

#### **NOTICE OF MEETING**

# Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

## 11:30 a.m., May 18, 2022 Des Moines Area MPO Burnham Conference Room

#### **TENTATIVE**

| 1.  | Call To Order  |
|-----|--|
| 2.  | VOTE: Approval of Agenda   |
| 3.  | VOTE: Approval of Meeting Minutes  |
|     | <ul> <li>Approve the April 13, 2022, meeting minutes.</li> </ul>   |
| 4.  | CONSENT and VOTE: Contracts and Expenses   |
| 5.  | <ul> <li>REPORT and VOTE: FY 2022 Unified Planning Work Program and Budget Amendment Page 8</li> <li>Report regarding amending the FY 2022 budget; consider approval.</li> </ul>                           |
| 6.  | REPORT and VOTE: Fiscal Year 2023 Unified Planning Work Program and Budget   |
| 7.  | <ul> <li>REPORT and VOTE: FFY 2022-2025 Transportation Improvement Program Amendments Page 12</li> <li>Report and discussion regarding FFY 2022-2025 TIP amendment requests; consider approval.</li> </ul> |
| 8.  | REPORT: Fiscal Year 2022 3rd Quarter Budget Report   |
|     | <ul> <li>Report and discussion on the 3<sup>rd</sup> quarter expenditures for Fiscal Year 2022.</li> </ul>   |
| 9.  | REPORT: DMDC 2022 Debrief Page 15  |
|     | <ul> <li>Report out on MPO-related activities that took place during the May 11-13, 2022, Greater Des<br/>Moines Partnership's DMDC trip.</li> </ul>   |
| 10. | REPORT: Purple Heart Highway UpdatePage 16   |
|     | <ul> <li>Update on the process to redesignate IA 5/ US 65 Freeway Corridor to an Interstate.</li> </ul>  |
| 11. | REPORT: Water Trails Update  |
|     | <ul> <li>Update on efforts related to the use of the BUILD Grant for water trails.</li> </ul>  |
| 12. | REPORT: Economic Development District Update   |
|     | <ul> <li>Update on process to designate Central lowa as an Economic Development District.</li> </ul>   |
| 13. | REPORT: Transload Facility Update Page 19  |
|     | <ul> <li>Update on the development of the Des Moines Transload Facility.</li> </ul>  |
| 14. | REPORT: Legislative Update   |
|     | <ul> <li>Standing item to discuss any items related to the Federal and State Legislative issues.</li> </ul>  |
| 15. | REPORT: Infrastructure and Jobs Act Update   |
|     | <ul> <li>Update regarding the various funding opportunities included in the Infrastructure and Jobs Act.</li> </ul>  |
| 16. | REPORT: Upcoming Events  |
| 17. | Other Non-Action Items of Interest to the Committee  |
| 18. | VOTE: MPO Policy Committee Agenda  |
| 19. | Next Meeting Date – June 8, 2022, 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 April 13, 2022, MPO Executive Committee meeting

## minutes. BACKGROUND:

The minutes of the April 13, 2022, MPO Executive Committee meeting is included on the following pages.

## **RECOMMENDATION:**

Approve the minutes of the April 13, 2022, MPO Executive Committee

## meeting. **STAFF CONTACT:**

Tracey Deckard, <a href="mailto:tdeckard@dmampo.org">tdeckard@dmampo.org</a> (515) 334-0075

#### **MEETING MINUTES**

## Des Moines Area Metropolitan Planning Organization (MPO)

#### **EXECUTIVE COMMITTEE**

11:30 a.m., Wednesday, April 13, 2022 Des Moines Industrial | Virtual Meeting

The MPO Executive Committee held a hybrid live/virtual meeting at 11:30 a.m. on April 13, 2022 at Des Moines Industrial. MPO staff emailed agenda packets to the MPO Executive and members on April 8, 2022. 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 Stephanie Riva | City of Norwalk Ted Weaver | City of Clive

Elizabeth Burns Thompson | City of Altoona

Mark Holm | City of Ankeny Joe Gatto | City of Des Moines Frank Cownie | City of Des Moines Jeff Walters | City of Polk City Ruth Randleman | City of Carlisle Tom Hockensmith | Polk County Russ Trimble | West Des Moines

