

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 a.m., Wednesday, November 13, 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 November 13, 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 12:00 p.m., on November 8, 2013. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$696.25. 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
Tom Armstrong, City of Grimes

Members Absent:

Paula Dierenfeld, City of Johnston

Others Present:

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

Staff Present:

Gary Myers, MPO General Counsel
Todd Ashby, Executive Director
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Planner
Teva Dawson, 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 November 13, 2013, meeting to order at 11:40 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the November 13, 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 October 9, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Presentation of the Iowa Department of Transportation Funding Concepts

Iowa Department of Transportation staff presented; discussion only on item 4.

5. *The Tomorrow Plan* Update

MOTION: A motion was made to *The Tomorrow Plan*, including revised Nodes + Corridors Initiative language.

MOTION CARRIED UNANIMOUSLY

6. *Fiscal Year 2014 Unified Planning Work Program and Budget – Second Amendment*

MOTION: A motion was made to approve the addition of two special projects and additional funding for Transportation Management Association activities.

MOTION CARRIED UNANIMOUSLY

7. *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

8. DART Federal Funding Transfer Request

MOTION: A motion was made to approve the DART's request to transfer federal funding.

MOTION CARRIED UNANIMOUSLY

9. Priority Project Solicitation Process

MPO staff presented; discussion only on item 9.

10. Federal Highway Administration INVEST Program

MPO staff presented; discussion only on item 10.

11. *Public Participation Plan Update*

MPO staff presented; discussion only on item 11.

12. *Electric Vehicle Readiness Scorecard*

MPO staff presented; discussion only on item 12.

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

14. *Approval of the November 21, 2013, MPO Agenda*

15. *Next Meeting Date*

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

16. *Adjournment*

Chair Coleman adjourned the meeting at 1:00 p.m.