

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, October 9, 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 October 9, 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 4:10 p.m., on October 4, 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
Ted Ohmart, City of West Des Moines

Members Absent:

Paula Dierenfeld, City of Johnston
Tom Armstrong, City of Grimes

Others Present:

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

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Planner
Luke Parris, Senior Transportation Planner
Zach Young, 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 October 9, 2013, meeting to order at 11:40 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the October 9, 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 September 11, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Federal Fiscal Years 2014-2017 Transportation Improvement Program Revision Requests

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

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Years 2013-2016 Surface Transportation Program Funding Recommendation

MOTION: A motion was made to approve award recommendation for excess Federal Fiscal Year 2013-2016 Surface Transportation Program funds.

MOTION CARRIED UNANIMOUSLY

6. Polk County Request to Shift Federal Fiscal Year 2015 Surface Transportation Program Funds

MOTION: A motion was made to approve the Polk County's request to transfer FFY 2015 STP funds from their NE 22nd Street project to their NW 66th Avenue/Kempton Bridge project.

MOTION CARRIED UNANIMOUSLY

7. Iowa Clean Air Attainment Program Project Applications Representative Absences

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

MOTION CARRIED UNANIMOUSLY

8. Federal Fiscal Year 2018 Surface Transportation Program Schedule

MPO staff presented; discussion only on item 8.

9. Priority Project Solicitation Process

MPO staff presented; discussion only on item 9.

10. The Tomorrow Plan Update

MPO staff presented; discussion only on item 10.

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

12. Approval of the October 17, 2013, MPO Agenda

13. Next Meeting Date

11:30 a.m. Wednesday, November 13, 2013, in the MPO Mead Conference Room.

14. Adjournment

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