

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 3:30 p.m., on February 24, 2015, in the MPO Burnham Room.

Members Present:

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:

Kyle Mertz, City of Altoona
Ruth Randleman, City of Carlisle

Others Present:

Mark Arentsen, City of Bondurant
David Jones, City of Ankeny

Staff Present:

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

1. Call to Order

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the February 24, 2015, meeting to order at 3:31 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the February 24, 2015, 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 November 10, 2014, and February 12, 2015, Surface Transportation Program Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and OPTIONAL VOTE: Priority Projects List Solicitation

Staff presented the list of submitted priority projects for the 2015 Greater Des Moines Washington D.C. trip. The committee discussed and agreed to table the item to allow committee more time to discuss which projects to shortlist. Staff noted that they would schedule a meeting prior to the March 11, 2015, Executive Committee meeting.

5. REPORT and VOTE: Federal Fiscal Year 2019 Surface Transportation Program and Transportation Alternatives Program Funding Recommendation

MOTION: A motion was made and seconded to approve the FFY 2019 Surface Transportation Program Funding Recommendation and forward the recommendation to the MPO Executive Committee.

MOTION CARRIED UNANIMOUSLY

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

7. Next Meeting Date – To be determined.

8. Adjournment

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