

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 (MPO)
 Executive Committee**

**11:30 a.m., Wednesday, December 8, 2010
 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 Meeting Minutes

November 10, 2010.....Page 3

IV. Action Items

- A. *Federal Fiscal Year 2011-2014 Transportation Improvement Program Amendment – Iowa Department of Transportation*Page 9
- B. 28E Agreement AmendmentPage 11

V. Business Items

- A. *Fiscal Year 2010 Unified Planning Work Program and Budget Amendment*Page 13
- B. *Federal Fiscal Year 2012 Transportation Appropriations Project List*Page 15
- C. *Sustainable Communities Regional Planning Grant Update*Page 20
- D. *Executive Director Search Status*.....Page 20

VI. Approval of the December 16, 2010, MPO Agenda

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

VIII. Next Meeting Date

11:30 a.m., Wednesday, January 12, 2011, MPO Meeting Room

IX. Adjournment

THIS PAGE LEFT BLANK INTENTIONALLY

MEETING MINUTES

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

11:30 a.m., Wednesday, November 10, 2010

MPO Meeting Room

Urbandale, Iowa

The MPO Executive Committee held a meeting at 11:30 a.m. on November 10, 2010, 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 at 12:45 p.m. on November 5, 2010. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$515.97. 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
Robert Mahaffey, City of Des Moines
Brian Laurenzo, City of Johnston
Tom Hockensmith, Polk County
Chris Coleman, City of Des Moines

Members Absent:

Angela Connolly, Polk County
Scott Cirksena, City of Clive

Others Present:

Mike Clayton, Iowa Department of
Transportation*

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

I. Call to Order

MPO Chair Ted Ohmart called the November 10, 2010, meeting to order at 11:37 a.m.

II. Approval of Agenda

MOTION: A motion was made to approve the November 10, 2010, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED UNANIMOUSLY

III. Approval of Meeting Minutes

MOTION: A motion was made to approve the October 6, 2010, Des Moines Area Metropolitan Planning Organization Executive Committee special meeting minutes.

MOTION CARRIED UNANIMOUSLY

IV. (A.) *Federal Fiscal Years 2011-2014 Transportation Improvement Program Amendment – Federal Fiscal Years 2011-2014 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Funding Recommendations*

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the Federal Fiscal Years 2011-2014 Surface Transportation Program and Surface Transportation Program Transportation Enhancement non-programmed recommendations to program funds to the following projects:

Federal Fiscal Year 2011 Surface Transportation Program Projects:

- Des Moines – Southeast Connector, Southeast 18th Street to Southeast 30th Street – \$3,630,000;
- Des Moines Area Regional Transit Authority – Four-Fixed Route Buses - \$400,000; and,
- Transportation Management Association – Alternative Transportation Marketing - \$95,000;

Federal Fiscal Year 2012 Surface Transportation Program Projects:

- Ankeny – Northeast 36th Street Interchange – on Interstate 35 at Northeast 36th Street Interchange - \$311,000;

- Des Moines – Southeast Connector, Southeast 18th Street to Southeast 30th Street - \$1,370,000;
- Des Moines Area Regional Transit Authority – Four-Fixed Route Buses - \$99,000;
- Transportation Management Association – Alternative Transportation Marketing - \$95,000; and,
- West Des Moines – Grand Avenue, Raccoon River Park to Interstate 35 - \$2,000,000;

Federal Fiscal Year 2013 Surface Transportation Program Projects:

- Johnston/Grimes/Urbandale – Northwest 100th Street & Northwest 54th Intersection - \$1,000,000;
- Polk County – Northwest/Northeast 54th Avenue, Northwest 26th Street to Northeast 22nd Street - \$260,000;
- Polk County/Johnston – Northwest 66th Avenue, Northwest Beaver Drive to Northwest 26th Street - \$979,000; and,
- Transportation Management Association – Alternative Transportation Marketing - \$95,000;

Federal Fiscal Year 2014 Surface Transportation Program Projects:

