

## MEETING MINUTES

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

The MPO Executive Committee held a meeting at 11:30 a.m., on February 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 5:45 p.m., on February 3, 2012. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$715.47. 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  
Robert Mahaffey, City of Des Moines  
Tom Armstrong, City of Grimes  
Angela Connolly, Polk County  
Tom Hockensmith, Polk County  
Ted Ohmart, City of West Des Moines

### **Members Absent:**

Paula Dierenfeld, City of Johnston

### **Others Present:**

Mike Clayton, Iowa Department of  
Transportation

### **Staff Present:**

Todd Ashby, Executive Director  
Stephanie Ripperger, Executive Administrator  
Jonathan Wilson, MPO General Counsel  
Dylan Mullenix, Principal Transportation  
Planner  
Nathan Goldberg, Senior Transportation Planner  
Luke Parris, Associate Transportation Planner  
Zach Young, Associate Transportation Planner

**1. Call to Order**

MPO Chair Chris Coleman called the February 8, 2012, meeting to order at 11:40 a.m.

**2. Approval of Agenda**

**MOTION:** A motion was made to approve the February, 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 January 11, 2011, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. DART *Horizon Year 2035 Metropolitan Transportation Plan* Amendment Request**

**MOTION:** A motion was made to approve the amend the *Horizon Year 2035 Metropolitan Transportation Plan* to identify the University/Ingersoll Corridor Alternatives Analysis' locally preferred alternative Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests.

**MOTION CARRIED UNANIMOUSLY**

**(CHRIS COLEMAN ARRIVES AT 11:43 AM)**

**5. Recommended Priority Projects for Federal Fiscal Year 2013 Appropriations**

**MOTION:** A motion was made to approve the Federal Fiscal Year 2013 appropriations and the recommended priority projects for the 2012 Greater Des Moines Partnership trip to Washington, D.C.

**MOTION CARRIED UNANIMOUSLY**

**6. Federal Fiscal Year 2016 Surface Transportation Program Transportation Enhancement Project Scores**

**MOTION:** A motion was made to approve the Federal Fiscal Year 2016 Surface Transportation Program Transportation Enhancement funding.

**MOTION CARRIED UNANIMOUSLY**

**7. *Fiscal Year 2013 Unified Planning Work Program***

MPO staff presented; discussion only on item 7.

**8. American Energy and Infrastructure Jobs Act**

MPO staff presented; discussion only on item 8.

**9. Road Use Tax Fund Efficiency Report**

MPO staff presented; discussion only on item 9.

**10. Passenger Rail Update**

MPO staff presented; discussion only on item 10.

**11. The Tomorrow Plan Update**

MPO staff presented; discussion only on item 11.

**12. Subcommittee Meeting Summaries**

MPO staff presented; discussion only on item 12.

**13. Approval of the February 16, 2012, MPO Agenda**

**MOTION:** A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the February 16, 2012, 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, March 7, 2012, in the MPO Mead Conference Room.

**16. Adjournment**

Chair Coleman adjourned the meeting at 12:55 p.m.