



DES MOINES AREA MPO

Policy Committee Meeting

February 15, 2024



APPROVAL OF AGENDA

February 15, 2024, 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. PUBLIC COMMENT on MPO Actions
6. REPORT and VOTE: Election of Calendar Year 2024 Officers
7. REPORT and VOTE: March 2024 Meeting Dates
8. REPORT and VOTE: Iowa DOT 2020-2024 Safety Performance Targets
9. VOTE: Enter Closed Session to Discuss Personnel Matters
10. VOTE: Action in Public Session Related to Personnel Matters
11. Other Non-Action Items of Interest to the Committee
12. Next Meeting Date – March 7, 2024 – 4:00 p.m.
13. Adjournment

APPROVAL OF MEETING MINUTES

APPROVAL OF THE FINANCIAL STATEMENT

PUBLIC COMMENT ON MPO ACTIONS

ELECTION OF OFFICERS

Calendar Year 2024 Officers

- MPO Chair Bob Andeweg appointed Dean O'Connor, Ruth Randleman, and Ted Weaver to serve on the annual Nominating Committee to prepare a slate of candidates for the election of MPO officers.
- The Nominating and Executive Committees have recommended:
 - Mark Holm, City of Ankeny – Chair
 - Jeff Walters, City of Polk City – Vice Chair
 - Connie Boesen, City of Des Moines – Secretary / Treasurer
- Other nominations can be made at this time.

MARCH 2024 MEETING DATES

March 2024 Meeting Dates

- MPO Policy Committee approved its 2024 meeting dates in November.
- Due to Spring Break, Executive Committee's March meeting was scheduled for Thursday, March 7.
- It is now anticipated that a special Policy Committee meeting will be needed to approve the next Executive Director's contract as well as the draft FY 2025 Unified Planning Work Program and budget.

RECOMMENDATION:

- Move Executive Committee to 3 p.m. on March 7
- Scheduled Policy Committee for 4 p.m. on March 7

IOWA DOT 2020-2024 SAFETY PERFORMANCE TARGETS

Iowa DOT 2020-2024 Safety Targets

As part of the Federal Highway Administration (FHWA)'s Highway Safety Improvement Program (HSIP), State DOTs and MPOs are required 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.

- The MPO still monitors regional safety performance.

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

Iowa DOT Statewide 2020-2024 Safety Performance Targets

Performance Measure	Five-year Rolling Averages	
	2018-2022 Baseline	2020-2024 Target
Number of Fatalities	338.6	352.6
Fatality Rate*	1.036	1.080
Number of Serious Injuries	1,363.2	1,419.8
Serious Injury Rate*	4.166	4.344
Non-Motorized Fatalities and Serious Injuries	136.4	138.2

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

CLOSED SESSION: PERSONNEL MATTERS

ACTION ON PERSONNEL MATTERS

Post-meeting email: Items not covered today

At the Chair's direction, today's meeting was paired back to maintain focus on Executive Director search. Several items that would have normally appeared here will instead be shared via the post-meeting email, including:

- Applications received for STBG and Tap programs.
- FY 2025 Unified Work Program and Budget
- DC List

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