MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Surface Transportation Program Funding Subcommittee
1:00 p.m., Wednesday, January 22, 2014
MPO Office - Burnham Room
Des Moines, Iowa

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 1:00 p.m., on January 22, 214, in the MPO Meeting Room.

Members Present:

Kyle Mertz, City of Altoona
Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Rick Clark, City of Des Moines
Brian Laurenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Dean Yordi, Warren County

Members Absent:

Tom Hockensmith, Polk County
Russ Trimble, City of West Des Moines

Others Present:

Paul Moritz, City of Ankeny
Mark Arentsen, City of Bondurant
Jim Hagelie, City of Clive
Elizabeth Presutti, DART
Jennifer Bohac, City of Des Moines
Mindy Moore, City of Des Moines
John Gade, City of Grimes
Mike Clayton, Iowa Department of Transportation
Luke Parris, City of Norwalk
Kurt Bailey, Polk County
Loren Lown, Polk County
Matt Thomas, Warrant County
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Linda Schemmel, City of West Des Moines

Staff Present:

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

1. **Call to Order**

   Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the January 22, 2014, meeting to order at 1:00 p.m.

2. **Approval of Agenda**

   MOTION: A motion was made and seconded to approve the January 22, 2014, 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 September 11, 2013, Surface Transportation Program Funding Subcommittee meeting minutes.

   MOTION CARRIED UNANIMOUSLY

4. **REPORT AND OPTIONAL VOTE: Priority Project Solicitation Process**

   Staff presented the list of priority projects for the Greater Des Moines Partnership's annual trip to Washington D.C.

   MOTION: A motion was made and seconded to recommend to the MPO Executive Committee to approve the proposed priority project list.

   MOTION CARRIED UNANIMOUSLY

5. **PRESENTATIONS: Federal Fiscal Year 2018 Surface Transportation Program and Transportation Alternatives Program Applications**

   Eligible project sponsor presented their requests for Federal Fiscal Year 2018 Surface Transportation and Transportation Alternatives Program funds.

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

7. **Next Meeting Date – To be determined**

8. **Adjournment**

   Chair Laurenzo adjourned the meeting at 4:01 p.m.