

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Surface Transportation Program Funding Subcommittee
1:00 p.m., Thursday, February 12, 2015
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 1:00 p.m., on February 12, 2015, 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 Lorenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Russ Trimble, City of West Des Moines (via phone)
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Others Present:

Vern Willey, City of Altoona
Paul Moritz, City of Ankeny
Mark Arentsen, City of Bondurant
Jim Hagelie, City of Clive
Elizabeth Presutti, DART
Jennifer McCoy, City of Des Moines
Michael Ludwig, City of Des Moines
Mitch Holtz, FOX Engineering (City of Grimes)
Mike Clayton, Iowa Department of Transportation
Luke Parris, City of Norwalk
Kurt Bailey, Polk County
Loren Lown, Polk County
Dave McKay, City of Urbandale
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Sheena Danzer, City of Windsor Heights

Staff Present:

Zach Young, Senior Transportation Planner
Teva Dawson, Senior Transportation Planner
Aaron Bartling, Associate Transportation Planner
Andrew Collings, Associate Transportation Planner

1. Call to Order

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the February 12, 2015, meeting to order at 1:00 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the February 12, 2015, Surface Transportation Program Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. REPORT: Federal Fiscal Year 2019 Summary of Applications

Staff provided an overview of the Federal Fiscal Year 2019 STP and TAP project applications and scores.

4. PRESENTATIONS: Federal Fiscal Year 2019 Surface Transportation Program and Transportation Alternatives Program Applications

Eligible project sponsor presented their requests for Federal Fiscal Year 2019 Surface Transportation and Transportation Alternatives Program funds.

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

6. Next Meeting Date – February 24, 2015, at 3:30 p.m.

7. Adjournment

Chair Laurenzo adjourned the meeting at 4:05 p.m.