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 Laurenzo, 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.