

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 a.m., March 8, 2022 Des Moines Area MPO Burnham Conference Room

TENTATIVE

1.	Call To Order
2.	VOTE: Approval of Agenda
3.	VOTE: Approval of Meeting Minutes
	 Approve the February 8, 2023, meeting minutes.
4.	CONSENT and VOTE: Approval of the Financial Statement
5.	CONSENT and VOTE: Contracts and Expenses Page 8
6.	Public Comment of MPO Actions
7.	
	 Discussion regarding the final version of the FY 2022 Audit; consider approval.
8.	 REPORT and VOTE: FY 2024 Unified Planning Work Program and Budget Draft
9.	REPORT and VOTE: Water Trails BUILD Grant Payment Approval
	• Discussion regarding the <i>Application for Partial Payment No. 2</i> for the Water Trails BUILD grant project; consider approval.
10.	REPORT and VOTE: Federal Fiscal Year 2022 Excess Funding
	 Report and discussion on the award recommendation for Federal Fiscal Year 2022 excess Surface Transportation Block Grant Program funds.
11.	REPORT: DC List and Community Projects
	 Report on development of the annual DC List and on Rep. Nunn's request for Community Projects.
12.	REPORT: Employee Handbook Page 22
	Report and discussion regarding the Des Moines Area MPO Employee Handbook.
13.	
	• Report and discussion regarding the Des Moines Area MPO Policies and Procedures manual.
14.	REPORT: Purple Heart Highway Update Page 24
	 Update on the process to redesignate IA 5/ US 65 Freeway Corridor to an Interstate.
15.	REPORT: Water Trails Update Page 25
	 Update on efforts related to the use of the BUILD Grant for water trails.
16.	REPORT: Legislative Update
	Update on the key legislative issues that impact the MPO member governments.
17.	REPORT: Upcoming Events Page 27
18.	Other Non-Action Items of Interest to the Committee
19.	Next Meeting Date – April 12, 2023, at 11:30 a.m.
20.	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.

ISSUE: Approval of Meeting Minutes

VOTE: Consider approval of the February 8, 2023, MPO Executive Committee meeting minutes.

BACKGROUND:

<u>The minutes of the February 8, 2023, MPO Executive Committee meeting is included on the following pages.</u>

RECOMMENDATION:

Approve the minutes of the February 8, 2023, MPO Executive Committee meeting.

STAFF CONTACT:

Tracey Deckard, tdeckard@dmampo.org (515) 334-0075

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)

EXECUTIVE COMMITTEE

11:30 a.m., Wednesday, February 8, 2023 Des Moines Area MPO | Virtual Meeting

The MPO Executive Committee held a hybrid live/virtual meeting at 11:30 a.m. on February 8, 2023, at the Des Moines Area MPO office and via Zoom. MPO staff emailed agenda packets to the MPO Executive and members on February 3, 2023. In addition to these published tentative minutes, there also may be additional meeting notes on file with the MPO staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.

Executive Members Present:

Bob Andeweg | City of Urbandale
Matthew McKinney | City of West Des Moines

Ted Weaver | City of Clive
Stephanie Riva | City of Norwalk
Ruth Randleman | City of Carlisle
Frank Cownie | City of Des Moines
Joe Gatto | City of Des Moines
Jeff Walters | City of Polk City
Tom Hockensmith | Polk County

Russ Trimble | West Des Moines

Dean O'Connor | City of Altoona

Andy Loonan | IDOT

Executive Members Absent:

Mark Holm | City of Ankeny

Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Andrew Collings | Principal Planner
Allison van Pelt | Senior Planner
Tracey Deckard | Office Manager
Lucas Young | Senior Planner
Aspen Pflanz | Associate Planner
Rhonda Miller | Accountant
Scott Brennan | MPO General Counsel

Others Present:

Clifford Leonard | Public

1. Call to Order

MPO Chair Bob Andeweg called the February 8th meeting to order at 11:31 a.m. A quorum was present.

2. Approval of Agenda

MOTION: A motion was made by O'Connor and seconded by Hockensmith to approve the February 8,

2023, Des Moines Area Metropolitan Planning Organization Executive Committee meeting

agenda.

MOTION CARRIED

3. Approval of Meeting Minutes

MOTION: A motion was made by Murray and seconded by Hockensmith to approve the January

meeting minutes.

MOTION CARRIED

4. Approval of Contracts and Expenses

Executive Director presented. Recommend approval of payment to Iowa State University Institute of Transportation Research in the amount of \$15,000.00, which was included in the current budget. Murray asked questions about the MPO Policies and Procedures for payments.

MOTION: A Motion was made by O'Connor and seconded by Cownie to approve the payments.

Murray voted no.

MOTION CARRIED

5. Draft Fiscal Year 2022 Audit

Dave Ellis from Denman & Company presented. Murray asked numerous questions regarding the audit. Discussion ensured regarding various portions of the audit.

REPORT AND DISCUSSION ONLY.

6. Contract for Travel Demand Model Consultant Services

Assistant Director presented. Recommend approval of a contract with HDR, Incl, for an update to the MPO's Travel Demand Model. Estimated cost to be around \$71,561.00. Discussion ensued.

MOTION: A motion was made by Weaver and seconded by Gatto to approve the contract with

HDR for Travel Demand Consultant Services.

MOTION CARRIED

7. Polk County Multi-Jurisdictional Hazard Mitigation Plan Update

Assistant Director presented. Recommend approval for the MPO staff to pursue the Polk County Hazard Mitigation Plan RFP. Murray had additional questions and concerns that this work is beyond transportation. Hockensmith indicated he supported this work. O'Connor expressed concerns that the MPO shouldn't bid on these types of projects.

