



Merle Hay Centre  
 6200 Aurora Avenue, Suite 300W  
 Urbandale, IA 50322-2866  
 Phone: 515.334.0075

**NOTICE OF MEETING**

**Des Moines Area Metropolitan Planning Organization (DMAMPO)**

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**Thursday, February 21, 2008 – 4:00 p.m.**  
**Des Moines Botanical Center – Willow Room**

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**TENTATIVE AGENDA**

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.

**I. Call To Order**

**II. Approval of Agenda**

**III. Approval of the Des Moines Area Metropolitan Planning Organization's  
 January 17, 2008, Meeting Minutes..... Page 3**

**IV. Consent Item**

Financial Statement..... Page 9

**V. Action Item**

- A. *Federal Fiscal Years 2008-2011 Transportation Improvement Program*  
 Amendment ..... Page 13
- B. *Fiscal Year 2008 Unified Planning Work Program* and Budget Amendment ..... Page 15
- C. Priority Projects for the Greater Des Moines Partnership's 2008 Trip to  
 Washington, D.C. .... Page 21
- D. Horizon Year 2035 DMAMPO Population and Employment Projections ..... Page 29

**VI. Discussion Items**

A. DMAMPO Fiscal Year 2007 Audit Report..... Page 33

B. *Federal Fiscal Years 2008-2011 Transportation Improvement Program*  
Revisions..... Page 33

C. *Federal Fiscal Years 2008-2011 Transportation Improvement Program*  
Amendment..... Page 35

D. *Fiscal Year 2009 Unified Planning Work Program and Budget DRAFT*..... Page 37

E. *2007 Travel Time Survey DRAFT*..... Page 37

F. *2007 Vehicle Occupancy Survey DRAFT*..... Page 39

G. *Horizon Year 2035 Long-Range Transportation Plan Update*..... Page 39

H. *Fiscal Years 2009-2012 Passenger Transportation Development Plan*  
DRAFT..... Page 41

I. Federal Fiscal Year 2012 Surface Transportation Program and Surface  
Transportation Program Transportation Enhancement Funding  
Recommendation..... Page 43

J. Updates..... Page 47

**VII. Informational Item**

DMAMPO January 2008 Progress Report..... Page 47

**VIII. Other Non-Action Items of Interest to the Committee**

**IX. Next DMAMPO Meeting Date: Thursday, March 20, 2008, 4:00 p.m., Des Moines Botanical Center's Willow Room.**

**X. Adjournment**