

## MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)  
Surface Transportation Program Funding Subcommittee  
3:00 p.m., Monday, November 10, 2014  
MPO Office - Burnham Room  
Des Moines, Iowa**

The MPO Surface Transportation Program (STP) Funding Subcommittee held a meeting at 3:00 p.m., on November 10, 2014, in the MPO Burnham Room.

### **Members Present:**

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

### **Members Absent:**

Russ Trimble, City of West Des Moines

### **Others Present:**

### **Staff Present:**

Todd Ashby, Executive Director  
Dylan Mullenix, Principal Transportation Planner  
Zach Young, Senior Transportation Planner  
Andrew Collings, Associate Transportation Planner  
Michael Armstrong, Associate Transportation Planner

### **1. Call to Order**

Surface Transportation Program Funding Subcommittee Chair Brian Laurenzo called the November 10, 2014, meeting to order at 3:00 p.m.

### **2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the November 10, 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 February 26, 2014 Surface Transportation Program Funding Subcommittee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

### **4. REPORT AND OPTIONAL VOTE: *Mobilizing Tomorrow* Funding Percentages**

Staff presented the funding strategy outlined in the MPO's Long Range Transportation Plan, *Mobilizing Tomorrow*.

**MOTION:** A motion was made and seconded to recommend to the MPO Executive Committee to approve the proposed funding strategy.

**MOTION CARRIED UNANIMOUSLY**

### **5. REPORT and VOTE: Surface Transportation Program Guidelines, Applications, and Scoring Process Update**

Staff presented on the proposed updates to the Surface Transportation Program Guidelines and application process. Staff also provided an overview of the proposed scoring system that would replace the former STP scoring system.

**MOTION:** A motion was made and seconded to approve the proposed changes to the guidelines, application process, and scoring system.

**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 3:41 p.m.