No Motion was made on this item.

8. Green Iowa AmeriCorps Opportunity

Executive Director presented. Recommend approval for the MPO to become a host site for the Resilient Iowa Communities Branch of the Green Iowa AmeriCorps program.

MOTION: A motion was made by Gatto and seconded by O'Connor to approve the MPO

proceeding with the process to become a host site for the Resilient Iowa Communities

Branch of their Green Iowa AmeriCorps program.

MOTION CARRIED

9. Election of Calendar Year 2023 Officers

Planning Manager presented. Recommend approval of the Nominating Committee's slate of officers for CY 2023. The recommendation is that the same officers serve another calendar year.

MOTION: A motion was made by Gatto and seconded by O'Connor to approve the slate of officers

for CY 2023.

MOTION CARRIED

10. FFY 2023-2026 Transportation Improvement Program Amendments

Planning Manager presented. Recommend approval of the proposed Federal Fiscal Year 2023-2026 Transportation Improvement Program amendment from the City of Des Moines.

MOTION: A motion was made by Gatto and seconded by Riva to approve the Federal Fiscal Year

2023-2026 Transportation Improvement Program amendment from the City of Des

Moines.

MOTION CARRIED

11. MPO Appointment to SUDAS Board of Directors.

Executive Director presented. Recommend reappointment of Mark Mueller as the MPO representative on the Statewide Urban Design and Specifications Board of Directors.

MOTION: A motion was made by Gatto and seconded by Hockensmith to reappointment of Mark

Mueller as the MPO representative on the Statewide Urban Design and Specifications

Board of Directors.

MOTION CARRIED

12. <u>lowa DOT 2019-2023 Safety Performance Targets (PM1)</u>

Staff presented. Recommend approval of the Iowa DOT 2019-2023 Safety Performance Targets (PM1)

MOTION: A motion was made by Hockensmith and seconded by O'Connor to approve the Iowa

DOT 2019-2023 Safety Performance Targets (PM1).

MOTION CARRIED

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

Staff presented. Recommend approval of the Iowa DOT 2022-2025 Pavement and Bridge Performance Targets (PM2)

MOTION: A motion was made by Gatto and seconded by Hockensmith to approve the Iowa DOT

2022-2025 Pavement and Bridge Performance Targets (PM2)

MOTION CARRIED

14. <u>lowa DOT 2022-2025 System and Freight Performance Targets (PM3)</u>

MOTION: A motion was made by Gatto and seconded by Hockensmith to approve the Iowa DOT

2022-2025 System and Freight Performance Targets (PM3)

MOTION CARRIED

15. Fiscal Year 2023 2nd Quarter Budget Report

Staff presented. Update on the 2nd quarter expenditures for Fiscal Year 2023. Murray requested additional detailed information be provided each month. Additional discussion. Report and discussion only.

16. Fiscal Year 2024 Unified Planning Work Program and Budget Development

Assistant Director presented. Update on community-wide and regional greenhouse gas inventories. Gatto requested clarification of proposed scenarios regarding hours. Murray requested additional information regarding direct and indirect costs, Discussion of MIPA and CIRPTA contracts. Additional lengthy discussion ensured.

Report and discussion only.

[12:22 Riva leaves the meeting]

17. Follow-Up on January 12 MPO Special Meeting

Executive Director presented. Discussion of various legal opinions that have been presented regarding the MPO 28E. Lengthy heated discussion ensued.

Report and discussion only.

[1:08 Cownie leaves the meeting]

[Hockensmith leave the meeting 1:22 p.m.]

[no longer have quorum]

18. FFY 2024-2027 Transportation Improvement Program Development

Item skipped.

19. Safe Streets and Roads for All Grant Award Announcement

Assistant Director announced receipt of Grant Award.

20. Purple Heart Highway Update

Item skipped

21. Water Trails Update

Item skipped.

22. Legislative Update

Item skipped.

23. **Upcoming Events**

Information only.

24. Other Non-Action Items

None.

25. Vote- MPO Policy Agenda

No quorum. Will obtain approval for MPO Policy Agenda via direct contact with absent members. Those who did vote to approve the Policy Agenda include Weaver, Murray, O'Connor, Gatto and Andeweg.

MOTION: A motion was made by Gatto and seconded by O'Connor to approve the draft agenda.

MOTION CARRIED

26. Next Meeting Date

March 8, 2023, beginning at 11:30.

27. Adjournment

Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 1:39 p.m.

ISSUE: Approval of Financial Statement

VOTE: Consider approval of the February 2023, MPO Financial Statement.

BACKGROUND:

The February 2023 MPO Financial Statement will be provided prior to the meeting.

RECOMMENDATION:

Approve the February 2023 MPO Financial Statement.

STAFF CONTACT:

Rhonda Miller, rmiller@dmampo.org (515) 334-0075

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
Denton's Davis Brown	Legal Fees	28E Agreement review.	\$5,733.00

RECOMMENDATION:

Recommend approval of the above expense.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org (515) 334-0075

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:

Todd Ashby, tashby@dmampo.org (515) 334-0075

ISSUE: Draft Fiscal Year 2022 Audit

REPORT and VOTE: Consider approval of the final Fiscal Year 2022 Audit.

BACKGROUND:

Denman & Company has completed the *Fiscal Year 2022 Audit* of the MPO's Finances. The MPO staff has reviewed the initial findings of the report and found no instances of noncompliance with federal requirements. The MPO's Finance Subcommittee, Executive Committee, and Policy Committee all received presentations from Denman & Company at their February meetings.