Andy Loonan | IDOT

**Executive Members Absent:** 

**Staff Present:** 

Todd Ashby | Executive Director Dylan Mullenix | Assistant Director Zach Young | Planning Manager Andrew Collings | Principal Planner

Gunnar Olson | Communications Manager

Allison van Pelt | Senior Planner Zhi Chen | Associate Planner Aspen Pflanz | Planner II Tracey Deckard | Office Manager

Tracey Deckard | Office Manager Scott Brennan | MPO General Counsel

**Others Present:** 

Paul Cownie | Des Moines Industrial

Clifford Leonard | public

## 1. Call to Order

MPO Vice Chair Stephanie Riva called the April 13, 2022, meeting to order at 11:32 a.m. A quorum was present.

#### 2. Approval of Agenda

**MOTION**: A motion was made and seconded by to approve the April 13, 2022, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

**MOTION CARRIED** 

#### 3. Approval of Meeting Minutes

**MOTION:** A motion was made and seconded to approve the April 13, 2022, meeting minutes.

**MOTION CARRIED** 

#### 4. Approval of Contracts and Expenses

Executive Director presented. Recommend approval of the MIPA contract documents and payment of the NARC Annual Membership.

**MOTION:** A motion was made and seconded to approve the contract with Story County Housing

Trust.

**MOTION CARRIED** 

#### 5. May Executive Committee Meeting Date

Executive Director presented. Recommend approval to move the May Executive Committee meeting due to the conflict with the GDMP annual trip to Washington, D.C. Various options were provided. Discussion followed. Determined that moving the May Executive Committee meeting to May 18, 2022 at 11:30 a.m.

is preferred by the majority of the committee.

**MOTION:** A motion was made and seconded by to approve the meeting date of May 18, 2022.

**MOTION CARRIED** 

CHAIR ANDEWEG ARRIVES AT THE MEETING AT 11:38 A.M.

#### 6. FFY 2026 Surface Transportation Block Grant Program Applications

Planning Director presented. Recommend approval of the Funding Subcommittee's recommendation for awarding FFY 2026 Surface Transportation Block Grant Program Funding.

Discussion ensured regarding scoring system.

**MOTION**: A motion was made by Hockensmith and seconded by Holm to approve the Funding

Subcommittee's recommendation for FFY 2026 Surface Transportation Block Grant

Funding Program.

**MOTION CARRIED** 

#### 7. Federal Fiscal Year 2026 surface Transportation Block Grant Set-Aside (TAP) Funding Recommendation

Staff presented. Recommend approval of the award recommendation for Federal Fiscal Year 2026 Surface Transportation Program Block Grant Set-Aside (TAP) Program funds.

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

Year 2026 Surface Transportation Program Block Grant Set-Aside (TAP) Program funds.

**MOTION CARRIED** 

#### 8. Priority Project List of Annual D.C. Trip

Planning manager presented. Report on the priority projects and policies submitted for the Greater Des Moines Partnership's annual trip to Washington D.C. Discussion ensued about having associate MPO members projects included. Committee decided to exclude the associate member project and present the other projects on the Priority Project List.

**MOTION**: A motion was made by Gatto and seconded by Weaver to approve the priority project

list for full members of the MPO.

MOTION CARRIED

#### 9. FFY 2019-2023 Passenger Transportation Plan Amendment

Staff presented. Recommend approval of the FFY 2019-2023 Passenger Transportation Plan Amendment from DART.

MOTION: A motion was made by Weaver and seconded by Riva to approve the FFY 2019-2023

Passenger Transportation Plan Amendment from DART.

**MOTION CARRIED** 

#### 10. FFY 2022-2025 Transportation Improvement Program Amendments

Staff presented. Recommend approval of the FFY 2022-2025 Transportation Improvement Program Amendments from DART.

MOTION: A motion was made by Weaver and seconded by Riva to approve the 2022-2025

Transportation Improvement Program Amendments from DART.

**MOTION CARRIED** 

#### 11. Notice of Funds Availability- Hazard Mitigation Grant Program

Staff presented. Discussion of March 2022 Notice of Funds Availability for Hazard Mitigation Grant funds due to the December 2021 Deracho disaster declaration.

Report and discussion only.

