

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Thursday, August 7, 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 August 7, 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 11:41 a.m., on August 2, 2013. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$470.69. 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

Members Absent:

Ted Ohmart, City of West Des Moines

Others Present:

Mike Clayton, Iowa Department of
Transportation*
Clifford Leonard, Public

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, Associate Transportation
Planner

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the August 7, 2013, meeting to order at 11:33 a.m.

2. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

4. Horizon Year 2035 Metropolitan Transportation Plan Amendment Request

MOTION: A motion was made to approve the request from the Cities of Grimes and Urbandale to amend the *Horizon Year 2035 Metropolitan Transportation Plan* to incorporate the *Interstate 35/80 Operations Study* recommendations. *Discussion continues after items 13.*

MOTION CARRIED UNANIMOUSLY

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

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

MOTION CARRIED UNANIMOUSLY

6. Congestion Management Process

MOTION: A motion was made to approve the *Congestion Management Process* document.

MOTION CARRIED UNANIMOUSLY

7. Federal Fiscal Year 2014-2017 Transportation Improvement Program Revisions

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

MOTION CARRIED UNANIMOUSLY

8. Excess Federal Fiscal Years 2013-2016 Transportation Alternatives Program Funding Recommendation

MOTION: A motion was made to approve the recommendation for excess Transportation Alternatives Program funds.

MOTION CARRIED UNANIMOUSLY

9. Amendments to the Fiscal Year 2014 Unified Planning Work Program

MOTION: A motion was made to approve the amendments to the *Fiscal Year 2014 Unified Planning Work Program* to add two special projects.

MOTION CARRIED UNANIMOUSLY

10. The Tomorrow Plan Draft

MPO staff presented; discussion only on item 10.

(TOM ARMSTRONG ARRIVES 11:54 AM)

11. Traffic Incident Management Plan

MPO staff presented; discussion only on item 11.

12. Trail Counter Report

MPO staff presented; discussion only on item 12.

13. CHAT! Recap

MPO staff presented; discussion only on item 13.

**4. Horizon Year 2035 Metropolitan Transportation Plan Amendment Request
(continued)**

MOTION: A motion was made to motion of the approval of the request from the Cities of Grimes and Urbandale to the *Horizon Year 2035 Metropolitan Transportation Plan* to incorporate the *Interstate 35/80 Operations Study* recommendations.

Amended motion was made to approve the request of a letter from location jurisdictions to commit to local funding capacity recommendations for local improvements.

No Objection Received

TOM HOCKENSMITH – Abstain

MOTION CARRIED ON AMENDED MOTION

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

15. Approval of the August 15, 2013, MPO Agenda

16. Next Meeting Date

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

17. Adjournment

Chair Coleman adjourned the meeting at 12:33 p.m.