

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Surface Transportation Program Funding Subcommittee
1:00 p.m., Thursday, March 5, 2015
MPO Office - Burnham Room
Des Moines, Iowa**

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 1:00 p.m., on March 5, 2015, 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
Russ Trimble, City of West Des Moines (via phone)
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Bob Andeweg, City of Urbandale

Others Present:

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director
Zach Young, Senior Transportation Planner

1. Call to Order

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the March 5, 2015, meeting to order at 1:01 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the March 5, 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 February 24, 2015, Surface Transportation Program Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and OPTIONAL VOTE: Priority Projects List Solicitation

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

5. REPORT and OPTIONAL VOTE: Morningstar Bridge Funding

The committee discussed the option of reserving \$800,000 in Federal Fiscal Year 2020 Surface Transportation Program funds to allocate to a bridge design that would allow for construction of a future interchange. There was no support for moving forward and no vote was called.

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 1:43 p.m.