The FY 2022 Audit is available to view on the MPO's website (click to access).

Future Actions

- The Fiscal Year 2022 Audit will be filed with the State of Iowa by the April 1, 2023, deadline.
- The Fiscal Year 2022 Audit will be filed with the Federal Audit Clearinghouse.

RECOMMENDATION:

Committee Action: Finance Subcommittee approved the audit at its February 28, 2023, meeting (meeting notes available here).

Recommend approval of the Fiscal Year 2022 Audit.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org; (515) 334-0075

ISSUE: Fiscal Year 2024 Unified Planning Work Program and Budget Development

REPORT and VOTE: Consider approval of the *Fiscal Year 2024 Unified Planning Work Program* and budget.

BACKGROUND:

MPO staff has continued to develop the *Fiscal Year 2024 Unified Planning Work Program* (FY 2024 UPWP) and budget, which will document all planning activities the MPO will perform from July 1, 2023, through June 30, 2024. The Iowa Department of Transportation (DOT) requires the UPWP to describe the MPO's proposed planning activities – including task objectives, previous work, project descriptions, and work products – as well as the budget and funding sources to carry out the planning activities. The Iowa DOT requires the MPO to submit a draft UPWP by April 1, 2023, and a final UPWP by June 1, 2023.

The MPO staff solicited input from member governments and participating agencies on planning tasks for inclusion in the UPWP and has incorporated those suggestions into the draft document. Staff will continue to update the work program based on comments received.

The draft FY 2024 UPWP is available on the MPO website (click to access).

In February, MPO staff presented budget scenarios to the Finance Subcommittee, Executive Committee, and Policy Committee for feedback. These scenarios differed depending on which of the MPO's existing contracts continue in FY 2024. Based on feedback received, MPO staff developed a draft UPWP and budget. The draft FY 2024 budget assumes that:

- The MPO's existing contracts with the Story County Housing Trust Fund and the Central Iowa Housing Trust Fund cease at the end of FY 2023.
- MIPA assumes the contracts with the Story County Housing Trust Fund and Central Iowa Housing Trust Fund.
- The MPO continues its contract with the Central Iowa Regional Transportation Planning Alliance (CIRTPA) and the Mid-Iowa Planning Alliance for Community Development (MIPA)

Future Actions

- MPO staff will submit the FY 2024 UPWP and budget to the lowa DOT by April 1st.
- Iowa DOT will provide comments to MPO staff by May 1st.
- MPO staff will revise the document per lowa DOT comments and any additional MPO board direction.
- A final UPWP and budget will be on the May agendas for approval.

RECOMMENDATION:

Committee Actions:

- Finance Subcommittee approved the draft UPDWP at its February 28, 2023, meeting (meeting notes available here).
- Technical Committee approved the draft UPWP at its March 2, 2023, meeting.

Recommend approval of the draft *Fiscal Year 2024 Unified Planning Work Program and Budget* for submission to the Iowa DOT for their review.

STAFF CONTACT:

Dylan Mullenix, dmullenix@dmampo.org (515) 334-0075

ISSUE: Water Trails BUILD Grant Payment Approval

REPORT and VOTE: Consider approval of the *Application for Partial Payment No. 2* for the Water Trails BUILD grant project.

BACKGROUND:

Snyder & Associates has submitted the Application for Partial Payment No. 2. The payment application has been reviewed by Polk County and has received their concurrence with the \$14,398.68 amount.

The Application for Partial Payment No. 2 is included on the following pages.

RECOMMENDATION:

Recommend approval of the Application for Partial Payment No. 2.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org (515) 334-0075

APPLICATION FOR PARTIAL PAYMENT NO. 2

	PROJECT: Phase 1 Dam Modificat Scott Avenue In-River I		s Project	SNYD	PROJECT NO.: CONTRACT NO.: ER PROJECT NO.:	EDP-PA26(001)7Y-77 77-PA26-001-B 120.0301
	OWNER: Des Moines Area Metro CONTRACTOR: United Contractors Inc. ADDRESS: Johnston, Iowa			ONTO	ENTRODEOT No.:	120.0001
	DATE: 2/3/2023			PAYMENT PERIOD:	11/22/2022 to 1/31/2023	
1.	CONTRACT SUMMARY:				to 1/31/2023	
	Original Contract Amount:	\$ 40,941,154.25	. ,	CONTRACT PERIOD		
	Net Change by Change Order:	\$ -			al Contract Date:	11/17/2022
	Contract Amount to Date:	\$ 40,941,154.25		Origin	Stage 1: Stage 2:	5/30/2024 8/31/2025
2.	WORK SUMMARY:					
	Total Work Performed & Materials Stored	A 440 000 50		Added	I by Change Order:	none
	to Date:	\$ 412,826.50		Time	Used to Date:	40.407
	Retainage (3%, \$30,000 max):	\$ 12,384.80			Stage 1: Stage 2:	13.4% 7.4%
	Total Earned Less Retainage:	\$ 400,441.70		Contra	act Time Remaining:	
	Less Previous Applications for Payment:	\$ 386,043.02	-		Stage 1: Stage 2:	485 days 943 days
	AMOUNT DUE THIS APPLICATION:	\$ 14,398.68	:			
3.	CONTRACTOR'S CERTIFIC	ATION:				
	The undersigned CONTRACTOR certifies	that:				
	(1) all previous progress payments received applied to discharge in full all obligations of Payment; and (2) title to all materials and equipment incommod and clear of all liens, claims, security interests.	of CONTRACTOR incorporated in said Wor	curred in connect	tion with the Work cove	ered by prior Applicat	ions for
ι	United Contractors Inc. & Reilly Cons	truction Co. Inc. J	ĪV			
	CONTRACTOR By Andrew K Stone		DATE: 02/02	2/2023		
4.	ENGINEER'S APPROVAL: Payment of the above AMOUNT DUE THI	S APPLICATION is r	ecommended:			
	Snyder & Associates,	Inc.				
	By ENGINEER	la .	DATE: 02	2/02/2023		
5.	POLK COUNTY'S APPROV. We have reviewed this payment application		e above AMOU	NT DUE THIS APPLICA	ATION is recommend	led:
	POLK COUNTY PUBLIC PROJECT OVERSIGH		DATE: 2	- 10-2023		
6.	CONTRACTING AUTHORITY	'S APPROVA	L			
	DES MOINES AREA M OWNER	МРО				
	Ву		DATE:			

