Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)
4:00 p.m., Thursday, October 18, 2012
Des Moines Area MPO Conference Room
Des Moines, Iowa

The MPO held a meeting at 4:00 p.m. on October 18, 2012, in the Des Moines Area MPO Conference Room. Before the meeting, the MPO staff sent agenda packets to the MPO's representatives and posted the agenda at the MPO office at 11:06 a.m. on October 12, 2012. **The fiscal year-to-date publication cost of meeting minutes for the MPO: $229.00. 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.**

Representatives Present:

Wade Steenhoek, City of Ankeny
Tim Moerman, City of Ankeny
Mark Arentsen, City of Bondurant
Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Ted Weaver, City of Clive
David Chelsvig, City of Cumming**
Mark Hanson, Dallas County
Elizabeth Presutti, Des Moines Area Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
Chris Coleman, City of Des Moines
Steve Gunson, City of Des Moines
Robert Mahaffey, City of Des Moines
Allen McKinley, City of Des Moines
Larry Hulse, City of Des Moines
Rick Clark, City of Des Moines
Kandi Reindl, City of Des Moines
Matt Anderson, City of Des Moines
Tom Armstrong, City of Grimes
Jim Sanders, City of Johnston
Paula Dierenfeld, City of Johnston
Doyle Scott, Madison County**
Gary Mahannah, City of Polk City
Tom Hockensmith, Polk County
A.J. Johnson, City of Urbandale
Creighton Cox, City of Urbandale
Mike Carver, City of Urbandale
Bill Peard, City of Waukee
Dan Dutcher, City of Waukee
Ted Ohmart, City of West Des Moines
Jody Smith, City of West Des Moines

Representatives Absent:

Skip Conkling, City of Altoona
Kyle Mertz, City of Altoona
Kris May, City of Mitchellville
Martha Miller, City of Pleasant Hill
Jim Lane, City of Norwalk
Angela Connolly, Polk County
Dean Yordi, Warren County
Russ Trimble, City of West Des Moines
Dave Jenison, City of Windsor Heights
Kevin Foley, Des Moines International Airport*
Tracy Troutner, Federal Highway Administration*
Julia Castillo, Heart of Iowa Regional Transit Agency**
Mark Bechtel, Federal Transit Administration*

* Advisory/Non-Voting Representatives
** Associate/Non-Voting Representatives

Others Present:

Barb Anderson, Transportation Management Association
Glenn Lyons, Transportation Management Association

Staff Present:

Jonathan Wilson, General Counsel
Todd Ashby, Executive Director
Stephanie Muller, Executive Administrator
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner
Zach Young, Associate Transportation Planner
Jenny Roberts, Transportation Planner Intern

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1. **Call to Order**

   MPO Chair Coleman recognized a quorum and called the October 18, 2012, meeting to order at 4:05 p.m.

2. **Approval of Agenda**

   MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization October 18, 2012, meeting agenda.

   MOTION CARRIED UNANIMOUSLY

3. **Approval of the Meeting Minutes**

   MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization's September 20, 2012, meeting minutes with corrections.

   MOTION CARRIED UNANIMOUSLY

4. **September 2012 Financial Statement**

   MOTION: A motion was made and seconded to approve the September 2012, Financial Statement, as presented and as attached.

   MOTION CARRIED UNANIMOUSLY

5. **Report on Quantitative Survey to Supplement The Tomorrow Plan**

   MOTION: A motion was made and seconded to approve the a quantitative survey to supplement *The Tomorrow Plan.*

   MOTION CARRIED UNANIMOUSLY

6. **City of West Des Moines Request to Update Termini**

   MOTION: A motion was made and seconded to approve the request from the City of West Des Moines to update the eastern termini of the Southwest Connector.

   MOTION CARRIED UNANIMOUSLY

7. **Rail Grant Award**

   MOTION: A motion was made and seconded to approve MPO being awarded a grant through the Iowa Department of Transportation's Railroad Revolving Loan and Grant Program.

   MOTION CARRIED UNANIMOUSLY

8. **MAP-21 Funding Update**

   MPO staff presented; discussion only on item 8.

9. **US 65/Iowa 5 Interstate Designation Update**

   MPO staff presented; discussion only on item 9.

10. **Polk County Request for Surface Transportation Program Funds**

    MPO staff presented; discussion only on item 10.

11. **Ames-Des Moines Corridor Transit Study**

    MPO staff presented; discussion only on item 11.

12. **MPO Planning Area Boundary Amendment**

    MPO staff presented; discussion only on item 12.

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13. **Central Iowa Trail Counting Program Update**

    MPO staff presented; discussion only on item 13.

14. **DART Federal Funding Transfer Request**

    MPO staff presented; discussion only on item 14.

15. **Congestion Management Status Report**

    MPO staff presented; discussion only on item 15.

16. **The Tomorrow Plan Update**

    MPO staff presented; discussion only on item 16.

17. **Transportation Management Association Update**

    TMA staff presented; discussion only on item 17.

18. **Combat Hunger Initiative**

    MPO staff presented; discussion only on item 18.

19. **MPO Progress Report**

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

21. **Next Meeting Date**

    4:00 p.m., Thursday, November 15, 2012, Des Moines Area MPO.

22. **Adjournment**

    Hearing no objection to the contrary, Chair Coleman adjourned the meeting at 4:47 p.m.

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