#### 12. Safe Streets and Roads for All Grant Program

Planning Manager presented. Discussion regarding the Safe Streets and Roads for All Grant Program Report and discussion only.

#### 13. Community Project Funding (Earmarks)

Assistant Director presented. Discussion on the guidelines for the FY 2023 Community Project Funding member request process.

#### 14. Purple Heart Highway Update

Executive Director presented. Staff continues to work with GDMP and IDOT to promote interstate designation. IDOT meetings with stakeholders are near completion. Report and discussion only.

#### 15. Water Trails Update

Executive Director presented. Staff continues to work with project partners to develop the Downtown Dam Mitigation and User Access Project. Recent letting did not produce an affordable bid on the project. Discussion on next steps. Report and discussion only.

#### 16. Economic Development District

Staff presented. Update on process to designate Central Iowa as an Economic Development District. Advised that membership dues have been received, staffing almost completed and board membership is progressing. MIPA employee hired. Report and discussion only.

#### 17. Des Moines Transload Facility

Update regarding the Des Moines Transload Facility. Close out will probably occur in May. Report and discussion only.

### 18. <u>Legislative Issues Update</u>

Discussion of the Appropriations Bill and Reauthorization Bill as well as State House and Senate file status. Report and discussion only.

#### 19. Upcoming Events

Information only.

#### 20. Approval of the Policy Agenda

**MOTION**: A motion was made by Gatto and seconded by Weaver to approve the April 21, 2022 Policy Agenda.

**MOTION CARRIED** 

#### 21. Other Non-Action Items

Thank you Des Moines Industrial for hosting the meeting and providing tours. Thank you to DART for providing transportation.

#### 22. Next Meeting Date

May 18, 2022, beginning at 11:30.

### 23. Adjournment

Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 12.53 p.m.

### **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:**

The following page includes expenses that exceed the limits set by the MPO's policy and procedures regarding expenditures and contracts that need approval.

#### **RECOMMENDATION:**

Recommend approval of the proposed expenses and contracts.

#### **STAFF CONTACT:**

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

# Expenses – May 2022

| VENDOR                   | PURPOSE   | NOTES/INFORMATION  | AMOUNT<br>REQUESTED |
|--------------------------|---|--|---------------------|
| Iowa State<br>University | Development of trail pavement data collection and forecasting services to aid the lowa Data Bike Project. | Project and cost included in the FY 2023 Unified Planning Work Program and budget.  Contract available to review here. | \$60,000            |

## Contracts – May 2022

| VENDOR            | PURPOSE   | NOTES/INFORMATION  | AMOUNT<br>REQUESTED |
|-------------------|---|--|---------------------|
| City of Hartford  | Comprehensive Plan<br>Update                    | Staff hours split between FY 2022 and FY 2023; revenue will be in FY 2023.  Contract available to review here. | \$15,000            |
| City of Indianola | Sidewalk/trails inventory and conditions report | Staff hours and revenue split between FY 2022 and FY 2023  Contract available to review here.                  | \$25,000            |

## ISSUE: FY 2022 Unified Planning Work Program and Budget Amendment

REPORT and VOTE: Consider approval of an amendment to the *Fiscal Year 2022 Unified Planning Work Program* (UPWP) and budget to adjust hours for work elements through the end of the year and to reflect additional revenue brought through new contracts throughout the year.

#### **BACKGROUND:**

The MPO staff submits reimbursement request to the lowa Department of Transportation each month. This allows staff to track the amount spent in each of the work elements outlined in the budget. After reviewing the first three quarters of FY 2022, staff is proposing a budget amendment to update the amount allocated for each work element to better reflect where time will be used in the 4<sup>th</sup> quarter of the fiscal year.

The MPO has also approved a number of contracts for planning support throughout the year that were not included in the original FY 2022 UPWP and budget. MPO staff recommends amending these into the UPWP and budget to reconcile the end of year audit. These contracts include the following:

- Carlisle grant administration: \$5,000 (board approved contract in October 2021
- Marion County zoning code: \$15,000 (board approved contract in January 2022)
- MIPA support: \$20,950 (board approved contract in April 2022)
- Indianola sidewalk inventory: \$20,000 (board action on contract in May 2022)
- Hartford comprehensive plan: \$10,000 (board action on contract in May 2022)

The FY 2022 Budget Amendment Summary is available on the following page.

