

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee**

11:00 a.m., Wednesday, March 22, 2017

MPO Office - Burnham Room

Des Moines, Iowa

The MPO Funding Subcommittee held a meeting at 11:00 a.m., on March 22, 2017, in the MPO Burnham Room.

Members Present:

Kyle Mertz, City of Altoona
Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Scott Sanders, City of Des Moines
Brian Laurenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Others Present:

Clifford Lenard, Citizen

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director
Zach Young, Principal Planner
Teva Dawson, Senior Planner

1. Call to Order

Funding Subcommittee Chair Brian Laurenzo called the March 22, 2017, meeting to order at 11:04 a.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the March 22, 2017, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the February 9, 2017, Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: Federal Fiscal Year 2021 Surface Transportation Block Grant Program Funding Recommendation

The Funding Subcommittee discussed the submitted projects and developed a funding recommendation.

MOTION: A motion was made and seconded to approve the FFY 2021 Surface Transportation Block Grant Program Funding Recommendation and forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

5. REPORT and OPTIONAL VOTE: 2017 Federal Legislative Agendas

The Funding Subcommittee discussed the 2017 Federal Legislative Agenda for the Greater Des Moines Partnership trip to D.C.

MOTION: A motion was made and seconded to approve the 2017 Federal Legislative Agenda and forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

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

7. Next Meeting Date – TBD

8. Adjournment

Chair Lorenzo adjourned the meeting at 11:20 a.m.