

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Surface Transportation Program Funding Subcommittee
3:30 p.m., Thursday, January 21, 2016
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 3:30 p.m., on January 21, 2016, in the MPO Mead Room.

Members Present:

Kyle Mertz, City of Altoona
Ruth Randleman, City of Carlisle
Scott Sanders, City of Des Moines
Brian Laurenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Dean Yordi, Warren County

Members Absent:

John Edwards, City of Clive
Mark Wandro, Polk County

Others Present:

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director
Andrew Collings, Associate Transportation Planner

1. Call to Order

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the January 21, 2016, meeting to order at 3:35 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the January 21, 2016, 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 March 5, 2015, Surface Transportation Program Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: Federal Fiscal Year 2019 Transportation Improvement Program Request

MOTION: A motion was made and seconded to recommend approval of the request to transfer funds awarded to the City of Des Moines for the Southeast Connector project to a City of Pleasant Hill phase of the project, and to forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

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

6. Next Meeting Date – February 10, 2016, at 1:30 p.m.

7. Adjournment

Chair Lorenzo adjourned the meeting at 3:50 p.m.