Division 1: Federal-Aid Participating

Division 2: Non-Participating, City of Des Moines Funded

Division 3: Non-Participating, MPO/ICON Funded (not used at this time)

APPLICATION FOR PARTIAL PAYMENT NO. 2 February 3, 2023

								Division 3: Non-Pa	rticipating, MPO/I	CON Funded (not	used at this time)	1								
			CONTRACT ITEMS									COMPLETED WORK								
NO.	DESCRIPTION	UNIT	UNIT COST	DIV. 1 QTY.	DIV. 2 QTY.	DIV. 3 QTY.	QTY TOTAL	DIV. 1 COST	DIV. 2 COST	DIV. 3 COST	COST	DIV. 1 QTY.	DIV. 2 QTY.	DIV. 3 QTY.	QTY TOTAL	DIV. 1 COST	DIV. 2 COST	DIV. 3 COST	COST	
0010	CLEAR+GRUBB	ACRE	\$ 11,625.45455	2.750			2.750	\$ 31,970,00	s -	s -	\$ 31,970.00				0.000	9	e e	e		
0020		CY	36.00	500.000			500.000		-	-	18,000.00				0.000		3 -	3 -	1	
	FURNISH				-															
0030		CY	36.00	2,095.000			2,095.000			-	75,420.00				0.000		-	-		
0040	EXCAVATION, CL 10, UNSUIT/UNSTABLE MAT'L	CY	36.00	502.000			502.000	18,072.00	-	-	18,072.00				0.000	-	-	-		
0050		CY	36.00	12,131.000			12,131.000	436,716.00		401	436,716,00				0.000					
	EXCAVATION, CL 13, WASTE	CY	36.00	16,000.000			16,000.000	576,000.00	- :	-	576,000.00				0.000		- :	 		
	EXCAVATION, CL 13, CHANNEL	CY	36.00	7,000.000			7,000.000	252,000.00	-	-	252,000.00				0.000		-	-		
	TOPSOIL, FURN+SPREAD	CY	100.00	50.000			50.000	5,000.00	-	-	5,000.00				0.000	-	-	-	·	
	TOPSOIL, STRIP+STKP GRANULAR SUBBASE	CY	36.00	4,553.000			4,553.000	163,908.00	-	-	163,908.00				0.000	-	-	-		
	MACADAM STONE BASE	TON	55.00 85.00	5,267.000 1,500.000			5,267.000	289,685.00	-	-	289,685.00				0.000		-	-		
	RMVL OF CURB	STA	2,500.00	0.300			1,500.000	127,500.00 750.00		-	127,500.00 750.00				0.000	-	-	- :		
	HMA ST BASE, 3/4"	TON	150.00	190.000			190.000	28,500.00		-	28,500.00				0.000	-	-	-	- :	
	HMA ST SURF, 1/2", NO FRIC	TON	180.00	90.000			90.000	16,200.00	-	-	16,200.00				0.000	-		-	 	
	ASPH BINDER, PG 58-28S	TON	950.00	17.000			17.000		-		16,150.00				0.000	-	-	-		
	RMVL OF EXIST STRUCT RMVL OF CONC	LS	500,000.00	1.000			1.000		-	-	500,000.00				0.000	-	-	-		
	GRANULAR BACKFILL	LS	900,000.00	1.000			1.000			-	900,000.00				0.000	-	-	-		
	STRUCT CONC (MISCELLANEOUS)	CY	58.00 2.000.00	402.000 72.000		 	402.000 72.000	23,316.00		-	23,316.00 144,000.00				0.000	-		-		
	REINFORC STEEL	LB	2.05				190,400.000	390,320.00			390,320.00				0.000	-	-	-		
	PILE, STEEL SHEET	SF	52.00				47,500.000		-	-	2.470.000.00				0.000	-		-	 	
0220	6"	LF	50.00	200.000			200.000	10,000.00	-	-	10,000.00				0.000	-	-	-	-	
	SUBDRAIN OUTLET, DR-306	EACH	750.00	4.000			4.000	3,000.00		-	3,000.00				0.000	-	-			
