

**MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Funding Subcommittee  
1:30 p.m., Thursday, February 9, 2017  
MPO Office - Burnham Room  
Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 1:30 p.m., on February 9, 2017, 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  
Tom Hadden, City of West Des Moines  
Mark Wandro, Polk County  
Dean Yordi, Warren County

**Members Absent:**

**Others Present:**

**Staff Present:**

Todd Ashby, Executive Director  
Zach Young, Principal Planner

**1. Call to Order**

Funding Subcommittee Chair Brian Laurenzo called the February 9, 2017, meeting to order at 1:30 p.m.

**2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the February 9, 2017, Funding Subcommittee meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded to approve the December 6, 2016, Funding Subcommittee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. PRESENTATIONS: Federal Fiscal Year 2021 Surface Transportation Block Grant Program Applicant Presentations**

The Funding Subcommittee received presentations on the eighteen submitted projects for Federal Fiscal Year 2021 Surface Transportation Block Grant Program funding.

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

**6. Next Meeting Date – March 22, 2017.**

**7. Adjournment**

Chair Lorenzo adjourned the meeting at 3:01 p.m.