#### **RECOMMENDATION:**

Recommend approval of the amendment to the FY 2022 Budget.

#### **STAFF CONTACT:**

#### Des Moines Area Metropolitan Planning Organization FISCAL YEAR 2022 WORK PROGRAM BUDGET ORIGINAL 9-May-22

|      |                        |                        |                       |             | US DOT       | Funds    |             |                  |           | Other Funds/Grants | nts Local Match  |                               | latch            |
|------|------------------------|------------------------|-----------------------|-------------|--------------|----------|-------------|------------------|-----------|--------------------|------------------|-------------------------------|------------------|
| CODE | WORK ELEMENT           | WORK ELEMENT MPO TOTAL | FHWA – STBG Carryover | FHWA PL New | FTA 5303 New | STP New  | DOT Total   | Percent of Total | Amount    | Source             | Percent of Total | (from MPO member assessments) | Percent of Total |
| 1.0  | Long-Range Planning    | \$356,046              | \$128                 | \$165,757   | \$29,724     | \$20,883 | \$216,492   | 61%              | \$0       |                    | 0%               | \$139,554                     | 39%              |
| 2.0  | Multimodal Planning    | \$259,235              | \$93                  | \$120,687   | \$21,642     | \$15,205 | \$157,627   | 61%              | \$0       |                    | 0%               | \$101,608                     | 39%              |
| 3.0  | Public Involvement     | \$191,811              | \$69                  | \$89,297    | \$16,013     | \$11,250 | \$116,629   | 61%              | \$0       |                    | 0%               | \$75,182                      | 39%              |
| 4.0  | Integrated Planning    | \$334,128              | \$47,264              | \$155,552   | \$27,893     | \$19,597 | \$250,306   | 75%              | \$11,786  |                    | 4%               | \$72,036                      | 22%              |
| 5.0  | Funding                | \$100,877              | \$36                  | \$46,963    | \$8,421      | \$5,917  | \$61,337    | 61%              | \$0       |                    | 0%               | \$39,540                      | 39%              |
| 6.0  | Program Administration | \$377,640              | \$136                 | \$175,810   | \$31,526     | \$22,149 | \$229,621   | 61%              | \$0       |                    | 0%               | \$148,019                     | 39%              |
| 7.0  | CIRTPA                 | \$82,528               | \$0                   | \$0         | \$0          | \$0      | \$0         | 0%               | \$82,528  | CIRTPA Contract    | 100%             | \$0                           | 0%               |
| 8.0  | Other Contracts        | \$112,288              | \$0                   | \$0         | \$0          | \$0      | \$0         | 0%               | \$112,288 | TBD Contracts      | 100%             | \$0                           | 0%               |
|      | TOTAL FY 2021 BUDGET   | \$1,814,553            | \$47,726              | \$754,066   | \$135,219    | \$95,001 | \$1,032,012 | 57%              | \$206,602 |                    | 11%              | \$575,939                     | 32%              |

