

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, April 10, 2013
Des Moines Area MPO Meeting Room
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on April 10, 2013, in the MPO Meeting Room. Before the meeting, the MPO staff sent agenda packets to the MPO Executive Committee's representatives and posted the amended agenda at the MPO office at 9:40 a.m., on April 9, 2013. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1238.51. 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:

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

Members Absent:

Chris Coleman, City of Des Moines
Paula Dierenfeld, City of Johnston

Others Present:

Mike Clayton, Iowa Department of
Transportation*

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation
Planner
Zach Young, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation
Planner
Nathan Goldberg, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Vice-Chair Hockensmith called the April 10, 2013, meeting to order at 11:33 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the April 10, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the March 13, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. MPO Performance Measure Report

MOTION: A motion was made to approve the draft *MPO Performance Measure Report* document.

MOTION CARRIED UNANIMOUSLY

5. Passenger Transportation Plan – Fiscal Year 2014 Update

MOTION: A motion was made to approve the 2014 update to the *Passenger Transportation Plan*.

MOTION CARRIED UNANIMOUSLY

6. Federal Fiscal Years 2013-2016 Transportation Improvement Program Amendment Request

MOTION: A motion was made to request from the Iowa Department of Transportation to amend a project in the *Federal Fiscal Years 2013-2016 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

7. Fiscal Year 2012 Audit

MPO staff presented; discussion only on item 7.

8. Polk County Conservation Board Request to Consolidate Transportation Alternative Program Funds

MPO staff presented; discussion only on item 8.

9. Central Iowa Trail Signage Grant Participation

MPO staff presented; discussion only on item 9.

10. The Tomorrow Plan Update

MPO staff presented; discussion only on item 10.

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

12. Approval of the April 18, 2012, MPO Agenda

13. Next Meeting Date

11:30 a.m. Thursday, May 16, 2013, in the MPO Mead Conference Room.

14. Adjournment

Vice-Chair Hockensmith adjourned the meeting at 12:15 p.m.