

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee
3:00 p.m., Tuesday, February 23, 2016
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 3:00 p.m., on February 23, 2016, in the MPO Burnham Room.

Members Present:

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:

Kyle Mertz, City of Altoona

Others Present:

Staff Present:

Todd Ashby, Executive Director
Zach Young, Principal Planner

1. Call to Order

Funding Subcommittee Chair Brian Laurenzo called the February 23, 2016, meeting to order at 3:02 p.m.

2. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

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

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: Federal Fiscal Year 2020 Surface Transportation Program and Transportation Alternatives 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 2020 Surface Transportation Program Funding Recommendation and forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

5. REPORT and VOTE: 2016 Draft D.C. Trip Priority Project List

Staff presented the list of submitted priority projects for the 2016 Greater Des Moines Washington D.C. trip. The committee discussed and agreed to a list of priority projects.

MOTION: A motion was made and seconded to approve the priority project list for the annual Greater Des Moines Partnership trip to Washington D.C.

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 3:42 p.m.