#### Des Moines Area Metropolitan Planning Organization FISCAL YEAR 2022 WORK PROGRAM BUDGET AMENDMENT 2 9-May-22

|                  |                |             |                       |             | US DOT       | Funds    |             |                  |           | Other Funds/Grants | s Local I        |                               | 1atch            |
|------------------|----------------|-------------|-----------------------|-------------|--------------|----------|-------------|------------------|-----------|--------------------|------------------|-------------------------------|------------------|
| UPWP<br>CODE     | WORK ELEMENT   | MPO TOTAL   | FHWA – STBG Carryover | FHWA PL New | FTA 5303 New | STP New  | DOT Total   | Percent of Total | Amount    | Source             | Percent of Total | (from MPO member assessments) | Percent of Total |
| 1.0 Long-Range   | ge Planning    | \$281,046   | \$101                 | \$130,840   | \$23,463     | \$16,484 | \$170,888   | 61%              | \$0       |                    | 0%               | \$110,158                     | 39%              |
| 2.0 Multimoda    | al Planning    | \$189,235   | \$68                  | \$88,098    | \$15,799     | \$11,099 | \$115,064   | 61%              | \$0       |                    | 0%               | \$74,171                      | 39%              |
| 3.0 Public Invol | olvement       | \$141,811   | \$51                  | \$66,020    | \$11,839     | \$8,317  | \$86,227    | 61%              | \$0       |                    | 0%               | \$55,584                      | 39%              |
| 4.0 Integrated   | d Planning     | \$334,128   | \$47,264              | \$155,552   | \$27,893     | \$19,597 | \$250,306   | 75%              | \$11,786  |                    | 4%               | \$72,036                      | 22%              |
| 5.0 Funding      |                | \$180,877   | \$65                  | \$84,207    | \$15,100     | \$10,609 | \$109,981   | 61%              | \$0       |                    | 0%               | \$70,896                      | 39%              |
| 6.0 Program Ad   | Administration | \$492,640   | \$178                 | \$229,348   | \$41,126     | \$28,894 | \$299,546   | 61%              | \$0       |                    | 0%               | \$193,094                     | 39%              |
| 7.0 CIRTPA       |                | \$82,528    | \$0                   | \$0         | \$0          | \$0      | \$0         | 0%               | \$82,528  | CIRTPA Contract    | 100%             | \$0                           | 0%               |
| 8.0 Other Cont   | ntracts        | \$183,238   | \$0                   | \$0         | \$0          | \$0      | \$0         | 0%               | \$183,238 | TBD Contracts      | 100%             | \$0                           | 0%               |
| TOTAL FY 2       | 2022 BUDGET    | \$1,885,503 | \$47,727              | \$754,065   | \$135,220    | \$95,000 | \$1,032,012 | 55%              | \$277,552 |                    | 15%              | \$575,939                     | 31%              |

## ISSUE: Fiscal Year 2023 Unified Planning Work Program and Budget

REPORT and VOTE: Consider approval of the *Fiscal Year 2023 Unified Planning Work Program* and budget.

#### **BACKGROUND:**

MPO staff has developed the *Fiscal Year 2023 Unified Planning Work Program* (FY 2023 UPWP) and budget, which documents all planning activities the MPO will perform from July 1, 2022, through June 30, 2023. 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 MPO staff submitted a draft UPWP to the Iowa DOT in March for review and has made minor updates to the document. MPO staff will review these changes at the May meeting. A final UPWP is due to the Iowa DOT by June 1, 2022.

The final FY 2023 UPWP and budget is available to view on the MPO's website (click to access).

#### **RECOMMENDATIONS:**

Approve the Fiscal Year 2023 Unified Planning Work Program and budget.

#### **STAFF CONTACT:**

## ISSUE: FFY 2022-2025 Transportation Improvement Program Amendments

REPORT and VOTE: Consider approval of the amendments to *Federal Fiscal Year 2022-2025 Transportation Improvement Program*.

#### **BACKGROUND:**

The Iowa Department of Transportation has requested an amendment to the *FFY 2022-2025 Transportation Improvement Program* to adjust funding amounts:

Sponsor: Iowa Department of Transportation (DOT)

Project: Dallas County I-80 Interchange Ramps (Item 52484)

Federal Aid Amount: \$2,160,000

<u>Total Cost</u>: \$2,400,000 Type of Funding: NHPP, PRF

TIP Project Modifications: None necessary.

Change: Add project to FFY 2022 of the FFY 2022-2025 Transportation

Improvement Program.

#### **RECOMMENDATIONS:**

Recommend approval of the proposed *Federal Fiscal Year 2022-2025 Transportation Improvement Program* amendments.

#### **STAFF CONTACT:**

Aspen Pflanz, <a href="mailto:apflanz@dmampo.org">apflanz@dmampo.org</a> (515) 334-0075

## ISSUE: Fiscal Year 2022 3<sup>rd</sup> Quarter Budget Report

REPORT: Update on the 3<sup>rd</sup> quarter expenditures for Fiscal Year 2022.

#### **BACKGROUND:**

The MPO staff has developed a status report for the Fiscal Year 2022 budget. The report compares expenditures as compared to budgeted amounts as well as the status of the MPO's federal planning funds.

The 3<sup>rd</sup> quarter budget report is included on the following page.

#### **RECOMMENDATION:**

None. Report and discussion only.

