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NOTICE OF MEETING

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

**Wednesday, January 13, 2010 – 11:30 a.m.
 MPO Meeting Room**

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 MPO Executive Committee’s Meeting Minutes

December 14, 2009, Meeting Page 3

IV. Business Items

- A. *American Recovery and Reinvestment Act* Status Update Page 7
- B. Federal Fiscal Year 2014 Surface Transportation Program and
 Surface Transportation Program Transportation Enhancement
 Recommendation..... Page 9
- C. Priority Projects for the Greater Des Moines Partnership’s 2010
 Trip to Washington, D.C..... Page 16
- D. Transportation Management Association Contract Page 17
- E. Quarterly Project Status Updates Page 17
- F. Approval of the January 21, 2010, MPO Agenda..... Page 18

V. Other Non-Action Items of Interest to the Committee

VI. Next MPO Executive Committee Meeting Date

11:30 a.m. on Wednesday, February 10, 2010, in the MPO Meeting Room

VII. Adjournment

**TENTATIVE
MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
Monday, December 14, 2009 – 2:00 p.m.
MPO Meeting Room**

The MPO Executive Committee held a meeting on December 14, 2009, at 2:00 p.m. in the MPO Meeting Room. Before the meeting, the MPO staff sent agenda packets to the MPO Executive Committee's representatives and posted the agenda at the MPO office on December 7, 2009, 2009, at 5:45 p.m. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$890.53. In addition to these published tentative minutes, there also may be additional meeting notes on file with the MPO staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

Members Present:

Ted Ohmart, City of West Des Moines
Tom Hockensmith, Polk County
Scott Cirksena, City of Clive
Chris Coleman, City of Des Moines – By
Phone
Brian Laurenzo, City of Johnston
Robert Mahaffey, City of Des Moines
Angela Connolly, Polk County
Lorne Wazny, Iowa Department of
Transportation*

Members Absent:

Others Present:

Staff Present:

Tom Kane, Executive Director
Stephanie Ripperger, Executive Administrator
Jonathan Wilson, MPO General Counsel
Adam Noelting, Principal Transportation
Planner
Dylan Mullenix, Senior Transportation Planner
Zac Bitting, Associate Transportation Planner
Bethany Wilcoxon, Associate Transportation
Planner

*Advisory/Non-Voting Member

I. Call to Order

MPO Chair Ted Ohmart recognized a quorum and called the December 14, 2009, meeting to order at 2:00 p.m.

II. Approval of the Agenda

MOTION: A motion was made and seconded to approve the December 14, 2009, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED UNANIMOUSLY

III. Approval of the MPO Executive Committee’s November 10, 2009, Meeting Minutes

MOTION: A motion was made and seconded to approve the November 10, 2009, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

IV. (A.) Federal Fiscal Years 2010-2013 Transportation Improvement Program Amendment – City of West Des Moines **With Option to Take Action**

MOTION: A motion was made and seconded to recommend that the Des Moines Area Metropolitan Planning Organization approve the following request to amend the *Federal Fiscal Years 2010-2013 Transportation Improvement Program* to make the following change:

Transfer \$1,000,000 in Surface Transportation Program funds from the “Grand Avenue – Phase 4” project (STP-U-8260()—70-77) to the “Grand Avenue – Phase 3” project (STP-U-8260(622)-70-77);

and forward the change to the Iowa Department of Transportation for inclusion in the *Federal Fiscal Years 2010-2013 Statewide Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

(Chris Coleman entered by conference call at 2:02 p.m.)

IV. (B.) American Recovery and Reinvestment Act Status Update

MPO staff presented; discussion only on Item IV. (B.).

IV. (C.) North America's SuperCorridor Coalition, Inc. June 2010 Conference Update

MPO staff presented; discussion only on Item IV. (C.).

