



John Haldeman, City of Huxley
Transportation Policy Committee Chair

David Carroll, Warren County
Transportation Technical Committee Chair

420 Watson Powell Jr. Parkway, Suite 200
Des Moines, Iowa 50309
Phone: 515.334.0075
www.cirtpa.org

NOTICE OF MEETING

Central Iowa Regional Transportation Planning Alliance Transportation Policy and Technical Committees

9:30 a.m., May 16, 2019

420 Watson Powell Jr. Way, Suite 200, Des Moines, IA 50309
Burnham Conference Room

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**..... Page 3
 - Approve the January 24, 2019 and review the March 21, 2019 meeting minutes.
4. **DISCUSSION: Opportunity for Regional Transportation Issues to be Discussed and Public Input** Page 4
 - Opportunity for communities or individuals to present regional transportation issues for discussion or provide comments on items on the agenda.
5. **CONSENT and VOTE: Approve Financial Statements** Page 5
 - Report on the financial statements; consider approval.
6. **CONSENT and VOTE: Approve the Fiscal Year 2018 Audit Report**.....Page 6
 - Report on the *Fiscal Year 2018 Audit* report; consider approval.
7. **REPORT and VOTE (TPC ONLY): Des Moines Area Metropolitan Planning Organization Invoice to CIRTPA for the 3rd Quarter of Fiscal Year 2019**.....Page 7
 - Report on the MPO’s invoice to CIRTPA for the 3rd Quarter of Fiscal Year 2019; consider approval.
8. **REPORT and VOTE (TPC ONLY): Surface Transportation Block Grant Program Small Community Fund Application Update**.....Page 8
 - Report on awarding Federal Fiscal Year 2020 STBG funding as part of the Small Community Fund to eligible projects; consider approval.
9. **REPORT and VOTE (TPC ONLY): Transportation Alternatives Program Application Update**.....Page 9
 - Report on awarding Federal Fiscal Year 2020-2023 *Transportation Alternatives Program* funding to eligible projects; consider approval.
10. **REPORT and VOTE: CIRTPA Fiscal Year 2020 Unified Planning Work Program**.....Page 11
 - Report on the *Fiscal Year 2020 Unified Planning Work Program*; consider approval.
11. **REPORT and OPTIONAL VOTE: Federal Fiscal Year 2019-2022 Transportation Improvement Program Revision Requests**.....Page 13
 - Report on the requests to amend projects in the FFY 2019-2022 TIP; consider approval.
12. **REPORT: FFY 2020-2023 Transportation Improvement Program Project List and Funding Requests**....Page 14
 - Report on the draft FFY 2020-2023 TIP Project List and Funding Requests.
13. **REPORT: Community STBG Account Update**.....Page 15
 - Report on communities’ current STBG account balances.
14. **REPORT: Long Range Transportation Plan Update**.....Page 16
 - Update of the LRTP Update process.

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

16. Next Meeting Date

- Approval of the next meeting date for 9:30 a.m., Thursday July 18, 2019, Burnham Meeting Room.

17. Adjournment

May 2019
Item No. 11

ISSUE: *Federal Fiscal Year 2019-2022 Transportation Improvement Program Amendment Requests*

REPORT AND OPTIONAL VOTE: Consider approval of the requests to the *Federal Fiscal Years 2019-2022 Transportation Improvement Program*.

BACKGROUND:

The Dallas CCB, Madison County, and the City of Roland has requested the following revisions to the *Federal Fiscal Year 2019-2022 Transportation Improvement Program (FFY 2019-2022 TIP)*:

Sponsor: Dallas County CCB

Project: Raccoon River Valley Trail Bridges Rehabilitation Project Phase I

Federal Aid Amount: \$459,000

Federal Aid Type: STBG-TAP

Total Cost: \$959,000

TIP Projects Modifications: None necessary

Change: Change project description to “Raccoon River Valley Trail Bridges Project Phase I – Redfield to Adel” and reduce the total cost to \$574,000.

Sponsor: Madison County

Project: On Settlers Ave., Over STREAM, at SE S36 TT77N RR27W

Federal Aid Amount: \$275,000

Federal Aid Type: STBG-HBP

Total Cost: \$550,000

TIP Projects Modifications: None necessary

Change: Add project to the TIP in FFY 2019.

Sponsor: City of Roland

Project: In the City of Roland, Bridge Replacement Project and approach work on E18/Maple St over Bear Creek

Federal Aid Amount: \$600,000

Federal Aid Type: SWAP-HBP

Total Cost: \$750,000

TIP Projects Modifications: None necessary

Change: Add the project to the TIP in FFY 2019.

[Click here for a link to the proposed amendment map.](#)

RECOMMENDATION:

Approve proposed amendments to the FFY 2019-2022 TIP.

STAFF CONTACT:

Andrew Collings, acollings@dmampo.org;
(515) 334-0075.

May 2019
Item No. 12

ISSUE: Draft FFY 2020-2023 Transportation Improvement Program Project List and Funding Requests

REPORT: Report on the draft FFY 2020-2023 TIP Project List and Funding Requests.

BACKGROUND:

The CIRTPA staff is annually required to develop a four-year Transportation Improvement Program (TIP) by updating the current TIP for the CIRTPA. The purpose of the TIP is to list all projects in the CIRTPA Planning Area for which are using Federal funding and scheduled to begin within a designated period of the four federal fiscal years.

The CIRTPA staff requested that CIRTPA member governments and participating agencies review and report any project changes, new projects, or “roll-over” projects programmed in Federal Fiscal Year (FFY) 2019, 2020, 2021, 2022, and/or 2023. Staff generated a project list for the FFY 2020-2023 TIP using responses from each member government. All new requested uses of STBG funding requires an application to the CIRTPA Policy Committee for review and approval.

Staff will submit the FFY 2020-2023 TIP draft to the Iowa Department of Transportation (DOT) and Federal Highway Administration for review and comment on June 15, 2019. Staff will incorporate comments received into the final draft. The final FFY 2020-2023 TIP is due to the Iowa DOT by July 15, 2019.

The FFY 2020-2023 TIP Project List and Funding Requests will be made available prior to the meeting.

Staff requests that CIRTPA member governments review the project list and provide comments/updates by June 15, 2019.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Andrew Collings, acollings@dmampo.org;
(515) 334-0075.

May 2019
Item No. 13

ISSUE: Community STBG Account Update

REPORT: Report on communities' current STBG account balances.

BACKGROUND:

MPO staff will provide a report detailing projects programmed with RPA STBG funding and the account balances for communities receiving an STBG allocation.

The Community STBG Account Report will be made available prior to the meeting.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Andrew Collings, acollings@dmampo.org
(515) 334-0075

May 2019
Item No. 14

ISSUE: Long Range Transportation Plan Update

REPORT: Report on the LRTP Update Process.

BACKGROUND:

CIRTPA's current LRTP was adopted in September 2014. An updated plan is due to the Iowa DOT by September 2019. Staff will present an overview of the update process to date.

RECOMMENDATION:

None. Report and discussion only.

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