

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee
3:00 p.m., Tuesday, December 6, 2016
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 3:00 p.m., on December 6, 2016, in the MPO Mead 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

Members Absent:

Tom Hadden, City of West Des Moines
Mark Wandro, Polk County
Dean Yordi, Warren County

Others Present:

Staff Present:

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

1. Call to Order

Funding Subcommittee Chair Brian Laurenzo called the December 6, 2016, meeting to order at 3:05 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the December 6, 2016, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the February 23, 2016, Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: TAP-Flex Funding Recommendation

The Funding Subcommittee discussed returning TAP-Flex funding to the Surface Transportation Block Grant Program and including a funding target equal to the annual TAP-Flex amount for bicycle and pedestrian projects under the Surface Transportation Block Grant Program.

MOTION: A motion was made and seconded to approve returning TAP-Flex funding to the Surface Transportation Block Grant Program and including a funding target equal to the annual TAP-Flex amount for bicycle and pedestrian projects under the Surface Transportation Block Grant Program.

MOTION CARRIED UNANIMOUSLY

5. REPORT: Federal and State Legislative Agendas

Staff presented provided an overview of the proposed federal and state legislative agendas. Staff noted that the committee would develop a recommendation for the Executive Committee to consider in February/March of 2017.

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

7. Next Meeting Date – TBD.

8. Adjournment

Chair Lorenzo adjourned the meeting at 3:29 p.m.