

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, April 8, 2015
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on April 8, 2015, 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 2:26 p.m., April 3, 2015. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$346.80. 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
Chris Coleman | City of Des Moines- via phone
Steven Gaer | City of West Des Moines

Executive Members Absent:

Paula Dierenfeld | City of Johnston
Angela Connolly | Polk County

Others Present:

Mike Clayton | Iowa Department of Transportation*

* Non-voting Representative

Staff Present:

Jonathan Wilson | MPO General Counsel- via phone
Todd Ashby | Executive Director
Teva Dawson | Senior Transportation Planner
Zach Young | Senior Transportation Planner
Aaron Bartling | Associate Transportation Planner
Andrew Collings | Associate Transportation Planner
Mike Armstrong | Associate Transportation Planner
Tracey Deckard | Office Manager

1. Call to Order

MPO Chair Tom Hockensmith called the April 8, 2015, meeting to order at 11:34 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the April 8, 2015, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the March 11, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED.

4. Federal Fiscal Year 2019 Surface Transportation Program Funding Recommendation

Staff presented. Staff recommends approval of the Federal Fiscal Year 2019 Surface Transportation Program (STP) funding recommendation.

MOTION: A Motion was made to approve the FFY 2019 STP funding recommendation.

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Year 2019 Transportation Alternative Program Funding Recommendation

Staff presented. Staff recommends approval of the Federal Fiscal Year 2019 Transportation Alternative Program funding.

MOTION: A motion was made to approve the Federal Fiscal Year 2019 Transportation Alternative Program funding

MOTION CARRIED UNANIMOUSLY

6. Federal Fiscal Years 2015-2018 Transportation Improvement Program Amendment Request

Staff presented. Staff recommends approval of the requested revisions to the FFY 2015 2018 TIP. Discussion ensued.

MOTION: A Motion was made to approve the projects.

MOTION CARRIED UNANIMOUSLY

7. Best Practices Series: Complete Streets Implementation

Staff presented. Discussion ensued.

8. Housing and Transportation Affordability Index

Staff presented. Discussion ensued.

9. Approval of MPO Agenda

Staff presented. Discussion ensued.

10. Approval of the April 16, 2015, MPO Policy Agenda

MOTION: A motion was made to approve the MPO Agenda.

MOTION CARRIED UNANIMOUSLY

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

Executive Director Todd Ashby reminded board members about the Tomorrow Plan Today event scheduled for April 15, 2015 at the Des Moines Botanical Gardens as well as the Stand Up for Transportation event on April 9, 2015 at the Des Moines Public Library.

12. Next Meeting Date

11:30 a.m. Wednesday, May 20 2015, in the MPO Mead Conference Room.

13. Adjournment

Chair Hockensmith adjourned the meeting at 12:20 p.m.