IV. (D.) Fiscal Year 2010 Unified Planning Work Program and Budget Amendment – Intermodal Usage Survey

MOTION: A motion was made and seconded to recommend that the Des Moines Area Metropolitan Planning Organization approve the Third Amendment of the Des Moines Area Metropolitan Planning Organization's *Fiscal Year 2010 Unified Planning Work Program* budget to include the following Special Project:

Special Project 13.6 – Intermodal Usage Survey – The Greater Des Moines Partnership plans to administer an intermodal usage survey to determine the feasibility of developing an intermodal freight facility in central Iowa. The project includes the hiring of a consultant to determine the number of intermodal freight movements originating or terminating in central Iowa. The MPO's funding contribution would cover up to 50 percent of the total survey cost, would not exceed \$50,000, and is subject to conditions to be met and finalized by the Des Moines Area Metropolitan Planning Organization Executive Committee.

MOTION CARRIED UNANIMOUSLY

IV. (E.) Fiscal Year 2011 Unified Planning Work Program and Budget Assessments

MPO staff presented; discussion only on Item IV. (E.).

IV. (F.) Des Moines Area Regional Transit Authority Voting Membership

MOTION: A motion was made and seconded to recommend that the Des Moines Area Metropolitan Planning Organization approve the addition of the Des Moines Area Regional Transit Authority as a voting member of the Des Moines Area Metropolitan Planning Organization.

ABSTAIN: Ohmart

MOTION CARRIED

IV. (G.) Federal Fiscal Year 2014 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Recommendation

MPO staff presented; discussion only on Item IV. (G.).

IV. (H.) Federal Fiscal Year 2011 Transportation Appropriations Projects List

MPO staff presented; discussion only on Item IV. (H.).

IV. (I.) Approval of the December 17, 2009, MPO Agenda

MOTION: A motion was made and seconded to approve the December 17, 2009, MPO Agenda.

MOTION CARRIED UNANIMOUSLY

V. Other Non-Action Items of Interest to the Committee

VI. Next MPO Executive Committee Meeting Date

11:30 a.m. on Wednesday, January 13, 2010, in the MPO Meeting Room.

VII. Adjournment

With no objection to the contrary, Chair Ohmart adjourned the meeting at 3:46 p.m.

IV. (A.) *American Recovery and Reinvestment Act Status Update*

Business Item

The MPO staff:

- Notes the Iowa Department of Transportation (DOT) sends balance sheets to the MPO related to the *American Recovery and Reinvestment Act* (ARRA) funds;
- Notes the balance sheets reflect all projects that have been let through the latest letting (December 15, 2009);
- Notes the Iowa DOT will continue to forward the balance sheets after each letting so the MPO can track the progress of projects and address any changes that are necessary for the MPO to obligate all of its ARRA funds;
- Notes there are two projects remaining in the January 20, 2009 letting:
 - City of Carlisle (\$450,000) and,
 - City of Norwalk (\$300,000);
- Notes January 20, 2009, is the last available letting date for ARRA funded projects;
- Notes the following four communities have returned funds:
 - City of Altoona (\$143,022.88);
 - City of Bondurant (\$19,502.18);
 - City of Clive (\$13,301.80); and,
 - City of Des Moines (\$177,610.00);
- Notes the City of Johnston received \$150,813.17 in residual ARRA funding;
- **Notes \$202,623.69 is available for reprogramming;** and,
- Has included, immediately following, the MPO ARRA Funding Balances Summary.