	STORM SWR GRAVITY MAIN, TRENCHED, 60"	LF	750.00	51.000			51.000	38,250.00	, 15	-	38,250.00				0.000	-	-	-		
	RMV STORM SWR PIPE GT 36"	LF	100.00	55.000			55.000	5,500.00	-	-	5,500.00				0.000	-		-		
	STORM SWR ABANDONMENT, PLUG	EACH	4,500.00	1.000			1.000	4,500.00	-	-	4,500.00				0.000		-	-		
	CONC GROUT-REVETMENT+GABION REVETMENT, CLASS E	CY	5,000.00	18.000			18.000	90,000.00	-	-	90,000.00				0.000		-	-		
	EROSION STONE	TON	100.00	19,800.000 38.000			19,800.000 38.000	1,980,000.00		- :	1,980,000.00				0.000	-	-	-		
	SIDEWALK, PCC, 5"	SY	125.00	26.000			26.000	3,250.00		-	3,800.00 3,250.00				0.000	-		-	 	
	SIDEWALK, PCC, 6"	SY	130.00	16.000			16.000			-	2,080.00				0.000	-	-		 	
	SIDEWALK, PCC, 8"	SY	135.00	197.000			197.000			-	26,595.00				0.000	-	-			
	DETECTABLE WARNING CURB, SPECIAL	SF	100.00	20.000			20.000			-	2,000.00				0.000	-				
	GATE	LF EACH	125.00 2,500.00	42.000 1.000			42.000		-	-	5,250.00				0.000	-	-	-	· ·	
	FIELD OFFICE	EACH	40,000.00	1.000		 	1.000			-	2,500.00				0.000	-	-	-	-	
	CONSTRUCTION SURVEY	LS	100,000,00	1.000			1.000			-	40,000.00 100,000.00	0.050			0.000	5,000.00	-	-	5,000.00	
	TRAFFIC CONTROL	LS	37,900.00	1.000			1.000			-	37,900.00	0.000			0.000	- 5,000.00	-		3,000.00	
	FLAGGER	EACH	555.00	15.000			15.000	8,325.00	-	-	8,325.00				0.000	-	-	-		
	MOBILIZATION	LS	3,979,825.00	1.000			1.000		-	-	3,979,825.00	0.100			0.100		-		397,982.50	
	('CUBIC YARDS' ITEM) BOULDER GROUT	CY	850.00	3,080.000			3,080.000		•	-	2,618,000.00				0.000	-	-	-		
0420	CONCRETE (DAM) - SMOOTH CONCRETE	CY	3,000.00	95.000			95.000	285,000.00	-	-	285,000.00				0.000	-	-	-	-	
	('CUBIC YARDS' ITEM) STRUCTURAL CONCRETE (MISCELLANEOUS) - SCULPTED CONCRETE, TYPE I	CY	1,018.50	140.000			140.000	142,590.00	-		142,590.00				0.000	-		-	-	
	('CUBIC YARDS' ITEM) STRUCTURAL CONCRETE (MISCELLANEOUS) - SCULPTED CONCRETE, TYPE II	CY	952.25	670.000			670.000	638,007.50	-	-	638,007.50				0.000	-	-	-	-	
0450	CONCRETE (MISCELLANEOUS) - SMOOTH CONCRETE	CY	3,000.00	285.000			285.000	855,000.00	-	-	855,000.00				0.000	-	-	-	-	
0460	('DAYS' ITEM) TUNING AND STARTUP, FISH PASSAGE	DAY	19,000.00	7.000			7.000	133,000.00	-	-	133,000.00				0.000	-		-	-	
0470	('DAYS' ITEM) TUNING AND STARTUP, RIVER RECREATION	DAY	28,500.00	12.000			12.000	342,000.00	-	-	342,000.00				0.000	-	-	-		
0480	STEEL ANCHOR RING		500.00	6.000			6.000	3,000.00	-	-	3,000.00				0.000	-	-	-	-	
0490	('EACH' ITEM) INVERT BLOCKS	EACH	1,000.00	66.000			66.000	66,000.00	-	-	66,000.00				0.000	-	-		-	

