

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Thursday, July 17, 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 July 17, 2013, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive Committee's representatives and posted the agenda at the MPO office at 2:50 p.m., on July 12, 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:

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

Members Absent:

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
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation
Planner
Aaron Bartling, Transportation Planner Intern

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the July 17, 2013, meeting to order at 11:32 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the July 17, 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 June 7, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

(PAULA DIERENFELD ARRIVES 11:34 AM)

4. Federal Fiscal Year 2014-2017 Transportation Improvement Program Final Draft

MOTION: A motion was made to approve the final *Federal Fiscal Year 2014-2017 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

5. City of Van Meter Associate Membership

MOTION: A motion was made to City of Van Meter's request to join the MPO as an associate, non-voting member.

MOTION CARRIED UNANIMOUSLY

6. 2013 Certification Review Report

MPO staff presented; discussion only on item 6.

7. Horizon Year 2035 Metropolitan Transportation Plan Amendment Request

MPO staff presented; discussion only on item 7.

8. Congestion Management Process Draft

MPO staff presented; discussion only on item 8.

9. The Tomorrow Plan Draft

MPO staff presented; discussion only on item 9.

10. Transportation Performance Measure Workshop Recap

MPO staff presented; discussion only on item 10.

11. CHAT!

MPO staff presented; discussion only on item 11.

(PAULA DIERENFELD ARRIVES 11:34 AM)

12. MPO 30th Anniversary

MPO staff presented; discussion only on item 12.

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

14. Approval of the June 20, 2012, MPO Agenda

15. Next Meeting Date

11:30 a.m. Wednesday, August 7, 2013, in the MPO Mead Conference Room.

16. Adjournment

Vice-Chair Hockensmith adjourned the meeting at 12:39 p.m.