

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, April 11, 2012
Des Moines Area MPO Meeting Room
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on April, 2012, 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 12:39 p.m., on April 6, 2012. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1013.86. 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:

Chris Coleman, City of Des Moines
Tom Armstrong, City of Grimes
Tom Hockensmith, Polk County
Robert Mahaffey, City of Des Moines
Ted Ohmart, City of West Des Moines

Members Absent:

Chris Coleman, City of Des Moines
Paula Dierenfeld, City of Johnston
Angela Connolly, Polk County

Others Present:

Mike Clayton, Iowa Department of
Transportation*

Staff Present:

Todd Ashby, Executive Director
Stephanie Ripperger, Executive Administrator
Jonathan Wilson, MPO General Counsel
Nathan Goldberg, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Vice-Chair Tom Hockensmith called the April 11, 2012, meeting to order at 11:38 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the April 11, 2012, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the March 7, 2012, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Passenger Transportation Plan – Fiscal Year 2013 Update

MOTION: A motion was made to approve the *Passenger Transportation Plan – Fiscal Year 2013 Update*.

MOTION CARRIED UNANIMOUSLY

5. MPO Fiscal Year 2011 Audit

MOTION: A motion was made to approve the *MPO Fiscal Year 2011 Audit*.

MOTION CARRIED UNANIMOUSLY

6. MPO Executive Director Annual Review

MPO staff presented; discussion only on item 6.

7. The Tomorrow Plan Update

MPO staff presented; discussion only on item 7.

8. Transportation Reauthorization Bill Update

MPO staff presented; discussion only on item 8.

9. Federal Fiscal Years 2012-2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Funding Reallocation

MPO staff presented; discussion only on item 9.

10. Federal Fiscal Year 2016 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Programming Options

MPO staff presented; discussion only on item 10.

11. Federal Fiscal Year 2016 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Funding Recommendation

MPO staff presented; discussion only on item 11.

12. March Subcommittee Meeting Summaries

MPO staff presented; discussion only on item 11.

13. Approval of the April 19, 2012, MPO Agenda

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the April 19, MPO Agenda, with added subcommittee meeting summary information.

MOTION CARRIED UNANIMOUSLY

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

15. Next Meeting Date

11:30 a.m., Wednesday, May 16, 2012, in the MPO Mead Conference Room.

16. Adjournment

Vice-Chair Hockensmith adjourned the meeting at 12:14 p.m.