#### **STAFF CONTACT:**

# MPO Budget Update - July 1, 2021 - June 30, 2022

# **Fiscal Year 2022 Expenditures**

| BUDGET CATEGORY                                  | FY 2022 Budget | 1st Quarter | 2nd Quarter      | 3rd Quarter | Amount            | <b>Amount Remaining</b> |      |
|--|----------------|-------------|------------------|-------------|-------------------|-------------------------|------|
|  |                | •           |                  | -           | Spent Year        | \$                      | %    |
| Salaries & Wages                                 | \$680,571      | \$120,390   | \$118,562        | \$112,540   | \$351,491         | \$329,079               | 48%  |
| Fringe Benefits                                  | \$552,082      | \$142,901   | \$141,294        | \$134,177   | \$418,372         | \$133,710               | 24%  |
| Personnel Costs                                  | \$1,232,653    | \$263,290   | \$259,856        | \$246,717   | \$769,863         | \$462,790               | 38%  |
| Total Personnel Costs                            | \$1,232,653    | \$263,290   | <i>\$259,856</i> | \$246,717   | \$769,863         | \$462,790               | 38%  |
| Facilities                                       | \$148,650      | \$21,039    | \$10,519         | \$22,098    | \$53 <i>,</i> 655 | \$94,995                | 64%  |
| Professional Services (Attorney, Audit, Payroll) | \$89,750       | \$27,950    | \$18,951         | \$8,472     | \$55,372          | \$34,378                | 38%  |
| Computers & Software                             | \$46,700       | \$8,485     | \$10,336         | \$6,419     | \$25,240          | \$21,460                | 46%  |
| Telecommunications                               | \$23,000       | \$3,781     | \$3,000          | \$4,103     | \$10,884          | \$12,116                | 53%  |
| Printing and Postage                             | \$18,200       | \$2,924     | \$8,184          | \$2,317     | \$13,425          | \$4 <i>,</i> 775        | 26%  |
| Travel and Training                              | \$60,000       | \$6,555     | \$1,297          | \$509       | \$8,362           | \$51,638                | 86%  |
| Dues/Memberships                                 | \$14,170       | \$2,259     | \$891            | \$261       | \$3,411           | \$10,759                | 76%  |
| Equipment  | \$18,000       | \$0         | \$3,061          | \$26,206    | \$29,267          | -\$11,267               | -63% |
| Office Supplies                                  | \$12,000       | \$1,732     | \$1,749          | \$1,411     | \$4,892           | \$7,108                 | 59%  |
| Publications                                     | \$5,000        | \$274       | \$1,522          | \$219       | \$2,015           | \$2,985                 | 60%  |
| Sponsorships                                     | \$35,000       | \$2,250     | \$0              | \$0         | \$2,250           | \$32,750                | 94%  |
| Food & Beverages                                 | \$7,000        | \$1,947     | \$1,834          | \$2,079     | \$5 <i>,</i> 860  | \$1,140                 | 16%  |
| Meeting Rooms                                    | \$500          | \$0         | \$0              | \$0         | \$0               | \$500                   | 100% |
| Non-Personnel Costs                              |                |             |                  |             |                   |                         |      |
| Purple Heart Highway (Task 1)                    | \$0            | \$0         | \$0              | \$0         | \$0               | \$0                     | 0%   |
| Strategic Planning (Task 6)                      | \$5,000        | \$0         | \$0              | \$0         | \$0               | \$5,000                 | 100% |
| Travel Demand Model Consultant (Task 1)          | \$10,000       | \$0         | \$0              | \$0         | \$0               | \$10,000                | 100% |
| Miscellaneous Consulting (Task 1)                | \$0            | \$0         | \$0              | \$0         | \$0               | \$0                     | 0%   |
| Speaker Series (Task 3)                          | \$15,000       | \$0         | \$0              | \$0         | \$0               | \$15,000                | 100% |
| Container Locator (Task 2)                       | \$15,000       | \$0         | \$0              | \$1         | \$1               | \$14,999                | 100% |
| Total Non-Personnel Costs                        | \$522,970      | \$79,196    | \$61,344         | \$74,094    | \$214,635         | \$308,335               | 59%  |
| TOTAL  | \$1,755,623    | \$342,487   | \$321,200        | \$320,811   | \$984,498         | \$771,125               | 44%  |