- Ankeny – Northeast 36th Street – East of U.S. Highway 69 to Interstate 35 - \$189,000; and,
- Polk County/Johnston – Northwest 66th Avenue, Northwest Beaver Drive to Northwest 26th Street - \$1,761,000;

Federal Fiscal Year 2011 Surface Transportation Program Transportation Enhancement Project:

Ankeny – Neal Smith Connector Trail - \$195,000;

Federal Fiscal Year 2012 Surface Transportation Program Transportation Enhancement Project:

Ankeny/Polk County – Gay Lea Wilson Trail, Carney Marsh to Des Moines - \$186,000;

Federal Fiscal Year 2013 Surface Transportation Program Transportation Enhancement Projects:

- Ankeny – Neal Smith Connector Trail - \$50,000; and,
- Des Moines – Ingersoll Avenue Streetscape - \$68,000; and,

Federal Fiscal Year 2014 Surface Transportation Program Transportation Enhancement Project:

Des Moines – Highland Park Streetscape, Phase 2 - \$78,000;

and to amend the projects into the *Federal Fiscal Year 2011-2014 Transportation Improvement Program*, and to forward the amendment to the Iowa Department of Transportation for inclusion in the *Statewide Transportation Improvement Program, 2011-2014*.

MOTION CARRIED UNANIMOUSLY

IV. (B.) Des Moines Area Regional Transit Authority Federal Funding Transfer

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the transfer of \$900,000 in Des Moines Area Metropolitan Planning Organization Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration, to fund the purchase of five fixed-route buses in Federal Fiscal Year 2011 for the Des Moines Area Regional Transit Authority; and, forward this request to the Iowa Department of Transportation for the Iowa Department of Transportation to request the Federal Highway Administration approve and carry out this funds transfer.

MOTION CARRIED UNANIMOUSLY

IV. (C.) Fiscal Year 2011 Unified Planning Work Program and Budget Amendment #3

MOTION: A motion was made 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 2011 Unified Planning Work Program and Budget to modify or include:

- Special Project 13.2 – Greater Des Moines Partnership/Downtown Community Alliance Transportation Management Association - \$95,451;
- Special Project 13.5 – *Capital Crossroads* Vision Plan - \$25,000; and,
- Special Project 13.6 – Regional Plan For Sustainable Development - \$645,000;

and to forward the amendment to the Iowa Department of Transportation, Federal Highway Administration, and Federal Transit Administration.

MOTION CARRIED UNANIMOUSLY

(Chris Coleman arrived at 11:46 a.m.)

V. (A.) 28E Agreement Amendment

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the Des Moines Area Metropolitan Planning Organization 28E Sixth Amended and Substituted Agreement, as presented and attached, and submit to member governments for ratification by resolution of the governing bodies of three-fourths of the member governments.

MOTION CARRIED UNANIMOUSLY

V. (B.) Federal Fiscal Year 2012 Transportation Appropriations Letters of Intent

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

V. (C.) Sustainable Communities Regional Planning Grant Update

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

V. (D.) Iowa Smart Planning Task Force Recommendations

MPO staff presented; discussion only on Item V. (D.).

VI. Approval of the November 18, 2010, MPO Agenda

MOTION: A motion was made to approve the November 18, 2010, Des Moines Area Metropolitan Planning Organization agenda, as presented and with the identified changes.

MOTION CARRIED UNANIMOUSLY

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

VIII. Next Meeting Date

11:30 a.m., Wednesday, December 8, 2010, MPO Meeting Room.

IX. Adjournment

Chair Ohmart adjourned the meeting at 12:42 p.m.

THIS PAGE LEFT BLANK INTENTIONALLY

IV.(A.) Federal Fiscal Year 2011-2014 Transportation Improvement Program Amendment – Iowa Department of Transportation

Action Item

The MPO Transportation Technical Committee requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Executive Committee recommend that the Des Moines Area Metropolitan Planning Organization **approve amending the Federal Fiscal Year 2011-2014 Transportation Improvement Program to make the following addition:**

Add a pavement rehabilitation project in Federal Fiscal Year 2011 on Iowa Highway 160/Iowa Highway 415 in Ankeny, PN# STP-()—2C-77, utilizing statewide Surface Transportation Program funding for \$3,500,000;

and forward the amendment to the Iowa Department of Transportation for inclusion in the Statewide Transportation Improvement Program, 2011-2014.”