The Iowa DOT:

- On November 25, 2009, sent email correspondence regarding developments in the administration of ARRA funds;
- Notes most projects will be capped at the bid amount or the amount of ARRA funds that were listed on the original authorization;
- Notes the MPO will not have the ability to reassign funding to other ARRA projects that were under-funded prior to the December 15, 2009 letting;
- After the January 20, 2009 letting, will obligate the remaining balance of under-run MPO ARRA funds to an Iowa DOT project and then provide the MPO an equal amount of Surface

Des Moines Area MPO's ARRA Funding Balances

City	Route	Project Description	ARRA Award	Residual Funds	ARRA Amount Based on Letting	Total Cost Based On Letting Award	Amount Under Award
Des Moines	Fleur Drive & Blue Street	Southwest 9th to Beardsley Avenue	\$650,000		\$493,620.63	\$493,620.63	\$156,379.37
Polk County	Northwest 118th Street	Northwest Sheldahl Drive to Northeast 22nd Street	\$1,950,000		\$1,950,000	\$2,088,547.38	
Des Moines	6th Avenue	University Ave to Des Moines River	\$600,000		\$543,031.13	\$543,031.13	\$56,968.87
Pleasant Hill	75th Street	75th Street Intersection Improvements	\$750,000		\$750,000	\$769,999.99	
Windsor Heights	73rd Street	Center Street to Hickman Road	\$538,000		\$538,000	\$737,123.50	
Bondurant	2nd Street	2nd Street Multi-Use Path	\$405,000		\$385,497.82	\$342,497.82	\$19,502.18
Des Moines	McKinley Avenue	South Union to Fleur Drive	\$400,000		\$339,405.16	\$339,405.16	\$60,594.84
Des Moines	Southeast 5th Street	Army Post Road to County Line Road	\$580,000		\$467,340.08	\$467,340.08	\$112,659.92
Des Moines	East McKinley Avenue	South Union Street to Southeast 5th Street	\$1,400,000		\$1,286,228	\$1,383,942.00	\$113,772
Grimes	South James Street	South James Street Overlay and Bike Path	\$1,000,000		\$1,000,000	\$2,276,371.74	
Altoona	Adventureland Drive	West of 34th Avenue to Bass Pro Shop Drive	\$850,000		\$706,977.12	\$706,977.12	\$143,022.88
Des Moines	Riverwalk	Walnut/Grand Avenue West	\$1,653,000	\$322,765	\$1,975,765	\$2,849,000.00	
Ankeny	U.S. Highway 69	Oralabor Road to First Street	\$1,000,000		\$1,000,000	\$2,069,661.71	
Clive	Northwest 11th Street	Northwest 11th Street & Hickman Road Improvements	\$600,000		\$586,698.20	\$586,698.20	\$13,301.80
Des Moines	Army Post Road	Southeast 5th Street to Southwest 9th Street	\$1,000,000		\$1,000,000	\$1,609,274.75	
Urbandale	100th Street	Hickman Road to Douglas Avenue	\$1,200,000		\$1,200,000.00	\$1,367,436.91	
Johnston	Northwest 86th Street	Chamberly Boulevard to Northwest 62nd Street	\$1,000,000	\$150,813.17	\$1,000,000.00	\$1,150,813.17	
Norwalk	IA Highway 28	Iowa Highway 28/Colonial Parkway Intersection	\$300,000				
Carlisle	South 1st Street	IA Highway 5 to School Street	\$450,000				
Residual ARRA funds							\$676,201.86
minus Residual to Des Moines							\$322,765.00
minus Residual to Johnston							\$150,813.17
Remaining ARRA Funds							\$202,623.69

Transportation Program (STP) funds which can be used on any STP eligible project; and,

- Notes if any programmed ARRA projects are not let by January, those ARRA funds will revert to the Iowa DOT and a corresponding amount of STP funds will **not** be provided.

Staff Contact: Zac Bitting, zbitting@dmampo.org;
(515) 334-0075, extension #203.

