



DES MOINES AREA MPO

Executive Committee Meeting

June 12, 2024



APPROVAL OF AGENDA

June 12, 2024, Agenda

1. Call to Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
4. CONSENT and VOTE: Approval of the May Financial Statement
5. CONSENT and VOTE: Investment Policy
6. REPORT and VOTE: FFY 2024-2027 Transportation Improvement Program Amendments
7. REPORT and VOTE: Draft FFY 2025-2028 Transportation Improvement Program
8. REPORT and VOTE: Downtown Water Trails Change Order
9. REPORT and VOTE: Self Certification
10. REPORT and VOTE: U.S. DOT Discretionary Grant Applications
11. Other Non-Action Items of Interest to the Committee
12. Next Meeting Date – July 17, 2024
13. Adjournment

APPROVAL OF MEETING MINUTES

FINANCIAL STATEMENT

INVESTMENT POLICY

Fiscal Year 2025 Investment Policy

- The MPO has an Investment Policy that documents the procedures and safeguards for the investment of public funds owned by the MPO.
- The MPO has three accounts:
 - Checking Account – First National Bank
 - Money Market Account – First National Bank
 - Iowa Public Agency Investment Trust (IPAIT) Account
- Policy must be reaffirmed annually.
 - Neither staff nor Finance Subcommittee recommend any changes.

FFY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

FFY 2024-2027 TIP Amendments

- Sponsor: DART
- Project: Technology and Ridership Promotion (55857)
- Federal Aid Amount: \$80,000
- Total Cost: \$100,000
- Type of Funding: ICAAP
- Change: Add project to FFY 2024



FFY 2024-2027 TIP Amendments

- Sponsor: DART
- Project: Route 17 Extension to Bondurant (55859)
- Federal Aid Amount: \$104,784
- Total Cost: \$130,980
- Type of Funding: ICAAP
- Change: Add project to FFY 2024



FFY 2024-2027 TIP Amendments

- Sponsor: DART
- Project: Vehicle Purchase(22143)
- Federal Aid Amount: \$3,600,000
- Total Cost: \$4,500,000
- Type of Funding: CRP
- Change: Add project to FFY 2024



DRAFT FFY 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM

Draft FFY 2025-2028 TIP



- The FFY 2025-2028 has been prepared and will be submitted to the Iowa DOT on June 15.
- Please review the project list and make sure that all your projects are correctly programmed (page 40).

Draft FFY 2025-2028 TIP

STBG Fiscal Constraint

	2025	2026	2027	2028
Unobligated Balance (Carryover)	\$15,829,244	\$6,923,593	\$4,658,593	\$6,498,593
STBG Target	\$15,498,000	\$15,788,000	\$16,090,000	\$17,138,000
Subtotal	\$31,327,244	\$22,711,593	\$20,748,593	\$23,636,593
Transfer Out	\$0	\$0	\$0	\$0
Programmed STBG Funds	\$24,403,651	\$18,053,000	\$14,250,000	\$9,050,000
Balance	\$6,923,593	\$4,658,593	\$6,498,593	\$14,586,593

Draft FFY 2025-2028 TIP

TAP Fiscal Constraint

	2025	2026	2027	2028
Unobligated Balance (Carryover)	\$1,387,269	\$1,196,218	\$1,558,218	\$3,274,218
TAP Target	\$1,608,949	\$1,662,000	\$1,716,000	\$1,716,000
Subtotal	\$2,996,218	\$2,858,218	\$3,274,218	\$4,990,218
Transfer Out	\$0	\$0	\$0	\$0
Programmed TAP Funds	\$1,800,000	\$1,300,000	\$0	\$2,672,000
Balance	\$1,196,218	\$1,558,218	\$3,274,218	\$2,318,218

DOWNTOWN WATER TRAILS CHANGE ORDER

Downtown Water Trails Change Order

Scott Avenue Dam Mitigation (Change Order #2)

- Extend the stage 1 completion date from May 30, 2024, to June 21, 2024.
- This change is due to the City of Des Moines Levee project extending past its August 1, 2023, timeline.
- There is no budget impact to this change

Downtown Water Trails Change Order

Harriet Street (Change Order #1)

- Add a Polymer Grid and modified subbase due to poor soils encountered on site.
- Add footings to concrete pipe aprons.
- Trash and debris removal.
- Change order cost: \$56,594.

SELF CERTIFICATION

Self-Certification

- MPO must self-certify its planning process annually
 - MPO includes a statement in the TIP.
 - US DOT recommended additional emphasis during recent certification review.
- MPO must comply with various federal rules and regulations, including:
 1. 3-C planning process (continuing, comprehensive, and cooperative) (US Code)
 2. Clean Air Act
 3. Title VI of the Civil Rights Act
 4. Older Americans Act
 5. Disadvantaged/Minority Business Enterprise provisions of transportation bill
 6. Americans with Disabilities Act
 7. Fiscally constrained TIP and Long-Range Plan (US Code)
 8. Prohibitions of using federal funds for lobbying

U.S. DOT DISCRETIONARY GRANT APPLICATIONS

Charging & Fueling Infrastructure Discretionary Grant Program

- Notice of Funding Opportunity (NOFO) released in May 2024.
 - \$1.3 billion available this cycle.
- Eligible Fuels: Electric, Hydrogen, Natural Gas (Compressed, Liquefied), Propane (limited to medium and heavy vehicles)
- Previously Submitted Applications:
 - Applicants not funded in previous rounds may resubmit their applications for reconsideration.
 - 120 applicants were “not recommended,” including the MPO’s application.
 - Previous application is not eligible for reapplication.
 - Scheduling meeting with FHWA to learn more.
- New Applications
 - \$800 million available.
 - **Deadline: August 28, 2024.**

Active Transportation Infrastructure Investment Program

- The ATIIIP grants will allow communities to identify, prioritize, and implement improvements to the largest barriers to safe, accessible, and equitable pedestrian and bicycle network connectivity
- MPO staff plans to submit for a planning grant to identify improvements to the active transportation network.
 - Anticipated request \$200,000 (minimum request is \$100,000)
 - This would require a \$50,000 local match if awarded

OTHER ITEMS OF INTEREST

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