

MEETING MINUTES

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

The MPO Executive Committee held a meeting at 11:30 a.m., on March 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 3:40 p.m., on March 7, 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
Angela Connolly, Polk County
Robert Mahaffey, City of Des Moines
Ted Ohmart, City of West Des Moines

Members Absent:

Tom Hockensmith, Polk County
Tom Armstrong, City of Grimes
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
Nathan Goldberg, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the March 13, 2013, meeting to order at 11:29 a.m.

2. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

4. Draft Fiscal Year 2014 Unified Planning Work Program and Budget

MOTION: A motion was made to approve draft *Fiscal Year 2014 Unified Planning Work Program* and Budget.

MOTION CARRIED UNANIMOUSLY

5. Executive Director Annual Review

(CLOSED SESSION)

ROLL CALL FOR CLOSED SESSION –
ALL AYES – ANGELA CONNOLLY, TED OHMART, CHRIS COLEMAN, BOB MAHAFFEY

(EXECUTIVE COMMITTEE MEETING RESUMES AT 11:55 AM)

MOTION: A motion was made to approve the Fiscal Year 2013 MPO Executive Director Annual Review.

MOTION CARRIED UNANIMOUSLY

6. Passenger Rail Letter of Support

MOTION: A motion was made to letter supporting the Chicago-Iowa City passenger rail service.

MOTION CARRIED UNANIMOUSLY

7. Federal Fiscal Year 2017 Surface Transportation Program Project Scores

MOTION: A motion was made to approve the Federal Fiscal Year 2017 Surface Transportation Program project scores.

MOTION CARRIED UNANIMOUSLY

8. Federal Fiscal Year 2014 Iowa Clean Air Attainment Program Project Applications

MOTION: A motion was made to approve the Federal Fiscal Year 2014 Iowa Clean Air Attainment Program (ICAAP) applications.

MOTION CARRIED UNANIMOUSLY

9. MAP-21 Performance Measures

MPO staff presented; discussion only on item 9.

(ANGELA EXITS AT 12:08 PM)

(ANGELA RETURNS AT 12:089 PM)

10. Railroad Revolving Loan and Grant Project Update

MPO staff presented; discussion only on item 10.

11. Ames-Des Moines Corridor Transit Study Update

MPO staff presented; discussion only on item 11.

12. Certification Review

MPO staff presented; discussion only on item 12.

13. The Tomorrow Plan Update

MPO staff presented; discussion only on item 13.

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

15. Approval of the March 28, 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 12:34 p.m.