
Personnel Costs TOTAL	\$ 1,567,680.00	\$ 353,512.36	\$ 393,080.36	\$ 821,087.28	48%
Facilities	\$ 141,000.00	\$ 32,173.23	\$ 22,046.50	\$ 86,780.27	38%
Professional Services (Attorney, Audit, Payroll)	\$ 74,750.00	\$ 29,114.25	\$ 30,632.66	\$ 15,003.09	80%
Computers & Software	\$ 55,000.00	\$ 10,929.26	\$ 13,264.15	\$ 30,806.59	44%
Telecommunications	\$ 23,000.00	\$ 5,509.90	\$ 3,412.77	\$ 14,077.33	39%
Printing and Postage	\$ 10,200.00	\$ 960.31	\$ 369.60	\$ 8,870.09	13%
Travel & Training	\$ 60,000.00	\$ 11,927.86	\$ 7,243.20	\$ 40,828.94	32%
Dues/Memberships	\$ 14,170.00	\$ 7,299.03	\$ 5,974.00	\$ 896.97	94%
Equipment	\$ 18,000.00	\$ 600.73	\$ 820.01	\$ 16,579.26	8%
Office Supplies	\$ 12,000.00	\$ 2,516.81	\$ 1,102.65	\$ 8,380.54	30%
Publications	\$ 5,000.00	\$ 509.33	\$ 768.94	\$ 3,721.73	26%
Sponsorships	\$ 15,000.00	\$ 310.50		\$ 14,689.50	2%
Food & Beverages	\$ 7,000.00	\$ 1,904.43	\$ 2,525.33	\$ 2,570.24	63%
Meeting Rooms	\$ 500.00			\$ 500.00	0%
Non-Personnel Special Studies/Projects	\$ 194,500.00			\$ 194,500.00	0%
MPO Audit (Task 6)	\$12,000	\$ -	\$ 6,000.00	\$ 6,000.00	50%
CIRTPA Audit	\$3,500	\$ -		\$ 3,500.00	0%
HTF Audit	\$3,000	\$ -	\$ 2,200.00	\$ 800.00	73%
MIPA Audit	\$3,000	\$ -		\$ 3,000.00	0%
CXR Sponsorship (Task 4)	\$30,000	\$ -	\$ 20,000.00	\$ 10,000.00	67%
Strategic Planning (Task 6)	\$25,000	\$ -		\$ 25,000.00	0%
Travel Demand Model Consultant (Task 1)	\$10,000	\$ -		\$ 10,000.00	0%
Speaker Series (Task 3)	\$15,000	\$ -		\$ 15,000.00	0%
dTIMS Licenses for CIRTPA	\$18,000	\$ -		\$ 18,000.00	0%
Data bike software/Intrans (task 2)	\$60,000	\$ -	\$ 20,608.25	\$ 39,391.75	34%
Website Overhaul (task 3)	\$15,000	\$ 8,500.00		\$ 6,500.00	57%
Pass through funds (DSM Industrial) November			\$ 170,000.00	\$ (170,000.00)	
Pass through funds (Water Trails Phase 1) December			\$ 302,657.73	\$ (302,657.73)	

FY 2023 2nd Quarter Budget Report

FY 2023 Income						
1st Quarter			2nd Quarter		Total Amount	
July - Sept			Oct - Dec			
Interest Income						
Interest Income - IPAIT			\$4,296.61		8655.55	12,952.16
Reserve Account			\$330.62		553.45	884.07
TOTAL						13,836.23
Deposits						
1st National Bank			July	\$ 689,802.05	Oct	\$ 57,068.00
			August	\$ 103,083.81	Nov	\$ 376,308.85
			Sept	\$ 111,888.02	Dec	\$ 411,174.55
TOTAL						\$ 904,773.88 \$ 844,551.40 1,763,161.51

FY 2024 UNIFIED PLANNING WORK PROGRAM AND BUDGET DEVELOPMENT

FY 2024 UPWP and Budget Development

- MPO's scope of work for next fiscal year
 - Work elements and activities
 - Committees
 - Costs
- Proposed work activities are tied to the MPO's federal requirements
- Draft due April 1st - Final due June 1st