V:\Projects\2020\120.0301.01\Construction\Payment 002 77-PA26-001-B.xlsx

Division 1: Federal-Aid Participating

Division 2: Non-Participating, City of Des Moines Funded

APPLICATION FOR PARTIAL PAYMENT NO. 2

February 3, 2023

Division 3: Non-Participating, MPO/ICON Funded (not used at this time) CONTRACT ITEMS COMPLETED WORK ITEM DIV. 2 DIV. 3 DIV. 1 QTY DIV. 1 DIV 2 DIV. 3 COST DIV 1 DIV. 2 DIV. 3 OTY DIV 1 DIV. 2 DIV. 3 COST UNIT UNIT COST DESCRIPTION NO. QTY. QTY. QTY. TOTAL COST COST COST TOTAL QTY QTY. QTY. TOTAL COST COST COST TOTAL 0500 ('EACH' ITEM) PLANTING WELL, SHRUB 1.750.00 53.00 53.000 92.750.00 92,750.00 0.000 0510 ('LINEAR FEET' ITEM) CONCRETE 11.000 LF 1,000,00 11.000 11,000.00 11,000.00 0.000 CULVERT EDGE REPAIR 0520 ('LINEAR FEET' ITEM) CONCRETE DAM IF 750.00 410.000 410.000 307,500.00 307,500.00 0.000 STEP 0530 ('LINEAR FEET' ITEM) SHEET PILE CAP, 250.00 481.000 120 250 00 481.000 120.250.00 0.000 TYPE A 0540 ('LINEAR FEET' ITEM) SHEET PILE CAP. 550.00 LF 835,000 835.000 459,250.00 459,250.00 0.000 TYPE E 0550 ('LINEAR FEET' ITEM) SHEET PILE CAP, 475.00 975.000 LE 975.000 463.125.00 463,125.00 0.000 TYPE G 0560 ('LINEAR FEET' ITEM) STORM SEWER 350.00 40.000 40.000 14 000.00 14.000.00 0.000 OUTLET EXTENSION 0570 ('LINEAR FEET' ITEM) TREE PROTECTION 8.00 1,020.000 1,020,000 7,344.00 8,160,00 8.160.00 918.000 918.000 7,344.00 FENCE 0580 ('LUMP SUM' ITEM) ACCESS AND 2,100,000.00 1.000 1.000 2.100.000.00 2,100,000.00 0.000 STAGING 0590 ('LUMP SUM' ITEM) CONCRETE CULVERT 25,000.00 1,000 1.000 25.000.00 25,000.00 0.000 CORNER REPAIR 0600 ('LUMP SUM' ITEM) CONCRETE 50,000.00 1.000 50,000.00 1.000 50.000.00 0.000 WASHOUT 0610 ('LUMP SUM' ITEM) IN-RIVER HDPE 350,000.00 1.000 350,000.00 1.000 350.000.00 0.000 UNDERDRAINS 0620 ('LUMP SUM' ITEM) PRECAST 600,000.00 600,000,00 1,000 1.000 600.000.00 0.000 WAVESHAPER CONTROLS VAULT 0630 ('LUMP SUM' ITEM) SB2 STORM OUTFALL LS 65,000.00 1.000 65,000.00 1.000 65,000,00 0.000 0640 ('LUMP SUM' ITEM) SITE ELECTRICAL 75,000.00 1.000 1.000 75,000.00 75 000 00 0.000 DISTRIBUTION ('LUMP SUM' ITEM) STORM WATER 15,000.00 1.000 1,000 15,000,00 15,000,00 0.000 POLLUTION PREVENTION PLAN AND MAINTENANCE 0660 ('LUMP SUM' ITEM) TREE PROTECTION 5,000.00 1.000 1.000 5,000.00 2,500.00 5.000.00 0.500 2.500.00 0.500 0670 ('LUMP SUM' ITEM) WATER CONTROL 10,367,000.00 1.000 10,367,000.00 10,367,000.00 1.000 0.000 AND DEWATERING 0680 ('LUMP SUM' ITEM) WAVESHAPER LS 1,284,700.00 1.000 1.000 1,284,700.00 1,284,700.00 0.000 SYSTEM INSTALLATION 0690 ('SQUARE FEET' ITEM) CONCRETE SF 5.000 3,750.00 5.000 3,750.00 0.000 -CULVERT SURFACE REPAIR 0700 ('SQUARE YARDS' ITEM) EROSION SY 3.75 1,322.000 1,322.000 4,957,50 4,957.50 0.000 CONTROL BLANKET 'TONS' ITEM) CHEVRON BOULDERS, TON 135.000 135.000 84,375.00 84,375.00 0.000 LARGE 0720 'TONS' ITEM) CHEVRON BOULDERS, TON 185.000 185.000 115,625.00 115,625.00 0.000 SMALL 0730 ('TONS' ITEM) CORE ROCK TON 150.00 10,100.000 10,100.000 1,515,000.00 1,515,000.00 0.000 0740 ('TONS' ITEM) FEATURE BOULDERS TON 625.00 250.000 250.000 156,250.00 0.000 ('TONS' ITEM) FISH PASSAGE LOOSE TON 100.00 322.00 32,200.00 STONE MATERIAL 0760 ('TONS' ITEM) REVETMENT, MODIFIED TON 1.110.000 1,110.000 138.750.00 138,750.00 0.000 CLASSE 0770 ('TONS' ITEM) SLABSTONE TON 24.00 24.00 24,000.00 24,000.00 0.000 0780 ('TONS' ITEM) SURFACE BOULDERS TON 625.00 6.462.000 6,462.000 4 038 750 00 4,038,750.00 0.000 0790 ('TONS' ITEM) VOID PERMEATED CLASS I TON 125.00 3.400.000 3,400,00 425 000 00 425,000.00 0.000 REVETMENT 0800 MULCH, BONDED FIBER MATRIX 3,000,00 ACRE 2.800 2 800 8 400 00 8,400,00 0.000 0810 STABILIZE CROP - SEED+FERTILIZE ACRE 1,450.00 2.800 2.800 4 060 00 4.060.00 0.000 URBAN) 0820 SILT FENCE 1,365,000 2.388.75 1.365.000 2,388.75 0.000 0830 MAINT OF SILT FENC/SILT FENC-DITCH 0.50 LF 1,365,000 682.50 1.365.000 682.50 0.000 CHECK 0840 STAB CONSTR ENTRANCE, EC-303 100.00 400.000 400.000 40.000.00 40,000.00 0.000

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36.00

200.000

200.000

7,200,00

0850 FLOATING SILT CURTAIN

(CONTAINMENT)

