

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Thursday, May 16, 2013
Des Moines Area MPO Meeting Mead Conference Room
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on May 16, 2013, in the MPO Meeting Mead Conference 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 2:00 p.m., on May 10, 2013. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1238.51. 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:

Paula Dierenfeld, City of Johnston
Angela Connolly, Polk County
Robert Mahaffey, City of Des Moines
Tom Hockensmith, Polk County
Tom Armstrong, City of Grimes
Ted Ohmart, City of West Des Moines

Members Absent:

Chris Coleman, City of Des Moines

Others Present:

Mike Clayton, Iowa Department of
Transportation*

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation
Planner
Zach Young, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Vice-Chair Hockensmith called the May 16, 2013, meeting to order at 11:33 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the May 16, 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 April 10, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Fiscal Year 2014 Unified Planning Work Program and Budget

MOTION: A motion was made to approve the final *Fiscal Year 2014 Unified Planning Work Program* and budget document.

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Year 2013-2016 Transportation Improvement Program Amendment

MOTION: A motion was made to approve the City of Bondurant's request to amend a project in the *Federal Fiscal Year 2013-2016 Transportation Improvement Program*

MOTION CARRIED UNANIMOUSLY

6. Polk County Conservation Board Request to Consolidate Transportation Alternative Program Funds

MOTION: A motion was made to approve the Polk County Conservation Board to consolidate Transportation Alternative Program funds awarded to Polk County and the City of Des Moines for the Easter Lake Trail.

MOTION CARRIED UNANIMOUSLY

7. Federal Fiscal Year 2017 Surface Transportation Program and Transportation Alternatives Program Funding Recommendation

MOTION: A motion was made to approve the Surface Transportation Program Funding Subcommittee's funding recommendation for *Federal Fiscal Year 2017 Surface Transportation Program* projects and *Federal Fiscal Year 2017 Transportation Alternatives Program* projects.

MOTION CARRIED UNANIMOUSLY

8. City of Clive Surface Transportation Program Funding Request

MOTION: A motion was made to approve the City of Clive request to shift Surface Transportation Program funds between projects.

MOTION CARRIED UNANIMOUSLY

9. MPO Certification Review

MPO staff presented; discussion only on item 9.

10. MPO Role in Watershed Management

MPO staff presented; discussion only on item 10.

11. Federal Fiscal Year 2013 TIGER Discretionary Grant Program

MPO staff presented; discussion only on item 11.

(Ted Ohmart arrives at 12:00 p.m.)

12. The Tomorrow Plan Update

MPO staff presented; discussion only on item 12.

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

14. Approval of the May 23, 2012, MPO Agenda

15. Next Meeting Date

11:30 a.m. Wednesday, June 12, 2013, in the MPO Mead Conference Room.

16. Adjournment

Vice-Chair Hockensmith adjourned the meeting at 12:21 p.m.