IV. (B.) Federal Fiscal Year 2014 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Funding Recommendation

Business Item

The MPO Surface Transportation Program (STP) Funding Subcommittee requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Executive Committee recommend that the Des Moines Area Metropolitan Planning Organization **approve the following Federal Fiscal Year 2014 Surface Transportation Program and Surface Transportation Program Transportation Enhancement recommendation to allocate funds to the following projects:**

Federal Fiscal Year 2014 Surface Transportation Program Projects

Major Construction

- Northeast 36th Street, East of U.S. Highway 69 to Interstate 35, City of Ankeny - \$600,000;
- East Indianola Avenue, McKinley Avenue to Army Post Road, City of Des Moines - \$1,000,000;
- Northwest 70th Avenue, Northwest 86th Street to Northwest 100th Street, City of Johnston - \$600,000;
- Northwest 66th Avenue, Northwest Beaver Drive to Northwest 26th Street, Polk County - \$900,000;
- Grand Avenue, Raccoon River Park to South 50th Street, City of West Des Moines - \$1,000,000; and,

- Southeast Connector, Southeast 14th Street to Southeast 18th Street, City of Des Moines - \$2,125,000.

Minor Construction

None.

Preservation

- Northwest 142nd Street, Pinnacle Pointe Drive to Hawthorn Drive, City of Clive - \$300,000;
- U.S. Highway 6, U.S. Highway 65 to Euclid Avenue, Iowa Department of Transportation - \$850,000; and,
- Aurora Avenue, 70th Street to 86th Street, City of Urbandale - \$200,000.

Alternative Transportation

- Six Fixed-Route Buses – Des Moines Area Regional Transit Authority - \$900,000.

**Federal Fiscal Year 2014 Surface Transportation Program
Transportation Enhancement Projects**

Bicycle/Pedestrian Facilities

- Gay Lea Wilson Trail Extension, Ankeny to the existing Gay Lea Wilson Trail at Aurora Avenue, City of Ankeny - \$150,000;
- Ewing Park and Easter Lake Park Trail, north side of Ewing Park to beach area of Easter Lake Park, City of Des Moines - \$190,000; and,
- 128th Street Trail Connection to Grimes, 128th Street/Meredith Drive north one-half mile to Urbandale/Clive City Limits, City of Urbandale - \$150,000.

Scenic/Environmental

- Drake Area Streetscape, University and Forest Avenue from M.L.King, Jr. Parkway to 31st Street – City of Des Moines - \$140,000.

and include the identified projects in the development of the Federal Fiscal Years 2011-2014 Transportation Improvement Program.”

Background Information

The City of Urbandale:

- Submitted a request to the MPO to consider switching a Federal Fiscal Year (FFY) 2014 STP Transportation Enhancement (TE)

funding award from one City of Urbandale STP TE project to another (from 128th Street Trail to Little Walnut Creek Trail); and,

- Has included, immediately following, the City of Urbandale’s letter requesting the MPO switch the FFY 2014 STP TE funding for the “128th Street Trail Connection to Grimes” project to the “Little Walnut Creek Trail Connection to Clive” project.

The MPO:

- Discussed the STP Funding Subcommittee’s FFY 2014 STP and STP TE funding recommendation at their December 17, 2009, meeting; and,
- Was notified by the City of Urbandale of their intention to request the MPO’s consideration to switch an STP TE funding award from one City of Urbandale project to another.

The MPO STP Funding Subcommittee:

- Met December 10, 2009, to discuss and recommend a FFY 2014 STP and STP TE programming target;
- Annually receives updated funding targets from the Iowa Department of Transportation (DOT) for the current FFY and projected funding targets for the next four FFYs;
- Did not receive updated funding targets from the Iowa DOT before the STP Funding Subcommittee met on December 10, 2009, and proceeded forward with FFY 2013 STP and STP TE funding target levels;
- Recommends programming 100 percent of the projected FFY 2014 funding targets (\$8,322,050 STP and \$628,098 STP TE); and,
- Has included, immediately following, a map and project descriptions of the draft FFY 2014 STP and STP TE funding recommendation.

Staff Contact: Adam Noelting, aknoelting@dmampo.org;
(515) 334-0075, extension #211;
Zac Bitting, zbitting@dmampo.org;
(515) 334-0075, extension #203.