7,200,00

0.000

Division 1: Federal-Aid Participating

Division 2: Non-Participating, City of Des Moines Funded

APPLICATION FOR PARTIAL PAYMENT NO. 2

February 3, 2023

								Division 3: Non-Pa	articipating, MPO/IC	CON Funded (not	used at this time)									
				CONTRACT ITEMS									С	OMPLETED WOR	к					
ITEM NO.	DESCRIPTION	UNIT	UNIT COST	DIV. 1 QTY.	DIV. 2 QTY.	DIV. 3 QTY.	QTY TOTAL	DIV. 1 COST	DIV. 2 COST	DIV. 3 COST	COST	DIV. 1 QTY.	DIV. 2 QTY.	DIV. 3 QTY.	QTY TOTAL	DIV. 1 COST	DIV. 2 COST	DIV. 3 COST		COST
	CLEANOUT FLOAT SILT CURTAIN(CONTAINMENT)	LF	10.00	200.000		G(11.	200.000		-	-	2,000.00	Q111.			0.000		-	-		
0870	PERIMETER+SLOPE SEDIMENT CNTL DEVICE,12"	LF	2.85	3,540.000			3,540.000	10,089.00	-	-	10,089.00				0.000	-	-	-		-
	RMVL OF PER+SLOPE/DITCH CHK SED CNTL DEV	LF	0.30	3,540.000			3,540.000	1,062.00	-	-	1,062.00				0.000	-	-	-		-
	MOBILIZATION, EROSION CONTROL	EACH	500.00	2.000			2.000	1,000.00			1,000.00				0.000		-	-		
0900	MOBILIZATION, EMERGENCY EROSION CONTROL	EACH	1,000.00	4.000			4.000	4,000.00	-	-	4,000.00				0.000	-	-	-		•
	TOTAL	ORIGINA	AL CONTRACT =					\$ 40,901,404.25	\$ 39,750.00	s -	\$ 40,941,154.25					\$ 412,826.50	\$ -	\$ -	\$	412,826.50
CHANG	GE ORDER SUMMARY:																		_	
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	TO	TAL CHA	ANGE ORDERS =					s -	s -	\$ -	\$ -					\$ -	\$ -	\$ -	\$	
TOTAL CONTRACT & CHANGE ORDERS								\$ 40,901,404.25	\$ 39,750.00	\$ -	\$ 40,941,154.25					\$ 412,826.50	\$ -	s -	s	412,826.5

Division 1: Federal-Aid Participating

Division 2: Non-Participating, City of Des Moines Funded

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February 3, 2023

Division 3: Non-Participating, MPO/ICON Funded (not used at this time) CONTRACT ITEMS COMPLETED WORK ITEM DIV. 1 QTY. DIV. 2 QTY. DIV. 3 QTY DIV. 1 DIV. 2 COST COST DIV. 3 DIV. 1 DIV. 2 DIV. 3 QTY DIV. 1 DIV. 2 DIV. 3 COST UNIT UNIT COST NO. DESCRIPTION QTY. TOTAL COST COST TOTAL TOTAL SUMMARY OF MATERIALS STORED: TOTAL MATERIALS STORED - \$ \$ 412,826.50 \$ \$ \$ 412,826.50 TOTAL WORK COMPLETED AND MATERIALS STORED (% Complete of Total Contract)

	Y OF PREVIOUS PAYMENTS		
#	Payment Date		Amount Paid
1	November 21, 2022	\$	386,043.02
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1	OTAL PREVIOUS PAYMENTS	\$	386,043.02

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ISSUE: Federal Fiscal Year 2022 Excess Funding

REPORT: Discussion regarding the Federal Fiscal Year 2022 excess Surface Transportation Block Grant Program funds.

BACKGROUND:

The MPO's Excess STBG Funding Policy requires staff to review the excess funding that is available in the Iowa Department of Transportation's (DOT) Final Apportionment year. This number is the difference between the amount that the MPO awarded to projects in the FFY compared to the final target provided by the Iowa DOT.

In FFY 2021, the MPO awarded \$13,874,000 in STBG funding. The Final apportionment of FFY 2021 was \$12,977,392. The FFY 2021 balance is -\$896,608. In FFY 2022, the MPO awarded \$13,243,000 in STBG funding. The Final apportionment in FFY 2022 was \$15,411,259. The FFY 2022 balance is \$2,168,259.

FY 2022 Excess Funding

FFY 2022 Excess Funding Available	\$1,271,651
FFY 2022 Balance	\$2,168,259
FFY 2021 Balance	-\$896,608

According to the MPO's Excess STBG Funding Policy, staff will provide the Funding Subcommittee with a list of eligible projects that are included in the last three years of the current Transportation Improvement Program. The Funding Subcommittee will develop a recommendation on how to award the Excess funding at their March 9, 2023, meeting.

Included, on the following page, is a list of projects that are eligible for excess STBG funding.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

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

FFY 2022 Excess STBG Funding - Eligible Projects

		FFY 2024											
TPMS#	Project Sponsor	Project Title	Award Amount	Project Cost	% Awarded								
39393	Des Moines	Southeast Connector-SE 30th Street to US 65	\$11,284,000	\$41,000,000	28%								
35476	Des Moines	Intelligent Transportation Systems Upgrade Phase 4	\$500,000	\$1,500,000	33%								
45474	Polk City	N. 3rd Street Reconstruction, Trail, and Overlay	\$893,000	\$1,955,000	46%								
45478	Polk County	Bridge Replacement of Bridge No. 3618	\$350,000	\$525,000	67%								
40171	Polk County	Bridge No. 6633 Bridge Replacement	\$600,000	\$900,000	67%								
45475	Windsor Heights	73rd Street Reconstruction – Phase 1	\$2,250,000	\$10,000,000	23%								
36675	Des Moines	Walnut Street Des Moines River Bridge Replacement (Water Street to E 1st Street)	\$1,400,000	\$21,500,000	7%								
	FFY 2025												
45479	Altoona	8th St. SW Reconstruction – Phase 2	\$2,250,000	\$5,900,000	38%								
45473	Clive	Interstate 35 / Interstate 80 / US Highway 6 Interchange	\$2,500,000	\$76,160,000	3%								
45477	Des Moines	Fleur Drive Bridge over the Raccoon River	\$2,000,000	\$3,000,000	67%								
48651	Des Moines	Intelligent Transportation Systems Upgrade - Phase 5	\$500,000	\$1,500,000	33%								
52464	Des Moines	Douglas Avenue Corridor Improvements	\$2,250,000	\$10,000,000	23%								
48650	Grimes	S James Street Improvements	\$500,000	\$7,040,000	7%								
40200	Polk County	BR 6721	\$600,000	\$900,000	67%								
48656	Polk County	BR 6676 Bridge Replacement	\$550,000	\$800,000	7%								
48649	Urbandale	Meredith Drive Preservation Project	\$500,000	\$1,850,000	27%								
		FFY 2026											
52463	Ankeny	West First Street Widening and Improvements - Phase 2	\$1,151,500	\$6,500,000	18%								
22143	DART	DART Bus Replacements and BCycle Station Replacement	\$4,082,000	\$5,581,970	73%								
52455	Des Moines	ITS Upgrade - Phase 6	\$1,500,000	\$3,000,000	50%								
52456	Des Moines	University Avenue Bridge Rehabilitation	\$1,750,000	\$3,000,000	58%								
52465	Grimes	SE 37th Street PCC Pavement Reconstruction	\$500,000	\$5,191,000	10%								
	Polk County	NE 23rd Ave/Easton Blvd Reconstruction Project	\$1,500,000	\$5,950,000	25%								
	Polk County	Polk County BR-6668	\$500,000	\$900,000	56%								
52466	Waukee	Alice's Road Replacement	\$750,000	\$19,850,000	4%								