# **Passthrough Grant Expenditures**

|   |                |                           | 2nd Quarter |             | Amount                | <b>Amount Remaining</b> |     |  |
|---|----------------|---------------------------|-------------|-------------|-----------------------|-------------------------|-----|--|
|   | FY 2022 Budget | Y 2022 Budget 1st Quarter |             | 3rd Quarter | Spent Year<br>to Date | \$                      | %   |  |
| Rail Revolving Loan and Grant - Transload | \$531,162      | \$0                       | \$0         | \$531,162   | \$531,162             | \$0                     | 0%  |  |
| BUILD Grant - Transload                   | \$10,442,393   | \$4,784,398               | \$2,534,078 | \$2,655,231 | \$9,973,706           | \$468,688               | 4%  |  |
| Univeristy Ave Corridor Study (Task 4)    | \$47,144       | \$0                       | \$19,350    | \$666       | \$20,015              | \$27,129                | 58% |  |

<sup>\*</sup>Passthrough grant amounts bugeted in FY 2022 are less what was expended in previous fiscal years.

#### **ISSUE: DMDC 2022 Debrief**

REPORT: Update on MPO-related activities that took place during the May 11-13 Greater Des Moines Partnership DMDC trip.

#### **BACKGROUND:**

Representatives from the MPO staff and board took part in the Greater Des Moines Partnership's DMDC trip to Washington, D.C., and spoke with representatives of lowa's congressional delegation about a number of priority projects. This agenda item is to provide an opportunity to report back highlights from the trip and discuss any follow-up actions.

#### **RECOMMENDATIONS:**

None. Report and discussion only.

#### **STAFF CONTACT:**

## **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 May meeting.

#### **RECOMMENDATIONS:**

None. Report and discussion only.

#### **STAFF CONTACT:**

Todd Ashby, <u>tashby@dmampo.org</u> (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 May meeting.

#### **RECOMMENDATIONS:**

None. Report and discussion only.

#### **STAFF CONTACT:**

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

## **ISSUE: Economic Development District**

REPORT: Update on process to designate Central Iowa as an Economic Development District.

#### **BACKGROUND:**

In September 2020, the MPO Executive Committee voted to authorize MPO staff to initiate conversations with the seven eligible counties – Boone, Dallas, Story, Jasper, Polk, Marion and Warren – about the prospect of starting an Economic Development District.

As of January 2022, the U.S. Economic Development Administration has designated the region as an economic development district, and the newly created Mid-lowa Planning Alliance for Community Development (MIPA) the supporting EDD organization. The new entity is now in process of becoming fully operational, including:

- Transitioning to full-time board from interim board
- Finalizing membership
- Hiring and onboarding planner dedicated to MIPA

#### **RECOMMENDATION:**

None. Report and discussion only.

#### **STAFF CONTACT:**

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## **ISSUE: Des Moines Transload Facility**

REPORT: Update regarding the Des Moines Transload Facility.

#### **BACKGROUND:**

Staff is continuing to work with Des Moines Industrial, LLC, to develop the Des Moines Transload Facility and will provide an update at the May meeting.

#### **RECOMMENDATION:**

None. Report and discussion only.

#### **STAFF CONTACT:**

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## **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:**

## **ISSUE: Infrastructure Investment and Jobs Act Update**

REPORT: Discussion regarding upcoming grant opportunities stemming from the Infrastructure Investment and Jobs Act/Bipartisan Infrastructure Law.

#### **BACKGROUND:**

With the passage of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL), the US Department of Transportation has a number of upcoming funding opportunities that will be made available over the next several months. A running list of upcoming opportunities can be found at <a href="https://www.transportation.gov/bipartisan-infrastructure-law/upcoming-notice-funding-opportunity-announcements-2022">https://www.transportation.gov/bipartisan-infrastructure-law/upcoming-notice-funding-opportunity-announcements-2022</a>.

Funding opportunities of note scheduled to be released in May include:

- Transit Oriented Development Pilot Program
- Safe Streets and Roads for All Grant Program
- Bridge Investment Program

Please contact MPO staff if you plan to apply for these programs and/or if you need any assistance with submitting applications.

#### **RECOMMENDATION:**

None. Report and discussion only.

#### **STAFF CONTACT:**

## **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.

#### **STAFF CONTACT:**

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