FY 2024 UPWP and Budget Development

- MPO Requirements per US Code
 - Unified Planning Work Program (UPWP)
 - Long Range Transportation Plan (LRTP)
 - Transportation Improvement Program (TIP)
 - Public Participation Plan (PPP)
- Additional MPO Requirements
 - Congestion Management Process (required of TMAs)
 - Must have decision making bodies (e.g., MPO Policy Committee)
 - Administer STBG funding process

FY 2024 UPWP and Budget Development



- MPO staff soliciting input on additional tasks for FY 2023
- Notable projects identified so far:
 - Long-Range Transportation Plan update
 - Goods Movement Study update
 - Vision Zero Action Plan

Budget Development



- MPO staff has developed initial budget figures and scenarios
- Information reviewed by Finance Subcommittee on February 3rd
- Further direction based on ongoing discussion of MPO's role in contracts will help clarify FY 2024 budget

Overall Expenses to Organization - FY 2024

- Salaries & Wages for 11 MPO staff +1 MIPA staff
- Fringe Benefits
- Indirect Costs (e.g., rent, insurance, copier, supplies) share among all activities
- Other Non-Personnel Direct Costs – specific costs to an activity/special project

Staff Cost		\$	Billable Hours	FTE
	Salaries & Wages	\$919,338	21,024	12
	Wages (intern)	\$40,000	2,500	1
	Fringe	\$745,468		
	Total	\$1,704,805	23,524	13
Non-Personnel Costs				
	Indirect	\$363,450		
	Direct	\$729,070		
Total Cost		\$2,797,325		

Overall Expenses to Organization - FY 2024

Non-personnel direct cost detail

Activity/Project	Direct Cost Organization	
MPO Audit	\$12,000	MPO
CIRTPA Audit	\$3,500	CIRTPA
HTF Audit	\$3,000	HTF
MIPA Audit	\$3,000	MIPA
CXR Sponsorship	\$30,000	MPO
Purple Heart Highway Feasibility Study	\$251,000	MPO
Strategic Planning	\$25,000	MPO
Travel Demand Model Consultant	\$72,000	MPO
Safe Streets for All Grant Match	\$200,000	MPO
Speaker Series	\$5,000	MPO
dTIMS Licenses for MPO	\$3,000	MPO
dTIMS Licenses for CIRTPA	\$14,000	CIRTPA
Data bike software/Intrans	\$30,000	MPO
Travel & Training	\$60,000	MPO
Organization Dues/Membership	17,570	MPO
Total	\$729,070	

Overall Revenue Available for Operations – FY 2024

MPO FUNDING			
MPO DOT FUNDS - FISCAL YEAR 2024			
Planning Funds Available			
FHWA PL - New	\$946,640	41.0%	
FTA 5305d - New	\$179,369	7.8%	
FHWA – STBG Carryover	\$1,380	0.1%	
FTA 5305d – Carryover	\$613	0.0%	
STP - New	\$95,000	4.1%	
Federal Funds Total	\$1,223,002	53.0%	
Other Funding			
Local Assessments	\$594,058	25.7%	
Transload Payment	\$31,250	1.4%	
WMA Contract with Polk County	\$10,000	0.4%	
Reserve funds for Purple Heart Highway	\$251,000	10.9%	
Reserve funds for SS4A Match	\$200,000	8.7%	
Total Funding	\$2,309,310	100.0%	

Possible Contracted Funding	
CIRTPA	\$143,185
MIPA	\$174,500
Housing Trust Funds	\$106,100
Story County Housing*	\$80,000
Total Funding	\$503,785

**Story County will re-issue RFP; contract not guaranteed*

Budget Scenario 1

- Overview: Contracts with CIRTPA, MIPA, and HTFs; no Story County contract

	MPO	CIRTPA	MIPA	HTF	Story County
Funds Available	\$2,309,310	\$143,185	\$174,500	\$106,100	\$0
Staff Costs Inc. Indirect	(\$1,679,435)	(\$120,627)	(\$169,305)	(\$98,970)	\$0
Staff Hours	\$18,634	\$4,972	\$2,142	\$4,079	0
Admin Fee Paid/Received	\$11,192	(\$4,972)	(\$2,142)	(\$4,079)	\$0
Other Direct	(\$705,570)	(\$17,500)	(\$3,000)	(\$3,000)	\$0
Funds Remaining	(\$64,503)	\$87	\$54	\$51	\$0
Indirect Costs	(\$295,112)	(\$21,197)	(\$29,750)	(\$17,391)	\$0
Percent of Total Indirect Costs	81%	6%	8%	5%	0.00%