City of
Urbandale

January 4, 2010

Des Moines Area MPO
Merle Hay Centre
6200 Aurora Avenue, Suite 300W
Urbandale, IA 50322-2866

Subject: 2014 STP TE Project Award

Dear MPO:

The City of Urbandale is requesting that the STP TE grant funding for the 128th Street Trail Connection to Grimes (Project TE2014-11) be switched to the Little Walnut Creek Trail Connection to Clive (Project TE2014-12). The City of Urbandale does understand that the grant funding amount will remain at \$150,000.

If you have any questions, please call me at 278-3950.

Sincerely:

David J. McKay, PE
Director of Engineering and Public Works

Surface Transportation Program Funding Subcommittee
 Federal Fiscal Year 2014
 Surface Transportation Program Funding Recommendation

Number	Applicant	Project	Termini	Funds Requested		Funds Allocated
				STP Request	Total Cost	FFY 2014 STP Award
Major Construction - Existing						
2014-1	City of Ankeny	NE 36th Street	East of U.S. Highway 69 to Interstate 35	\$2,000,000	\$8,150,000	\$600,000
2014-2	City of Ankeny	NE Delaware Avenue	Northeast 5th Street to Northeast 18th Street	\$1,500,000	\$6,300,000	\$0
2014-6	City of Des Moines	E Indianola Avenue	McKinley Avenue to Army Post Road	\$1,000,000	\$16,000,000	\$1,000,000
2014-8	City of Des Moines	Park Avenue	Monarch Cement RR Tracks to SW 63rd Street	\$2,000,000	\$4,500,000	\$0
2014-18	City of Johnston	NW 70th Avenue	Northwest 86th Street to Northwest 100th Street	\$3,450,000	\$8,750,000	\$600,000
2014-24	Polk County (City of Johnston)	NW 66th Avenue	Northwest Beaver Drive to Northwest 26th Street	\$4,000,000	\$24,748,000	\$900,000
2014-33	City of West Des Moines	Grand Avenue	Raccoon River Park to South 50th Street	\$1,000,000	\$8,000,000	\$1,000,000
2014-35	City of West Des Moines	University Avenue	at Interstate 35/80	\$3,250,000	\$6,500,000	\$0
TOTAL				Total	\$82,948,000	\$4,100,000
Major Construction - New						
2014-10	City of Des Moines	SE Connector	Southeast 14th Street to Southeast 18th Street	\$6,000,000	\$8,300,000	\$2,125,000
2014-21	Polk County	NE Beltway	U.S. Highway 65 to U.S. Highway 69	\$2,000,000	\$2,500,000	\$0
2014-22	Polk County	North-South Metro Parkway	Interstate 235 to Iowa Highway 415	\$1,000,000	\$17,000,000	\$0
2014-29	City of West Des Moines	105th Street	Interstate 80 to Raccoon River Drive	\$9,000,000	\$18,000,000	\$0
TOTAL				Total	\$45,800,000	\$2,125,000
Minor Construction						
-	None	-	-	\$0	\$0	\$0
TOTAL				TOTAL	\$0	\$0
Preservation						
2014-3	City of Clive	NW 142nd Street	Pinnacle Pointe Drive to Hawthorn Drive	\$300,000	\$600,000	\$150,000
2014-7	City of Des Moines	Grand Avenue Bridge	over Des Moines River	\$500,000	\$4,200,000	\$0
2014-9	City of Des Moines	S Union Bridge	over Yeader Creek	\$400,000	\$900,000	\$0
2014-17	Iowa DOT	U.S. Highway 6	U.S. Highway 65 to Euclid Avenue	\$425,000	\$1,500,000	\$850,000
2014-23	Polk County	NW/NE Aurora Avenue	Northwest Morningstar Drive to Dixon Street	\$331,968	\$832,000	\$0
2014-27	City of Urbandale	Aurora Avenue	70th Street to 86th Street	\$430,000	\$862,500	\$200,000
2014-36	City of West Des Moines	University Avenue	22nd Street to 50th Street	\$1,000,000	\$2,000,000	\$0
TOTAL				TOTAL	\$10,894,500	\$1,200,000
Alternative Transportation						
-	DART	6 Fixed-Route Buses		\$1,245,000	\$2,800,526	\$900,000
TOTAL				TOTAL	\$2,800,526	\$900,000
GRAND TOTAL				GRAND TOTAL	\$131,548,526	\$8,325,000
GRAND TOTAL				GRAND TOTAL	\$40,831,968	\$8,322,050
GRAND TOTAL				GRAND TOTAL	\$131,548,526	-\$2,950

