

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 a.m., Wednesday, January 11, 2012
Des Moines Area MPO Meeting Room
Des Moines, Iowa

The MPO Executive Committee held a meeting at 11:30 a.m., on January 11, 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 January 6, 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
Paula Dierenfeld, City of Johnston
Ted Ohmart, City of West Des Moines

Members Absent:

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 January 11, 2012, meeting to order at 11:37 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the January 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 December 14, 2011, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. *Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests*

MOTION: A motion was made to approve the Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests.

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Year 2016 Surface Transportation Program Project Scores

MOTION: A motion was made to approve the Federal Fiscal Year 2016 Surface Transportation Program Project Scores.

MOTION CARRIED UNANIMOUSLY

6. Surface Transportation Program Policy Review Update

MOTION: A motion was made to approve the Surface Transportation Program Policy Review Update.

MOTION CARRIED UNANIMOUSLY

7. Consideration of a Letter to Governor Branstad Regarding Traffic Camera Revenue

MOTION: A motion was made to approve the Consideration of a Letter to Governor Branstad Regarding Traffic Camera Revenue.

MOTION CARRIED UNANIMOUSLY

8. Consider a Resolution in Support of Renaming the US Highway 65/Iowa Highway 5 Bypass to an Interstate

MOTION: A motion was made to approve the Consider a Resolution in Support of Renaming the US Highway 65/Iowa Highway 5 Bypass to an Interstate.

MOTION CARRIED UNANIMOUSLY

9. Upcoming Meeting Dates

MOTION: A motion was made to approve the Upcoming Meeting Dates.

MOTION CARRIED UNANIMOUSLY

10. Fiscal Year 2013 Unified Planning Work Program

MPO staff presented; discussion only on item 10.

11. Horizon Year 2035 Metropolitan Transportation Plan Amendment

MPO staff presented; discussion only on item 11.

12. The Tomorrow Plan Update

MPO staff presented; discussion only on item 12.

13. Transportation Day 2012 Announcement

MPO staff presented; discussion only on item 13.

14. 2011 Road Use Tax Fund Study

MPO staff presented; discussion only on item 14.

15. Approval of the January 19, 2012, MPO Agenda

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the January 19, 2012, MPO Agenda.

MOTION CARRIED UNANIMOUSLY

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

17. Next Meeting Date

11:30 a.m., Wednesday, February 8, 2012, in the MPO Mead Conference Room.

18. Adjournment

Chair Coleman adjourned the meeting at 1:04 p.m.