



DES MOINES AREA MPO

Policy Committee Meeting

February 16, 2023



APPROVAL OF AGENDA

February 16, 2023, Agenda

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

APPROVAL OF MEETING MINUTES

APPROVAL OF THE FINANCIAL STATEMENT

FINAL FY 2022 AUDIT

Final 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 and presented to the Executive Committee on February 8th.
- Link to the Final FY 2022 Audit included on page 8 of the agenda

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

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.

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

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

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

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	

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

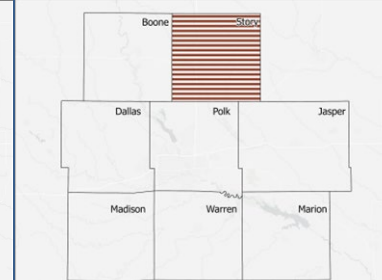
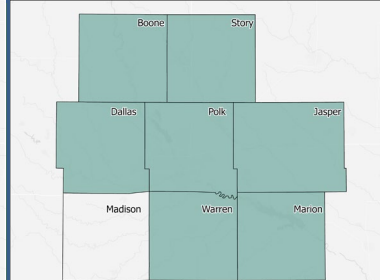
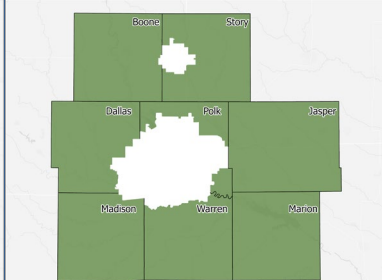
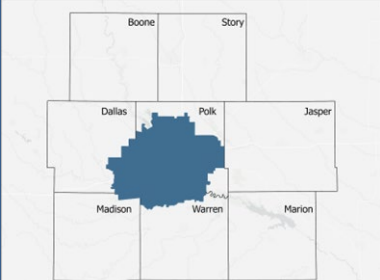
Return-on-Investment

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



Des Moines Area Metropolitan Planning Organization (DMAMPO)

Chair: Bob Andrewew, 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 & Technical 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 & Executive 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 (SCHTF)

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 (CIHTF)

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*

Contract Discussions with MIPA

- Discussed with MIPA Executive Committee @ 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

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
- Information refined based on review by Finance Subcommittee on February 3rd and Executive Committee on February 8th
- 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	\$925,896	20,928	12
Wages (intern)	\$9,600	600	
Fringe	\$754,818		
Total	\$1,690,313	21,528	12
Non-Personnel Costs			
Indirect	\$356,850		
Direct	\$1,746,070		
Total Cost	\$3,790,233		

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
MPO Safe Streets for All Project Cost	\$1,000,000	MPO
CIRTPA Safe Streets for All Project Cost	\$250,000	CIRTPA
Green Iowa AmeriCorps	\$4,000	MPO
HTF Audit	\$3,000	HTF
MIPA Audit	\$3,000	MIPA
CXR Sponsorship	\$20,000	MPO
Purple Heart Highway Feasibility Study	\$251,000	MPO
Strategic Planning	\$25,000	MPO
Travel Demand Model Consultant	\$46,000	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	\$1,670,000	

Overall Revenue Available for Operations – FY 2024

MPO FUNDING			
MPO DOT FUNDS - FISCAL YEAR 2024			
Planning Funds Available			
FHWA PL - New	\$946,640	30.4%	
FTA 5305d - New	\$179,369	5.8%	
FHWA – STBG Carryover	\$1,380	0.0%	
FTA 5305d – Carryover	\$613	0.0%	
US DOT Safe Streets for All Grant	\$800,000	25.7%	
STP - New	\$95,000	3.1%	
Federal Funds Total	\$2,023,002	65.1%	
Other Funding			
Local Assessments	\$594,058	19.1%	
Transload Payment	\$31,250	1.0%	
WMA Contract with Polk County	\$10,000	0.3%	
Reserve funds for Purple Heart Highway	\$251,000	8.1%	
Reserve funds for SS4A Match	\$190,000	6.1%	
Iowa DOT funds for SS4A Match	\$10,000	0.3%	
Total Funding	\$3,109,310	100.0%	

Possible Contracted Funding	
CIRTPA	\$393,185
MIPA	\$295,600
Total Funding	\$688,785

Budget Proposal – with CIRTPA & MIPA Contracts

	MPO Core Role	CIRTPA Contract	MIPA Contract	Total
Staff Hours	16,573	1,205	3,751	21,528
Funds Available	\$3,109,310	\$393,185	\$295,600	\$3,798,095
Staff Costs Inc. Indirect	(\$1,643,474)	(\$117,650)	(\$286,039)	(\$2,047,163)
Admin Fee Paid/Received	\$7,782	(\$4,857)	(\$2,925)	\$0
Other Direct	(\$1,472,570)	(\$267,500)	(\$6,000)	(\$1,746,070)
Funds Remaining	\$1,048	\$3,178	\$636	\$4,862
Indirect Costs	(\$286,481)	(\$20,508)	(\$49,861)	(\$356,850)
Percent of Total Indirect Costs	80%	6%	14%	100%

Budget Proposal – Just CIRTPA Contract

	MPO Core Role	CIRTPA Contract	MIPA TBD Contract	Total
Staff Hours	16,573	1,205	3,751 183	21,528
Funds Available	\$3,109,310	\$393,185	\$0	\$3,502,495
Staff Costs Inc. Indirect	(\$1,686,812)	(\$120,752)	(\$17,493)	(\$1,825,057)
Admin Fee Paid/Received	\$5,561	(\$4,857)	(\$704)	\$0
Other Direct	(\$1,472,570)	(\$267,500)	\$0	(\$1,740,070)
Funds Remaining	(\$44,511)	\$76	(\$18,197)	(\$62,632)
Indirect Costs	(\$329,819)	(\$23,610)	(\$3,420)	(\$356,850)
Percent of Total Indirect Costs	92%	7%	1%	100%

Budget Development



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

FFY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM DEVELOPMENT

FFY 2024-2027 TIP Development



- Staff is beginning the process of developing the FFY 2024-2027 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.

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 has started
- Snyder & Associates coordinating with Des Moines on tree clearing

Water Trails Update

Other Items:

- Design team has visited quarries to review rock size and color
- ICON has created a website to post update on the downtown construction
 - <https://www.iconwatertrails.com/downtown-construction-updates/>
- Received pay estimate for \$14,398 for work completed through January 31st
- Pay estimate will be included on March Executive Committee agenda for approval

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
 - Held off development until earmark situation more clear
 - Staff 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

- HSB 132 – would enter Iowa into the Midwest Interstate Passenger Rail Compact
- HSB 102 – related to 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

MPO EV WEBINAR SERIES: Electric Vehicles for Emergency Response

1 P.M. — WEDNESDAY, MARCH 1

Zoom link: <https://us02web.zoom.us/j/85471174311>

Featuring the *first* electric fire pumper, police motorcycle, and police cruiser in operations!



APA CM Credit Pending



IOWA CLEAN CITIES COALITION

IOWA
economic development

CAPITAL CROSSROADS
A VISION FORWARD 

OTHER ITEMS OF INTEREST

February 16, 2023, Agenda

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