

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, September 12, 2012
Des Moines Area MPO Meeting Room
Des Moines, Iowa

The MPO Executive Committee held a meeting at 11:30 a.m., on September 12, 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 9:00 a.m., on September 7, 2012. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$229.77. 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
Tom Armstrong, City of Grimes
Ted Ohmart, City of West Des Moines
Paula Dierenfeld, City of Johnston

Members Absent:

Angela Connolly, Polk County
Robert Mahaffey, City of Des Moines

Others Present:

Scott Dockstader, Iowa Department of
Transportation*

Staff Present:

Todd Ashby, Executive Director
Jonathan Wilson, MPO General Counsel
Dylan Mullenix, Principal Transportation Planner
Luke Parris, Senior Transportation Planner
Zach Young, Associate Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the September 12, 2012, meeting to order at 11:38 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the September 12, 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 August 8, 2012, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. *The Tomorrow Plan* Steering Committee Addition

MOTION: A motion was made to approve the addition of Gene Meyer from the Greater Des Moines Partnership to *The Tomorrow Plan* Steering Committee.

MOTION CARRIED UNANIMOUSLY

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

MOTION: A motion was made to approve the City of Des Moines' request to amend a project in the *Federal Fiscal Years 2013-2016 Transportation Improvement Program* for the Southeast Connector TIGER grant award.

MOTION CARRIED UNANIMOUSLY

6. *Federal Fiscal Years 2013-2016 Transportation Improvement Program* Administrative Modification Request

MOTION: A motion was made to approve the City of Des Moines' request to add to modify a project *Federal Fiscal Years 2013-2016 Transportation Improvement Program* to move funding forward for the Southeast Connector.

MOTION CARRIED UNANIMOUSLY

7. Calendar Year 2013 Meeting Dates

MOTION: A motion was made to approve the 2013 meeting dates.

MOTION CARRIED UNANIMOUSLY

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

MPO staff presented; discussion only on item 8.

9. MPO Planning Area Boundary Amendment

MPO staff presented; discussion only on item 9.

10. US 65/Iowa 5 Interstate Designation Update

MPO staff presented; discussion only on item 10.

(Tom Hockensmith exited at 12:15 pm)

(Tom Hockensmith returned at 12:18 pm)

11. *The Tomorrow Plan* Update

MPO staff presented; discussion only on item 11.

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

13. Approval of the August 16, 2012, MPO Agenda

14. Next Meeting Date

11:30 a.m., Wednesday, October 10, 2012; in the MPO Mead Conference Room.

15. Adjournment

Chair Coleman adjourned the meeting at 12:45 p.m.