Background Information

The Iowa Department of Transportation (DOT):

- Notes the Iowa Transportation Commission (Commission) approved amendments to the *2011-2015 Iowa Transportation Improvement Program* (Program) that will accelerate installation of median cable barriers along the interstate system, advance the letting of some highway projects into Fiscal Year (FY) 2011 from FY 2012, and add others to the Program;
- Notes that in September, Governor Chet Culver urged the Iowa DOT to accelerate plans to install cable barriers in medians of Iowa interstates where data indicated it may provide the most benefit to travelers, responding to concerns over a spike in median crossover crashes causing serious injuries and fatalities;
- Notes that the Commission added 12 new projects that involve investments in interstate stewardship and non-interstate pavement preservation to the Program in FY 2011, with construction expected to begin next construction season;
- Notes that changes to the Program were possible because of additional funding that was made available after the Program was approved earlier this year, including:
 - Additional FFY 2010 federal aid - \$60 million;
 - Carryover highway funds from FY 2010 - \$30.5 million, primarily as a result of favorable bid lettings; and,
 - Iowa DOT operations budget revision, resulting from an effort by the department to reduce operational spending - \$8 million.

The MPO staff:

- Notes the Iowa DOT considers the addition of new projects to the transportation improvement program to be amendments;
- Held a public meeting on November 30, 2010, at the Ankeny Public Library to receive input and comments; and,
- Will submit the approved amendment to the Iowa DOT to make similar changes to the *Statewide Transportation Improvement Program, 2011-2014*.

Staff Contact: Luke Parris, lparris@dmampo.org;
(515) 334-0075, extension #207.

IV.(B.) 28E Agreement Amendment

Action Item

The MPO Executive Director requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Executive Committee re-affirm the request that the Des Moines Area Metropolitan Planning Organization **approve the Des Moines Area Metropolitan Planning Organization 28E Sixth Amended and Substituted Agreement, as presented and attached, and submit to member governments for ratification by resolution of the governing bodies of three-fourths of the member governments.**”

Background Information

The MPO General Counsel:

- Notes that the MPO’s current 28E agreement will need to be amended to reflect an expansion of activities due to the *Sustainable Communities Regional Planning Grant*;
- Recognizes that the Regional Plan for Sustainable Development Steering Committee also may choose to develop a separate 28E agreement for governance purposes;
- Has prepared a draft set of proposed amendments to the Des Moines Area MPO’s 28E Agreement;
- **Has included, as a supplemental item, the proposed amendment to the MPO 28E Agreement;** and,
- Will ask the MPO to take action on the proposed amendment at its December 16, 2010, meeting.

Staff Contact: Jonathan Wilson, JonathanWilson@davisbrownlaw.com.

THIS PAGE LEFT BLANK INTENTIONALLY

V.(A.) *Fiscal Year 2010 Unified Planning Work Program and Budget Amendment*

Business Item

****With Option to Take Action****

The MPO Transportation Technical Committee requests that:

“ . . . the Des Moines Area Metropolitan Planning Organization Executive Committee request that the Des Moines Area Metropolitan Planning Organization **approve the Fifth Amendment of the Des Moines Area Metropolitan Planning Organization’s *Fiscal Year 2010 Unified Planning Work Program* budget to transfer federal funds among the approved work elements to cover expenses actually incurred to date and at no increase in the total budget, as presented and as attached.**”

Background Information

The MPO staff:

- Determined a need to amend the MPO’s *Fiscal Year 2010 Unified Planning Work Program* that the MPO created in Spring 2009;
 - To reflect the activities that have taken place to date; and,
 - To cover the expenses incurred in doing those activities;
- Identified additional planning funds to be recovered for work completed in Fiscal Year 2010 during preparation for the forthcoming audit; and,
- Has provided, immediately following, a copy of the proposed Fiscal Year 2010 budget amendment worksheet.

