

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Surface Transportation Program Funding Subcommittee
1:15 p.m., Wednesday, February 10, 2016
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 1:15 p.m., on February 10, 2016, in the MPO Burnham Room.

Members Present:

Kyle Mertz, City of Altoona
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:

Ruth Randleman, City of Carlisle

Others Present:

Staff Present:

Todd Ashby, Executive Director
Zach Young, Principal Planner
Teva Dawson, Senior Planner
Mike Armstrong, Associate Transportation Planner

1. Call to Order

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the February 10, 2016, meeting to order at 1:16 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the February 10, 2016, Surface Transportation Program Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the January 21, 2016, Surface Transportation Program Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT: Federal Fiscal Year 2020 STP and TAP Project Overview

Staff provided an overview of the Federal Fiscal Year 2020 Surface Transportation Program and Transportation Alternatives Program applications.

5. PRESENTATIONS: Federal Fiscal Year 2020 STP and TAP Applicant Presentations

Applicants presented their projects to the STP Funding Subcommittee.

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

7. Next Meeting Date – February 23, 2016, at 3:00 p.m.

8. Adjournment

Chair Lorenzo adjourned the meeting at 3:45 p.m.