ISSUE: DC List and Community Projects

REPORT: Development of DC List and request for information from members.

BACKGROUND:

Staff is preparing for DMDC 2023, the annual trip to Washington DC that is organized by the Greater Des Moines Partnership. This year's trip is May 10-12.

Each year, the MPO works with its member governments to develop a list of priority transportation projects to be discussed with lowa's Congressional delegation during the trip to Washington DC. This year, the MPO's "DC list" is returning to its roots and including only projects that are actively seeking funding, along with any important policy initiatives.

Request 1: Please let MPO staff know if you have a project seeking federal funding that should be on the DC list. Please include a project name, project summary, total project cost, funding amount being requested, and desired funding source if applicable.

In a related process, the office of Congressman Zach Nunn is seeking local community project funding requests for FY24. Although the House rules for FY24 funding requests have not been released, his staff have begun the process of collecting preliminary information about funding requests.

Request 2: For consideration, please complete the attached form and submit the form and any additional attachments (not required) to IAO3NunnCommunityProjects@mail.house.gov no later than **March 7, 2023**.

Request 3: Please send us a copy of your submission, so we can keep tabs on the requests being made. Transportation-related projects will be added to the DC list.

RECOMMENDATION:

None. Report only.

STAFF CONTACT:

Gunnar Olson, golson@dmampo.org; (515) 334-0075

ISSUE: Employee Handbook

REPORT: Discussion regarding the Des Moines Area MPO Employee Handbook.

BACKGROUND:

The Des Moines Area MPO Employee Handbook is designed to help acquaint MPO employees with the key policies, procedures, and benefits that apply to working at the Des Moines Area MPO.

The Executive Committee has requested that staff provide an overview of the Employee Handbook. Staff will provide this overview at the March Executive Committee meeting.

The Employee Handbook is included on the MPO website (click to access).

Future Actions

- The Employee Handbook will be presented for review at the April Executive and Policy Committee meetings;
- The Employee Handbook will be presented for approval at the May Executive and Policy Committee meetings;

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org; (515) 334-0075

ISSUE: Policies and Procedures Manual

REPORT: Discussion regarding the Des Moines Area MPO Policies and Procedures Manual.

BACKGROUND:

The Des Moines Area MPO Policies and Procedures Manual is designed to detail the policies and procedures that guide activities at the MPO.

The Executive Committee has requested that staff provide an overview of the Policies and Procedures Manual. Staff will provide this overview at the March Executive Committee meeting.

The Policy and Procedures Manual will be provided prior to the March Executive Committee meeting.

Future Actions

- The Policies and Procedures Manual will be presented for review at the April Executive and Policy Committee meetings;
- The Policies and Procedures Manual will be presented for approval at the May Executive and Policy Committee meetings;

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org; (515) 334-0075

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 are 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 March meeting.

RECOMMENDATIONS:

None. Report and discussion only.

STAFF CONTACT:

Gunnar Olson, golson@dmampo.org (515) 334-0075

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 March meeting.

RECOMMENDATIONS:

None. Report and discussion only.

STAFF CONTACT:

Todd Ashby, tashby@dmampo.org (515) 334-0075

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.

STAFF CONTACT:

Dylan Mullenix, dmullenix@dmampo.org; (515) 334-0075

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. 2023 events include:

March

9: <u>America Walks</u>: Walking, Biking, and the Bipartisan Infrastructure Law - What You and Your Community Need to Know – Virtual @ 1pm

17: <u>APA Planning Webcast Series</u>: Advancing Large-Scale Climate Resilient Projects through Planning and Financing: HUD-DOT perspectives – Virtual @ 12pm

23: APA-IA Planning on Tap: Active Transportation – Virtual @ 3pm

26-29: League of American Bicyclists: 2023 National Bike Summit – Washington, DC & online

April

1-4 – <u>APA National Planning Conference</u> – Philadelphia, PA 26-28 - APA National Planning Conference – Virtual

May

15-18: NACTO Designing Cities Conference – Denver, CO

July

23-26: 13th TRB International Conference on Low Volume Roads - Cedar Rapids, IA

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Allison van Pelt, <u>avanpelt@dmampo.org;</u> (515) 334-0075