Surface Transportation Program Funding Subcommittee
 Federal Fiscal Years 2014
 Surface Transportation Program Transportation Enhancement Funding Recommendation

Number	Applicant	Project	Termini	Funds Requested		Funds Allocated
				STP Request	Total Cost	FFY 2014 STP Award
Bicycle/Pedestrian Facilities						
TE2014-1	City of Ankeny	Neal Smith Connector Trail	Southwest Oralabor Road from SW State Street to South Ankeny Blvd	\$150,000	\$700,000	\$0
TE2014-2	City of Ankeny	Gay Lea Wilson Trail Extension	Carney Marsh along the southern city limits of Ankeny to the existing Gay Lea Wilson Trail at Aurora Avenue	\$300,000	\$2,920,000	\$150,000
TE2014-5	DART	Regional Transit Hub Bicycle Facility Upgrade	Within the Multi-Modal Transit Hub	\$75,000	\$184,375	\$0
TE2014-6	City of Des Moines	Ewing Park and Easter Lake Park Trail	North side of Ewing Park, under Indianola Avenue, to beach area of Easter Lake Park	\$400,000	\$1,000,000	\$190,000
TE2014-8	City of Des Moines	SuperBlock Trail System	Trail Connecting Blank Park Zoo, Fort Des Moines Park, Blank Park Golf Course, Parade Grounds Park, etc.	\$500,000	\$1,000,000	\$0
TE2014-11	City of Urbandale	128th Street Trail Connection to Grimes	128th Street/Meredith Drive north 1/2 mile to Urbandale/Clive City Limits	\$160,000	\$200,000	\$150,000
TE2014-13	City of Urbandale	Walnut Creek Trail - Meredith Drive to 156th Street	Under Meredith Drive following Walnut Creek to the north and west to 156th Street	\$210,000	\$420,000	\$0
TE2014-12	City of Urbandale	Little Walnut Creek Trail Connection to Clive	Douglas Parkway to Meredith Drive	\$201,000	\$335,000	\$0
TE2014-14	City of Waukee	Raccoon River Valley Trail - Rest Area and Trailhead Improvements	Intersection of Hickman Road and North 10th Street	\$90,000	\$200,000	\$0
TOTAL				\$2,086,000	\$6,959,375	\$490,000
Scenic/Environmental						
TE2014-15	City of Clive	NW 86th Street South End Streetscape Improvement	NW 86th Street from University Blvd to Walnut Creek	\$215,000	\$1,653,000	\$0
TE2014-16	City of Des Moines	Drake Area Streetscape	University and Forest Avenue from M.L.King, Jr. Parkway to 31st Street	\$350,000	\$1,750,000	\$140,000
TE2014-17	City of Des Moines	Southeast 14th Street and McKinley Street Streetscape Enhancement	Southeast 14th Street and McKinley Avenue	\$100,000	\$350,000	\$0
TE2014-18	City of West Des Moines	Valley Junction Streetscape - Pedestrian/Roadway Lighting	Railroad Avenue to Locust Street, and from 4th Street to 6th Street	\$1,447,500	\$1,930,000	\$0
TE2014-19	City of West Des Moines	Valley Junction Streetscape - Railroad Avenue Scenic Beautification	Generally between 1st Street and Grand Avenue along Railroad Avenue	\$351,250	\$495,000	\$0
TOTAL				\$2,463,750	\$6,178,000	\$140,000
Historic Preservation						
-	None	-	-	-	-	\$0
TOTAL				\$0	\$0	\$0
GRAND TOTAL				\$4,549,750	\$13,137,375	\$630,000
GRAND TOTAL				\$4,549,750	\$13,137,375	\$628,098
GRAND TOTAL				\$0	\$0	-\$1,902

