

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Thursday, June 12, 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 June 12, 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 amended agenda at the MPO office at 2:00 p.m., on June 7, 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
Robert Mahaffey, City of Des Moines
Tom Armstrong, City of Grimes
Ted Ohmart, City of West Des Moines

Members Absent:

Tom Hockensmith, Polk County

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
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 June 12, 2013, meeting to order at 11:35 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the June 12, 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 May 16, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

(PAULA DIERENFELD ARRIVES 11:37 AM)

4. Calendar Year 2014 Meeting Dates

MOTION: A motion was made to approve the Calendar Year 2014 meeting dates.

MOTION CARRIED UNANIMOUSLY

(TOM ARMSTRONG ARRIVES 11:38 AM)

5. Federal Fiscal Year 2014-2017 Transportation Improvement Program Draft

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

MOTION CARRIED UNANIMOUSLY

6. Self-Certification

MPO staff presented; discussion only on item 6.

7. Public Participation Plan Update

MPO staff presented; discussion only on item 7.

8. The Tomorrow Plan Update

MPO staff presented; discussion only on item 8.

9. Long-Range Transportation Plan Development

MPO staff presented; discussion only on item 9.

10. MPO Role in Watershed Management

MPO staff presented; discussion only on item 10.

11. Trees Forever Workshop

MPO staff presented; discussion only on item 11.

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, July 17, 2013, in the MPO Mead Conference Room.

16. Adjournment

Vice-Chair Hockensmith adjourned the meeting at 12:35 p.m.