Budget Scenario 2

- Overview: Contracts with CIRTPA, MIPA, HTFs, and Story County contract

	MPO	CIRTPA	MIPA	HTF	Story County*
Funds Available	\$2,309,310	\$143,185	\$174,500	\$106,100	\$80,000
Staff Costs Inc. Indirect	(\$1,602,504)	(\$120,578)	(\$169,417)	(\$98,913)	(\$76,925)
Staff Hours	\$17,886	\$1,222	\$2,038	\$1,288	\$1,089
Admin Fee Paid/Received	\$14,363	(\$4,969)	(\$2,146)	(\$4,077)	(\$3,170)
Other Direct	(\$705,570)	(\$17,500)	(\$3,000)	(\$3,000)	\$0
Funds Remaining	\$15,599	\$138	(\$63)	\$110	(\$95)
Indirect Costs	(\$281,594)	(\$21,188)	(\$29,770)	(\$17,381)	(\$13,517)
Percent of Total Indirect Costs	77%	6%	8%	5%	4%

**Story County will re-issue RFP; contract not guaranteed*

Budget Scenario 3

■ Overview: Contracts with CIRTPA only

- *Note: Assumes HTF, MIPA, and Story County contracts either cease or move out from MPO involvement; MIPA planner and MPO non-transportation planner positions not included*

	MPO	CIRTPA	MIPA	HTF	Story County
Funds Available	\$2,309,310	\$143,185	\$0	\$0	\$0
Staff Costs Inc. Indirect	(\$1,729,227)	(\$120,860)	\$0	\$0	\$0
Staff Hours	\$18,728	\$1,212	0	0	0
Admin Fee Paid/Received	\$4,856	(\$4,856)	\$0	\$0	\$0
Other Direct	(\$705,570)	(\$17,500)	\$0	\$0	\$0
Funds Remaining	(\$120,631)	(\$30)	\$0	\$0	\$0
Indirect Costs	(\$339,707)	(\$23,743)	\$0	\$0	\$0
Percent of Total Indirect Costs	93%	7%	0.00%	0.00%	0.00%

Budget Development



- Budget details will be refined once preferred direction chosen.
- Draft UPWP and budget will be on March agenda for vote.

FOLLOW-UP ON JANUARY 12, 2023, STRATEGIC DIRECTION MEETING

Follow-Up on January 12, 2023, Strategic Direction Meeting

- Activities since the special meeting:
 - MPO legal counsel review of the 28E agreement
 - Return-on-investment for MPO members based on STBG/TAP funds received compared to assessments paid
 - Discussions with MIPA Executive Committee about moving non-transportation contracts to MIPA
 - Handout developed providing overview of MPO, CIRTPA, MIPA, and Housing Trust Funds
- Further activities:
 - Continue discussion of MPO/MIPA relationship
 - Revisit MPO strategic plan
 - Develop formal decision tree for future activities

28E Review Memo

- Dentons Davis Brown's Memo dated 1/31/2023 that was emailed to Executive Committee on February 7th

Brief Answer

The Des Moines Area Metropolitan Planning Organization's 28E Agreement, pursuant to Chapter 28E of the Iowa Code, broadly grants the MPO the power and authority to carry out the activities described within the 28E Agreement. One such activity described within the 28E Agreement authorizes the Des Moines Area Metropolitan Planning Organization to, in the conduct of its business, to cooperate and contract with all legally recognized entities, such as the Story County Housing Trust.