IV. (C.) Priority Projects for the Greater Des Moines Partnership's 2010 Trip to Washington, D.C

Business Item

The MPO staff:

- Notes the MPO Surface Transportation Program (STP) Funding Subcommittee met on December 10, 2009, to review and discuss the selection of priority projects from the full project listing;
- Notes the MPO STP Funding Subcommittee will meet on January 26, 2010, to review and select priority projects from the full project listing;
- Included the final listing of projects submitted to the MPO for FFY 2011 transportation appropriations consideration in the December 2009 TTC agenda packet;
- Requested any deletions or revisions to the list be submitted to the MPO staff on or before November 25, 2009;
- Notes that letters of intent were due to the MPO office by Wednesday, October 28, 2009;
- On September 24, 2009, mailed to each member government and participating agency a notice requesting letters of intent for projects that will apply for Federal Fiscal Year (FFY) 2011 transportation appropriations funding, and seek to be part of the Policy Book for the Greater Des Moines Partnership's 2010 trip to Washington, D.C. to meet with the area's congressional delegation;
- Notes, at its February 21, 2010, meeting, the MPO will be requested to take action to approve the final project listing and priorities for:
 - Inclusion in the Greater Des Moines Partnership's June 2010 Policy Book; and,
 - Submission to Iowa's Congressional staff for consideration in the upcoming FFY 2011 transportation appropriations process.
- Will work with project sponsors and congressional staffs to ensure project sponsors receive and complete appropriation applications.

Staff Contact: Dylan Mullenix, dmullenix@dmampo.org;
(515) 334-0075, extension #202.

IV. (D.) Transportation Management Association Contract

Business Item

- As part of the Transportation Management Association (TMA) contract with the MPO and Greater Des Moines Partnership/Downtown Community Alliance (GDMP/DCA), staffs from both organizations are required to meet annually to reaffirm the funding and to discuss the goals of the TMA during the coming calendar year;
- On November 23, 2009, representatives from the MPO and the GDMP/DCA met to evaluate the TMA's progress and performance to date and to discuss goals for Calendar Year 2010; and,
- Representatives of the MPO and GDMP/DCA reached a consensus that there was a need to continue funding the efforts of the TMA and have agreed to reaffirm the current contract for Calendar Year 2010.

Staff Contact: Tom Kane, tjkane@dmampo.org.
(515) 334-0075.

IV. (E.) Quarterly Project Status Updates

Business Item

The MPO staff:

- Notes the MPO Chair, through discussions with the Iowa Department of Transportation District 1 Engineer and MPO Executive Director, proposes the inclusion of quarterly project status updates in the MPO's meeting agendas; and,
- Will discuss the proposal at the MPO Executive Committee's January 13, 2010, meeting.

Staff Contact: Zac Bitting, zbitting@dmampo.org;
(515) 334-0075, extension #203.

IV. (F.) Approval of the January 21, 2010, MPO Agenda

Business Item

The MPO Executive Director requests that:

“. . . the Des Moines Area Metropolitan Planning Organization Executive Committee **approve the January 21, 2010, MPO Agenda, as presented and as attached.**”

Has included, in the supplemental materials, a copy of the January 21, 2010, MPO agenda.

Staff Contact: Tom Kane, tjkane@dmampo.org;
(515) 334-0075.