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

V.(B.) Federal Fiscal Year 2012 Transportation Appropriations Project List

Business Item

The MPO staff:

- On September 27, 2010, mailed to each member government and participating agency a notice requesting letters of intent for projects that will apply for Federal Fiscal Year (FFY) 2012 transportation appropriations funding and seek to be part of the Policy Book for the Greater Des Moines Partnership's 2011 trip to Washington, D.C., to meet with the area's congressional delegation;
- Notes that letters of intent were due to the MPO office by Friday, October 22, 2010;
- Requested any deletions or revisions to the list be submitted to the MPO staff on or before November 19, 2010;
- Has included, immediately following, the final listing of projects submitted to the MPO for FFY 2012 transportation appropriations consideration;
- Notes that the MPO's Surface Transportation Program Funding Subcommittee will meet in December 2010 to select priority projects from the full project listing;
- Notes that, at its January 20, 2011, meeting, the MPO will take action to approve the final project listing and priorities for:
 - Inclusion in the Greater Des Moines Partnership's June 2011 Policy Book; and,
 - Submission to Iowa's Congressional staff, on or about February 1, 2011, for consideration in the upcoming FFY 2012 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.

**Des Moines Area Metropolitan Planning Organization/Greater Des Moines Partnership
Federal Fiscal Year 2012 Transportation Appropriations Requests**

Surface Transportation Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Altoona	Adventureland Drive Reconstruction and Widening	Reconstruct and widen Adventureland Drive from 34th Avenue Northwest approximately 1,930 feet west to the existing four-lane boulevard.	\$4,830,000	\$2,000,000	2011-2015	Reauthorization	Boswell
Ankeny	Northwest 36th Street Reconstruction	Reconstruct and widen (4-lane) Northeast 36th Street from U.S. Highway 69 (North Ankeny Boulevard) to Interstate Highway 35.	\$4,260,000	\$2,000,000	2011-2015, 2026-2035		Boswell
Carlisle	Southeast 64th Avenue/Southeast 52nd Street Intersection Improvements	Improvements at the intersection of Southeast 64th Avenue (Army Post Road) and Southeast 52nd Street, including mill and overlay, new turn lanes, and drainage improvements.	\$832,000	\$665,500	N/A		Boswell
Des Moines	Southeast Connector	Acquire right-of-way and construct Southeast Connector from Southeast 14th Street to Southeast 30th Street.	\$65,000,000	\$2,000,000	2016-2025	Reauthorization FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Des Moines	Grand Avenue Bridge Over the Des Moines River	Rehabilitate Grand Avenue Bridge.	\$4,200,000	\$1,500,000	N/A	FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Grimes	Northwest 50th Avenue Extension	Construct new roadway from Interstate Highways 35/80 west to Northwest 128th Street.	\$27,850,000	\$2,000,000	2016-2025		Boswell
Johnston	Northwest 70th Avenue Reconstruction	Reconstruct and widen (4-lane) Northwest 70th Avenue from Northwest 86th Street to Northwest 107th Street.	\$12,200,000	\$2,000,000	2016-2025	Reauthorization	Boswell
Iowa Department of Transportation	Interstate Highway 80 Interchange at US Highway 65 in Altoona	Reconstruction of mainline pavement and ramps at the Interstate 80 Interchange with US 65 in Altoona.	\$14,300,000	\$2,000,000	2011-2015		Boswell
Polk County (City of Johnston)	Northwest 66th Avenue Reconstruction and Kempton Bridge Replacement	Reconstruct Northwest 66th Avenue and the Des Moines River Bridge (Kempton Bridge) from Northwest 26th Street to Northwest Beaver Drive.	\$23,920,000	\$1,000,000	2011-2015	Reauthorization FY 11 Approp. FY 10 Approp. FY 09 Approp.	Boswell
Polk County (Cities of Des Moines, Ankeny, Bondurant, Elkhart, Altoona, Polk City, and Alleman)	Northwest Beltway	East segment design and right-of-way acquisition. West segment environmental study.	\$6,250,000	\$1,000,000	2011-2015	Reauthorization	Boswell
Urbandale	Interstate Highways 35/80 Interchange at Northwest 100th Street	Construct new interchange on Interstate Highways 35/80 at Northwest 100th Street.	\$21,500,000	\$2,000,000	2016-2025	FY 08 Approp.	Boswell