Note: Pleasant Hill response to MPO legal opinion forwarded to committee today

Return-on-Investment

FFY 1995-2026

Awarded Funding vs. Assessment Ratio

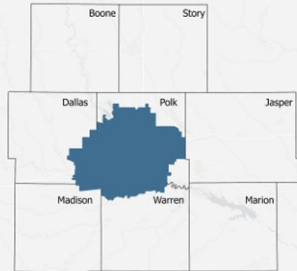
	STP Award	TAP Award	Total STBG/TAP Award	Total Assessment*	Benefit Ratio
Altoona	\$ 4,610,000	\$ 1,656,560	\$ 6,266,560	\$293,112	21
Ankeny	\$ 18,889,096	\$ 4,735,725	\$ 23,624,821	\$916,244	26
Bondurant	\$ 144,500	\$ 1,881,000	\$ 2,025,500	\$82,526	25
Carlisle	\$ 2,277,000	\$ 308,548	\$ 2,585,548	\$79,880	32
Clive	\$ 8,011,600	\$ 356,790	\$ 8,368,390	\$309,830	27
Dallas County	\$ 232,000	\$ -	\$ 232,000	\$50,728	5
DART	\$ 25,704,000	\$ 415,000	\$ 26,119,000		
Des Moines	\$ 109,034,096	\$ 11,099,569	\$ 120,133,665	\$4,342,129	28
Grimes	\$ 4,600,000	\$ 150,000	\$ 4,750,000	\$176,066	27
Johnston	\$ 7,354,087	\$ 811,076	\$ 8,165,163	\$327,279	25
Mitchellville	\$ 400,000	\$ -	\$ 400,000	\$33,119	12
Norwalk	\$ 737,500	\$ 200,000	\$ 937,500	\$186,920	5
Pleasant Hill	\$ 1,617,047	\$ -	\$ 1,617,047	\$162,044	10
Polk City	\$ 893,000	\$ -	\$ 893,000	\$70,001	13
Polk County	\$ 39,043,385	\$ 2,868,502	\$ 41,911,887	\$469,615	89
Urbandale	\$ 11,947,075	\$ 1,685,044	\$ 13,632,119	\$789,528	17
Warren County	\$ 192,000	\$ -	\$ 192,000	\$87,108	2
Waukee	\$ 6,711,400	\$ 222,800	\$ 6,934,200	\$254,806	27
West Des Moines	\$ 28,735,475	\$ 1,267,291	\$ 30,002,766	\$1,168,561	26
Windsor Heights	\$ 5,556,000	\$ 490,080	\$ 6,046,080	\$105,995	57

*1995-2001 assessment are based on the 2002 rate

Contract Discussions with MIPA

- Discussed with MIPA Executive Committee at January 27th meeting
 - MIPA Executive Committee open to taking over Housing Trust Fund contracts and Story County Housing Contract
 - Expressed desire for MIPA-MPO relationship to continue and that MIPA cannot be independent yet
 - Will discuss with full MIPA board in February
 - If/when MIPA expresses support, will discuss with the Housing Trust Funds

Note: Story County to re-release the RFP for housing plan assistance previously awarded to MPO



Des Moines Area Metropolitan Planning Organization

Chair: Bob Andeweg, Urbandale Mayor

Activities

Facilitate federal transportation funding; multimodal transportation planning

Organizational Structure

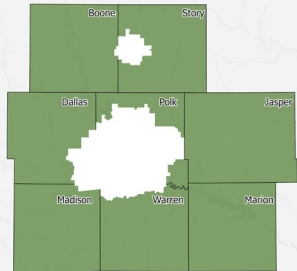
28E organization
Policy Committee, Executive Committee, & Technical Committee

Budget Revenue Sources

US Department of Transportation
(~\$1.2 million in FY 23)
MPO Member Dues
(\$1/capita, ~\$575,000 in FY 23)
Contracts with partner organizations
(TBD annually, ~\$300,000 in FY 23)

Regional Investment

\$305 million in STBG/TAP since 1995



Central Iowa Regional Transportation Alliance (CIRTPA)

Chair: Anthony Brown, Adel City Administrator

Activities

Facilitate federal transportation funding; multimodal transportation planning

Organizational Structure

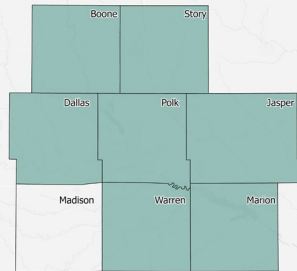
28E organization
Policy Committee & Tech. Committee

Budget Revenue Sources

IA Department of Transportation
(~\$82,000 in FY 23)
Member Dues
(\$0.13/capita, ~\$28,000 in FY 23)

