

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)  
Executive Committee  
11:30 a.m., Wednesday, August 8, 2012  
Des Moines Area MPO Meeting Room  
Des Moines, Iowa

The MPO Executive Committee held a meeting at 11:30 a.m., on August 8, 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 2:57 p.m., on August 3, 2012. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$153.00. 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.**

**Members Present:**

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

**Members Absent:**

Paula Dierenfeld, City of Johnston

**Others Present:**

Mike Clayton, Iowa Department of Transportation\*

**Staff Present:**

Stephanie Muller, Executive Administrator  
Jonathan Wilson, MPO General Counsel  
Dylan Mullenix, Principal Transportation Planner  
Luke Parris, Senior Transportation Planner  
Zach Young, Associate Transportation Planner  
Bethany Wilcoxon, Senior Transportation Planner

\* Non-voting Representative

**1. Call to Order**

MPO Chair Coleman called the August 8, 2012, meeting to order at 11:34 a.m.

**2. Approval of Agenda**

MOTION: A motion was made to approve the August 8, 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 July 18, 2012, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

**4. Urban Area Boundary Update**

(Angela Connolly arrives at 11:35 am)

MOTION: A motion was made to approve the 2010 Urban Area Boundary update.

*ABSTAIN – CHAIR COLEMAN*

MOTION CARRIED

**5. *Fiscal Years 2013-2016 Transportation Capital Improvement Program Document***

MOTION: A motion was made to approve the final draft of the *Federal Fiscal Year 2013-2016 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

**6. Federal Fiscal Year 2016 Surface Transportation Program Small Member Community Applications**

MPO staff presented; discussion only on item 6.

(Tom Hockensmith exited at 12:01 pm)

(Tom Hockensmith returned at 12:03 pm)

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

MPO staff presented; discussion only on item 7.

**8. *Federal Fiscal Years 2013-2016 Transportation Improvement Program Administrative Modification Request***

MPO staff presented; discussion only on item 8.

**9. *The Tomorrow Plan Update***

MPO staff presented; discussion only on item 8.

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

**11. Approval of the August 16, 2012, MPO Agenda**

**12. Next Meeting Date**

11:30 a.m., Wednesday, September 12, 2012, in the MPO Mead Conference Room.

**13. Adjournment**

Chair Coleman adjourned the meeting at 12:45 p.m.