

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, March 7, 2012
Des Moines Area MPO Meeting Room
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on March 7, 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 March 2, 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
Angela Connolly, Polk County
Tom Hockensmith, Polk County
Ted Ohmart, City of West Des Moines

Members Absent:

Paula Dierenfeld, City of Johnston
Tom Armstrong, City of Grimes

Others Present:

Mike Clayton, Iowa Department of
Transportation*

Staff Present:

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

* Non-voting Representative

1. Call to Order

MPO Chair Chris Coleman called the March 7, 2012, meeting to order at 11:37 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the March 7, 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 February 8, 2011, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. *Fiscal Year 2013 Unified Planning Work Program and Budget Draft*

MOTION: A motion was made to approve the *Fiscal Year 2013 Unified Planning Work Program* and Budget.

MOTION CARRIED UNANIMOUSLY

5. *Passenger Transportation Plan – Fiscal Year 2013 Update*

MPO staff presented; discussion only on item 5.

6. *The Tomorrow Plan Update*

MPO staff presented; discussion only on item 6.

7. *Federal Fiscal Years 2013-2016 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Funding Targets*

MPO staff presented; discussion only on item 7.

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

MPO staff presented; discussion only on item 8.

9. *February Subcommittee Meeting Summaries*

MPO staff presented; discussion only on item 9.

10. Approval of the March 28, 2012, MPO Agenda

MOTION: A motion was made to recommend that the Des Moines Area Metropolitan Planning Organization approve the March 28, MPO Agenda, with added subcommittee meeting summary information.

MOTION CARRIED UNANIMOUSLY

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

12. Next Meeting Date

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

13. Adjournment

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