Regional Investment

\$79 million in STBG/TAP since 2010



Mid Iowa Planning Alliance for Community Development (MIPA)

Chair: Brenda Dryer, Ames Chamber of Commerce

Activities

Grant writing and administration; general planning assistance; infrastructure planning for economic development

Organizational Structure

501c4 non-profit
Board of Directors & Exec Committee

Budget Revenue Sources

US Economic Development Admin.
(\$70,000)
Member Dues
(\$0.15/capita, \$70,000)
Contracts with members
(TBD annually, ~\$35,000 in FY 23)

Regional Investment

\$5 million in grant awards since 2019

**Note – some funds received for MIPA communities prior to MIPA's official formation in 2022*



Story County Housing Trust Fund

Chair: Amber Corrieri, Ames City Council

Activities

Funds programs that support and advance affordable housing

Organizational Structure

501c3 non-profit
Board of Directors

Budget Revenue Sources

IA Finance Authority
(10% of housing program dollars provided to the area by formula, ~\$30,900 in FY 23)

Regional Investment

\$1.2 million in housing assistance since 2018

**Note – organization formed in 2018*



Central IA Housing Trust Fund

Chair: Deven Markley, Carlisle City Administrator

Activities

Funds programs that support and advance affordable housing

Organizational Structure

501c3 non-profit
Board of Directors

Budget Revenue Sources

IA Finance Authority
(10% of housing program dollars provided to the area by formula, ~\$46,000 in FY 23)

Regional Investment

\$1.5 million in housing assistance since 2020

**Note – organization formed in 2020*

FFY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM DEVELOPMENT

FFY 2024-2027 TIP Development



- Staff is beginning the process of developing the FFY 2024-2026 Transportation Improvement Program
- Staff is working with the Technical Committee to update projects
- The draft TIP is due to the Iowa DOT in May with the final being due in June.

SAFE STREETS AND ROADS FOR ALL GRANT AWARD ANNOUNCEMENT

Safe Streets and Roads for All Grant

- In August 2022, the Policy Committee approved the staff's request to apply for SS4A funding to complete a Comprehensive Safety Action Plan
 - The approved request included \$800,000 in federal funds and \$200,000 in local matching funds from MPO reserves
- In November 2022, staff updated the Policy Committee regarding a request from US DOT for the MPO to submit a joint application with CIRTPA
 - Policy approved and staff updated the grant application and resubmitted

Safe Streets and Roads for All Grant

- On January 31, 2023, staff was notified by US DOT that the MPO has been awarded \$1,000,000 in SS4A funding (\$800K MPO, \$200K CIRTPA)
 - MPO portion requires a 20 percent local match or \$200,000
 - Iowa DOT has indicated that they will provide \$10,000 to the plan
- Financial Impact
 - The MPO has approximately \$1.2 million in reserve funds with \$568,000 available to cover the \$190,000 local match remaining after the \$10,000 from the DOT
 - MPO members must have an approved plan to be eligible for implementation funding
 - The MPO would be eligible to request up to \$50 million in implementation funds and individual jurisdictions up to \$30 million.

Safe Streets and Roads for All Grant



- Next Steps:
 - Finalizing and distributing a request for proposals (RFP) for consultant services;
 - Approve funding agreement with the US DOT;
 - Select a consultant and enter into a contract for services; and,
 - Amending the MPO's *Unified Work Program and Budget* to include the funding

PURPLE HEART HIGHWAY UPDATE

PHASE 1:
Stakeholder Study
and Action Plan

**Summer 2021 to
Fall 2022**

- Led by IDOT
- Supported by MPO

NEXT STEPS

- Finalize report with meeting notes

PHASE 2:
Pursue State and
Federal Exemptions

**Fall 2022 to
Fall 2023**

- Staffed by MPO & Partnership
- Guided by Advisory Committee

NEXT STEPS

- Continue stakeholder outreach
- Form Advisory Committee
- Identify legislative champions
- Target the 2023 Iowa Legislature & transportation allocation bill (fall 2023)

PHASE 3:
Complete Analysis
Required by FHWA

TBD

- None at this time.

