

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, April 9, 2014
Des Moines Area MPO Meeting Mead Conference Room
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on April 9, 2014, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive Committee's representatives and posted the agenda at the MPO office at 2:02 p.m., April 4, 2014. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1226.23. In addition to these published tentative minutes, there also may be additional meeting notes on file with the MPO staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

Executive Members Present:

Tom Hockensmith, Polk County
Tom Armstrong, City of Grimes
Robert Mahaffey, City of Des Moines
Angela Connolly, Polk County
Steven Gaer, City of West Des Moines
Chris Coleman, City of Des Moines

Executive Members Absent:

Robert Mahaffey, City of Des Moines
Paula Dierenfeld, City of Johnston

Others Present:

Mike Clayton, Iowa Department of
Transportation*
Clifford Leonard, Public

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Dylan Mullenix, Principal Transportation
Planner
Nathan Goldberg, Senior Transportation
Planner
Teva Dawson, Senior Transportation Planner
Zach Young, Senior Transportation Planner
Aaron Bartling, Associate Transportation
Planner

* Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the April 9, 2014, meeting to order at 11:39 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the April 9, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting.

MOTION CARRIED

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the March 12, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Ingersoll Avenue 3-Lane Conversion

Des Moines Staff presented; discussion on item 4

5. Federal Fiscal Year 2018 Surface Transportation Program Funding Recommendation

MOTION: A motion was made to approve the STP Funding Subcommittee's award recommendation for Federal Fiscal Year 2018 Surface Transportation Program funds.

MOTION CARRIED UNANIMOUSLY

6. Federal Fiscal Year 2018 Transportation Alternative Program Funding Recommendation

MOTION: A motion was made to approve the STP Funding Subcommittee's award recommendation for Federal Fiscal Year 2018 Transportation Alternative Program funds.

MOTION CARRIED UNANIMOUSLY

7. Des Moines Request to Transfer Transportation Alternatives Program Funds

MOTION: A motion was made to approve the City of Des Moines request to transfer Transportation Alternatives Program funds from the Drake Streetscape project to the 42nd Street Streetscape project.

MOTION CARRIED UNANIMOUSLY

8. Federal Fiscal Year 2014 – 2017 Transportation Improvement Program Amendment Request

MOTION: A motion was made to approve the amendment to the *Federal Fiscal Years 2014-2017 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

9. Retroreflectivity Plan

MOTION: A motion was made to approve the draft plan to address Federal regulations on retroreflectivity.

MOTION CARRIED UNANIMOUSLY

10. *Passenger Transportation Plan*

MOTION: A motion was made to approve the amend the *Passenger Transportation Plan*.

MOTION CARRIED UNANIMOUSLY

11. *Fiscal Year 2013 Audit*

MPO staff presented; discussion on item 11

12. *Smart Growth America Technical Assistance*

MPO staff presented; discussion on item 12

13. *Walnut Creek Watershed Management Authority*

MPO staff presented; discussion on item 13

14. *Mobilizing Tomorrow Update*

MPO staff presented; discussion on item 14

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

16. *Approval of the April 17, 2014, MPO Agenda*

17. *Next Meeting Date*

11:30 a.m. Wednesday, May 14, 2014, in the MPO Mead Conference Room.

18. *Adjournment*

Chair Hockensmith adjourned the meeting at 1:22 p.m.