

**NOTICE OF MEETING**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Policy Committee**

—  
**4:00 p.m. Thursday, May 16, 2024**

**Des Moines Area MPO Burnham Conference Room**  
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**TENTATIVE AGENDA**

- 1. Call To Order**
- 2. VOTE: Approval of Agenda**
- 3. VOTE: FFY Approval of the Meeting Minutes** ..... Page 2
  - Approve the April 18, 2024, meeting minutes.
- 4. CONSENT and VOTE: April Financial Statement** ..... Page 7
- 5. CONSENT and VOTE: Contracts and Expenses** ..... Page 8
- 6. PUBLIC COMMENT on MPO Actions** ..... Page 9
- 7. PRESENTATION: Polk County Project Updates**..... Page 10
  - Polk County staff will present on various projects.
- 8. PRESENTATION: 2 The Top Services Update** ..... Page 11
  - Update from 2 The Top regarding progress on the salary survey, Human Capital Plan, and Governance Assessment.
- 9. REPORT AND VOTE: FY 2025 Unified Planning Work Program & Budget Final Draft**..... Page 12
  - Report and discussion regarding the FY 2025 UPWP and budget; consider approval.
- 10. REPORT and OPTIONAL VOTE: IPAIT Fixed Term Investments** ..... Page 13
  - Discussion on moving a portion of liquid reserves held in the Iowa Public Agency Investment Trust’s (IPAIT) diversified fund to fixed term investments; consider approval.
- 11. REPORT: Mobilizing Tomorrow Update** ..... Page 14
  - Report on the update to Mobilizing Tomorrow, the MPO’s long-range transportation plan.
- 12. REPORT: Carbon Reduction Program Funding Update** ..... Page 15
  - Update on development of a process to award Carbon Reduction Program funding.
- 13. REPORT: DMDC 2024 Debrief** ..... Page 16
  - Report on MPO-related activities that took place during the May 8-10, 2024, Greater Des Moines Partnership’s DMDC trip.
- 14. Director’s Report** ..... Page 17
- 15. Other Non-Action Items of Interest to the Committee**
- 16. Next Meeting Date – May 20, 2024, at 4:00 p.m.**
- 17. 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.*

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