Surface Transportation Projects (continued)

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Urbandale	128th Street Widening	Widen (4-lane) 128th Street from Ridgeway Drive to Douglas Parkway.	\$2,100,000	\$1,680,000	2011-2015		Boswell
Urbandale	121st Street Widening	Widen (4-lane) 121st Street from Douglas Parkway to Meredith Drive.	\$2,800,000	\$2,000,000	2011-2015		Boswell
Waukee	Alice's Road Extension	Construct (6-lane) Alice's Road from Ashworth Road to University Avenue.	\$14,500,000	\$2,000,000	2011-2015	Reauthorization	Latham
Waukee (City of West Des Moines)	Alice's Road/105th Street Interchange and Connecting Roads	Construct new interchange on Interstate Highway 80 at the Alice's Road/105th Street bridge, and construct (6-lane) Alice's Road north to Ashworth Road and construct (6-lane) 105th Street south to Wendover Road.	\$16,600,000	\$2,000,000	2011-2015	Reauthorization FY 11 Approp. FY 08 Approp.	Latham
West Des Moines	Southwest Connector Phase 3	Construct roadway between Iowa Highway 5 and Iowa Highway 28 (South 1st Street).	\$14,300,000	\$2,000,000	2011-2015	FY 11 Approp. FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell

TOTAL (All Surface Transportation Projects) \$235,442,000 \$27,845,500

Trail Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Carlisle	North River Pedestrian Bridge at Scotch Ridge Nature Park	Construct pedestrian bridge over the North River at proposed Scotch Ridge Nature Park.	\$400,000	\$320,000	N/A		Latham
Carlisle	Scotch Ridge Road/Iowa Highway 5 Pedestrian Improvements	Construct an at-grade pedestrian crossing on Iowa Highway 5 between the Iowa Highway 5 Frontage Road and the Carlisle Middle School on Scotch Ridge Road.	\$220,000	\$176,000	N/A		Latham
Carlisle	Iowa Highway 5 Pedestrian Overpass at South Garfield Street	Construct a grade separated bicycle/pedestrian overpass over Iowa Highway 5 from the north trailhead of the Summer National Recreational Trail to downtown Carlisle and ultimately to the Principal Riverwalk in downtown Des Moines via the Des Moines to Carlisle Trail	\$1,000,000	\$800,000	N/A		Latham
Des Moines	Des Moines (Principal) Riverwalk	Construct trails, walkways, promenades, and other recreational enhancements along the Des Moines River.	\$60,000,000	\$2,000,000	N/A	FY 11 Approp. FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell
Des Moines Area Metropolitan Planning Organization	Central Iowa Trail Signage	Implement an eight-county trail signage for central Iowa trails, developed through the Central Iowa Trails Communication Plan.	\$1,900,000	\$1,520,000	N/A	FY 10 Approp. FY 09 Approp. FY 08 Approp.	Boswell/ Latham
Polk County Conservation Board	Easter Lake Trail	Construct a 4.8 mile trail along the shoreline of Easter Lake, which includes five pedestrian bridges, and will connect Ewing Park, the new bike lanes on Indianola Avenue, the proposed Des Moines River Trail, and the proposed Carlisle to Des Moines trail	\$2,640,000	\$500,000	N/A		Boswell
Polk County Conservation Board and City of Ankeny	Gay Lea Wilson Trail - Ankeny to Des Moines	Design and construct a 7.3 mile, multi-purpose recreational trail that will connect the cities of Ankeny and Des Moines through unincorporated Polk County.	\$1,540,000	\$700,000	N/A		Boswell
Urbandale	Walnut Creek Regional Park Trail Connection	Construct 12 foot concrete trail from Douglas Parkway north to Meredith Drive, including a bridge over Walnut Creek.	\$735,000	\$468,000	N/A		Boswell
TOTAL (All Trail Projects)			\$68,435,000	\$6,484,000			

