

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, February 13, 2013
Des Moines Area MPO Meeting Room
Des Moines, Iowa

The MPO Executive Committee held a meeting at 11:30 a.m., on February 13, 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 9:15 a.m., on February 8, 2013. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$956.90. 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
Angela Connolly, Polk County
Robert Mahaffey, City of Des Moines
Tom Armstrong, City of Grimes
Ted Ohmart, City of West Des Moines

Members Absent:

Paula Dierenfeld, City of Johnston

Others Present:

Mike Clayton, Iowa Department of Transportation*

Staff Present:

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

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the February 13, 2013, meeting to order at 11:33 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the February 13, 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 January 9, 2013; Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

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

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

MOTION CARRIED UNANIMOUSLY

5. Priority Project Solicitation Process

(CHRIS COLEMAN EXITED AT 11:49AM)

(CHRIS COLEMAN RETURNED AT 11:50 AM)

No motion made on priority projects for the Greater Des Moines Partnership's annual trip to Washington, D.C.

6. Horizon Year 2035 Metropolitan Transportation Plan Amendment

MOTION: A motion was made to approve the Federal Highway Administration's request to amend the *Horizon Year 2035 Metropolitan Transportation Plan* to include the updates to the Planning Area Boundary.

MOTION CARRIED UNANIMOUSLY

7. Attorney General Opinion Regarding the City of Grimes' Bicycle Ordinance

MPO staff presented; discussion only on item 7.

8. Fiscal Year 2014 Unified Planning Work Program and Budget

MPO staff presented; discussion only on item 8.

9. Transportation Alternative Program Funding Update

MPO staff presented; discussion only on item 9.

10. US 65/Iowa 5 Interstate Designation Update

MPO staff presented; discussion only on item 10.

11. Certification Review

MPO staff presented; discussion only on item 11.

12. MPO Executive Director Annual Review

MPO staff presented; discussion only on item 12.

13. The Tomorrow Plan Update

MPO staff presented; discussion only on item 12.

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

15. Approval of the December 20, 2012, MPO Agenda

16. Next Meeting Date

11:30 a.m., Wednesday, March 13, 2013; in the MPO Mead Conference Room.

17. Adjournment

Chair Coleman adjourned the meeting at 1:17 p.m.