PHASE 4:
Formally Request
Designation

Fall 2023

- IDOT submits
- Supported by MPO

NEXT STEPS

- None at this time

WATER TRAILS UPDATE

Water Trails Update



Work Completed Past Two Weeks:

- Tree protection fence installed
- Coordination with DSM Parks & Recreation on trail closure

Work Planned Next Two Weeks:

- Tree clearing by Skol Trucking
- Snyder & Associates coordinating with Des Moines on tree clearing

Water Trails Update



Other Items:

- Emergency Action Plan has been submitted
- Design team is visiting quarries to review rock size and color
- Subcontractor has provided shotcrete procedure; Snyder & Associates is sending to design team for review
- Verizon contractor is locating fiber the north and south banks
- Expecting next pay estimate this week or next

Water Trails Update



Destination Iowa Funding

- Great Outdoors Foundation applied for and received \$7,000,000 in funding from the IEDA
- The IEDA required the funding to go to the organization that holds the construction contract, so the MPO was included on the grant application
- This funding can cover stockpile material costs that can't be covered up front by the BUILD grant

LEGISLATIVE UPDATE

Federal Update

- Community Project Funding/Earmarks
 - House voted to keep program
 - Rep. Nunn's office provided instructions to submit projects – staff will send to members, due March 7th
 - Working to understand process on Senate side
- DC trip list – **Feedback requested**
 - Held off development until earmark situation more clear
 - Staff recommends creating list of projects actively seeking federal funds – earmarks, RAISE, etc.
 - Include policy initiatives such as Purple Heart Highway weight limit legislation

State Legislative Session Begins

- Numerous property tax-related bills
- HSB 102 – relation of delivery network companies (e.g., Doordash, UberEats, etc.)
- HF 214 – states a vehicle must yield to pedestrians and bicyclists at unsignalized intersections (adds bicyclists)
- HF 160 – would raise speed limit to 75 mph
- HSB 88/SF 184 – would limit freight train length to 8,500 feet

Legislative Timetable

Jan. 9th	Session starts
March 3rd	First funnel – policy bills must be approved by committee to be alive
March 31st	Second funnel – policy bills must be approved by one chamber and committee from other chamber
April 28th	Last day legislators get per diem

UPCOMING EVENTS

Upcoming Events



- List of events and conferences in agenda packet
- Greater Des Moines Council of WMAs Quarterly Meeting
 - 2022 Annual Review
 - February 13 @ 2pm via Zoom
- MPO Representative Orientation
 - February 16 @ 2:30 pm via Zoom

OTHER ITEMS OF INTEREST

APPROVAL OF THE MPO POLICY COMMITTEE AGENDA

February 8, 2023, Agenda



1. Call to Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
4. CONSENT and VOTE: Expenses
5. PRESENTATION: Draft FY 2022 Audit
6. REPORT and VOTE: Contract for Travel Demand Model Consultant Services
7. REPORT and VOTE: Polk County Multi-Jurisdictional Hazard Mitigation Plan Update
8. REPORT and VOTE: Green Iowa AmeriCorps Opportunity
9. REPORT and VOTE: Election of Calendar Year 2023 Officers
10. REPORT and VOTE: FFY 2023-2026 Transportation Improvement Program Amendment
11. REPORT and VOTE: MPO Appointment to SUDAS Board of Directors
12. REPORT and VOTE: Iowa DOT 2019-2023 Safety Performance Targets (PM1)
13. REPORT and VOTE: Iowa DOT 2022-2025 Pavement and Bridge Performance Targets (PM2)
14. REPORT and VOTE: Iowa DOT 2022-2025 System and Freight Performance Targets (PM3)
15. REPORT: FY 2023 2nd Quarter Budget Report
16. REPORT: FY 2024 Unified Planning Work Program and Budget Development
17. REPORT: Follow-Up on January 12, 2023, Strategic Direction Meeting
18. REPORT: FFY 2024-2027 Transportation Improvement Program Development
19. REPORT: Safe Streets and Roads for All Grant Award Announcement
20. REPORT: Purple Heart Highway Update
21. REPORT: Water Trails Update
22. REPORT: Legislative Update
23. REPORT: Upcoming Events
24. Other Non-Action Items of Interest to the Committee
25. VOTE: Approval of the MPO Policy Committee Agenda
26. Next Meeting Date – March 8, 2023 – 11:30 a.m.
27. Adjournment