

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date:	November 5, 2018
	Agenda Item No.	33
	Roll Call No.	<u>18-1847</u>
	Communication No.	<u>18-558</u>
	Submitted by:	Steven L. Naber, P.E., City Engineer

AGENDA HEADING:

Approving the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the Des Moines Area Metropolitan Planning Organization (MPO).

SYNOPSIS:

Council consideration for approving the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the MPO.

FISCAL IMPACT: NONE

ADDITIONAL INFORMATION:

- The City of Des Moines is a member of the MPO, an organization of county and city governments established under Iowa code Chapter 28E to carry out transportation planning activities for the metropolitan area.
- The MPO’s Strategic Plan calls for a review of the MPO governance structure.
- The proposed Seventh Amended and Substituted 28E Agreement for the MPO includes changes to membership and voting representation of member governments and changes to the composition and delegated powers of the MPO Executive Committee.
- The 28E Agreement changes include:
 - Updates to the Executive Committee size and structure.
 - Updates to the Policy Committee size and structure.
 - Removes requirement for Unified Planning Work Program and Budget, the MPO’s work plan, to be approved by resolution of MPO member governments.
- Amendments to the MPO’s 28E Agreement must be approved by the MPO Policy Committee and by resolution of the governing bodies of three-fourths of the member governments. The restructuring of the Executive Committee was approved at the May 17, 2018, Policy Committee Meeting.
- A proposed Amended and Substituted Bylaws for the MPO has been prepared, which document includes guidelines and limitations to the delegated authority of the MPO Executive Committee.

- Bylaw changes include:
 - Updates to the Executive Committee size and structure.
 - Add in Executive Committee Authority approved in 2016.
 - Rearranges Executive Committee and Officers sections.
- Amendments to MPO Bylaws must be approved by the MPO Policy Committee at two (2) consecutive meetings. The second vote for the Bylaws occurred at the October 18, 2018 Policy Committee Meeting.
- The requisite votes by the representatives of the MPO member governments have taken place to adopt the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the MPO.

Current Policy Committee Structure

1,500 min. population to be voting member
 Additional representative at 10,000 population
 Additional representatives for each 25,000 in population after the first 10,000
 Advisory organizations or govts. under 1,500 or outside planning area are non-voting members

20 voting member govts.
 43 voting representatives
 10 associate/advisory non-voting members
 53 total representatives

Proposed Policy Committee Structure

3,000 min. population to be voting member
(members currently under threshold grandfathered in)
 Additional representatives for each 50,000 in population
 Advisory organizations or govts. under 3,000 or outside planning area are non-voting members

20 voting member govts.
 26 voting representatives
 10 associate/advisory non-voting members
 36 total representatives

Current Executive Committee Structure

7 representatives selected from among the Policy Committee
 One representatives must be from City of Des Moines

Proposed Executive Committee Structure

Designated Members Receive Representatives

- Communities over 50,000 receive 1 rep (Des Moines receives 2 reps)
- Polk County receives 1 rep
- Communities under 50,000 divided into 3 subareas; each subarea selects 2 reps
- Officers chosen from among these representatives

Notes:

The proposed structure retains the ability for a weighted vote on most issues. Although shown as 'proposed', the Executive Committee change was approved in May 2018 and representatives from the three subareas currently attend in an unofficial capacity. Amending the 28E would make these representatives official.

Technical Committee representation is the same as the Policy Committee, yet each member is capped at 3 representatives.

Community Representation on MPO Committees

Member	Population (2016)	Number of Reps on Policy Committee		Number of Reps on Executive Committee*		Number of Reps on Tech. Committee	
		Current	Proposed	Current	Proposed	Current	Proposed
Altoona	17,938	2	1	0	1	2	1
Ankeny	58,627	3	2	1	1	3	2
Bondurant	5,796	1	1	0	0	1	1
Carlisle	4,249	1	1	0	0	1	1
Clive	17,546	2	1	1	1	2	1
Dallas County	2,172	1	1	0	0	1	1
DART	0	1	1	0	0	1	1
Des Moines	215,472	10	5	1	2	3	3
Grimes	11,909	2	1	1	1	2	1
Johnston	21,114	2	1	0	0	2	1
Mitchellville	2,405	1	1	0	0	1	1
Norwalk	10,590	2	1	1	1	2	1
Pleasant Hill	9,750	1	1	0	1	1	1
Polk City	4,428	1	1	0	0	1	1
Polk County	22,443	2	1	1	1	2	1
Urbandale	43,018	3	1	0	1	3	1
Warren County	4,137	1	1	0	0	1	1
Waukee	19,284	2	1	0	0	2	1
West Des Moines	64,560	4	2	1	1	3	2
Windsor Heights	4,983	1	1	0	0	1	1
Total	540,421	43	26	7	11	35	24

* The MPO voted to restructure the Executive Committee at its May 2018 meeting. The restructure is not official until the MPO approves amendments to the 28E Agreement and Bylaws to incorporate these changes. Representatives shown for the Approved Executive Committee include representatives from the three subareas who attend in an unofficial capacity.



PREVIOUS COUNCIL ACTION(S):

Date: June 11, 2018

Roll Call Number: [18-0998](#)

Action: [Metropolitan](#) Planning Organization (MPO) Work Plan and Assessment for Fiscal Year 2019. ([Council Communication No. 18-290](#)) Moved by Gatto to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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