Transit Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Des Moines Area Regional Transit Authority	New Customer Facilities on University Avenue Bus Rapid Transit Corridor	Install new, updated shelters and schedule information at planned Bus Rapid Transit (BRT) stops on University Avenue. This project allows for expedited implementation of BRT once upgrade is complete.	\$1,900,000	\$1,500,000	2011-2015		Boswell
Des Moines Area Regional Transit Authority	Advanced Smart Card Reader and Fare Payment System	DART's fareboxes are at capacity and DART has limited expansion capability with its Unlimited Access program with employers. Smart cards would allow DART to issue the cards or utilize company identification badges for payment.	\$625,000	\$500,000	2011-2015		Boswell
TOTAL (All Transit Projects)			\$2,525,000	\$2,000,000			

Airport Projects*

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Des Moines International Airport	Taxiway D Reconstruction	Replace Taxiway D pavement section numbers 6, 8, and 9 from Taxiway D2 to the northwest end of the Iowa Air National Guard apron to comply with FAA safety and pavement maintenance requirements according to the MicroPaver Pavement Management System.	\$22,500,000	\$6,460,000	N/A		Boswell
Polk County Aviation Authority	Automated Weather Observing System (AWOS) III Rehabilitation	Rehabilitation the existing AWOS III system.	\$105,264	\$100,000	N/A		Boswell
Polk County Aviation Authority	Runway 4/22 and Taxiway D Pavement Rehabilitation	Rehabilitation pavement on Runway 4/22.	\$201,426	\$191,355	N/A		Boswell
Polk County Aviation Authority	Tee Hanger Taxiway Pavement Rehabilitation	Rehabilitation the Tee hanger taxiway pavement.	\$107,736	\$102,349	N/A		Boswell
TOTAL (All Airport Projects)			\$22,914,426	\$6,853,704			

* The MPO does not include airport projects when selecting priority projects for annual appropriations.

Other Projects

Government/Agency	Project Submitted	Project Description	Total Project Cost	FFY 2012 Federal Request	HY 2035 MTP Year	Past Priority	Congressional District
Polk County (Cities of Des Moines, Ankeny, and Pleasant Hill)	Fourmile Creek Watershed Study	Flood prevention study of the Fourmile Creek Watershed.	\$700,000	\$600,000	N/A		Boswell
TOTAL (All Other Projects)			\$700,000	\$600,000			
TOTAL (All Projects)			\$330,016,426	\$43,783,204			

V.(C.) *Sustainable Communities Regional Planning Grant Update*

Business Item

The MPO staff:

- Collaborated with a Consortium of local stakeholders to develop an application for the U.S. Department of Housing and Urban Development's (HUD) *Sustainable Communities Regional Planning Grant* program;
- Notes that HUD is providing a total of \$100 million through a competitive application process;
- Notes that the local Consortium will receive \$2 million in grant funding and will leverage \$1,091,834;
- **Has included, as supplemental items, the budget and the budget narrative submitted as part of the application materials;**
- Released the Request for Qualifications on Monday, December 6, 2010;
- Continues to work with HUD to finalize the workplan and the terms of the grant, including the effective start date of the grant agreement;
- **Has included, as a supplemental item, the Guidelines for the Sustainable Communities Steering Committee;**
- Notes that the MPO's 28E agreement will need to be modified in order to take on these broader activities; and,
- Will provide further updates at the December 8, 2010, meeting.

Staff Contact: Bethany Wilcoxon, bwilcoxon@dmampo.org;
(515) 334-0075, extension #208.

V.(D.) *Executive Director Search Update*

Business Item

The MPO Chair:

Will provide an update on the Executive Director search at the December 8, 2010, meeting.

Staff Contact: Stephanie Ripperger, sripperger@dmampo.org;
(515) 334-0075, extension #206.