

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, September 11, 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 September 11, 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 3:11 p.m., on September 6, 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
Robert Mahaffey, City of Des Moines
Angela Connolly, Polk County
Tom Hockensmith, Polk County
Paula Dierenfeld, City of Johnston
Tom Armstrong, City of Grimes
Ted Ohmart, City of West Des Moines

Members Absent:

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 Planner
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation
Planner

* Non-voting Representative

1. Call to Order

MPO Chair Coleman called the September 11, 2013, meeting to order at 11:35 a.m.

(Paula Dierenfeld arrived at 11:36 am)

2. Approval of Agenda

MOTION: A motion was made to approve the September 11, 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 August 7, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Trail Counter Report

MOTION: A motion was made to approve the first year of data from the Central Iowa Trail Count Program.

MOTION CARRIED UNANIMOUSLY

5. *The Tomorrow Plan* Draft

MOTION: A motion was made to approve *The Tomorrow Plan* Draft.

MOTION CARRIED UNANIMOUSLY

MOTION: A motion was made to approve the model resolution of support for *The Tomorrow Plan* for community and county use.

MOTION CARRIED UNANIMOUSLY

6. Representative Absences

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

MOTION TABLED

7. Iowa Clean Air Attainment Program Project Applications

MOTION: A motion was made to Federal Fiscal Year 2015 Iowa Clean Air Attainment Program project applications.

MOTION CARRIED UNANIMOUSLY

8. Ames-Des Moines Corridor Transit Study

MPO staff presented; discussion only on item 8.

9. City Bridge Program

MPO staff presented; discussion only on item 9.

10. Electric Vehicle Readiness Scorecard

MPO staff presented; discussion only on item 10.

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

12. Approval of the September 19, 2013, MPO Agenda

13. Next Meeting Date

11:30 a.m. Wednesday, October 9, 2013, in the MPO Mead Conference Room.

14. Adjournment

Chair Coleman adjourned the meeting at 12:38 p.m.