

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 p.m., Wednesday, August 13, 2014
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on August 13, 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 9:00 a.m., August 8, 2014. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$320.00. 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
Steven Gaer, City of West Des Moines
Robert Mahaffey, City of Des Moines
Paula Dierenfeld, City of Johnston
Chris Coleman, City of Des Moines

Executive Members Absent:

Angela Connolly, Polk County
Tom Armstrong, City of Grimes

Others Present:

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

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Bethany Wilcoxon, Senior 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 August 13, 2014, meeting to order at 11:37 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the August 13, 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 July 17, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. *Electric Vehicle Infrastructure Study*

MOTION: A motion was made to approve the approve the final draft of the *Electric Vehicle Infrastructure Study*.

MOTION CARRIED UNANIMOUSLY

5. *On-Street Bike Facility Feasibility Study*

MOTION: A motion was made to approve the final draft of the *On-Street Bike Facility Feasibility Study*, which identifies opportunities for on-street bike lanes throughout the MPO.

CHRIS COLEMAN AND TOM HOCKENSMITH – NO

MOTION CARRIED

6. Travel Demand Model

MOTION: A motion was made to approve the approve the new travel demand model.

MOTION CARRIED UNANIMOUSLY

7. 2050 Growth Scenario

MOTION: A motion was made to approve the 2050 growth scenario.

MOTION CARRIED UNANIMOUSLY

8. Fiscal Year 2015 Unified *Planning Work Program* –Amendment 1

MOTION: A motion was made to approve the Unified Planning Work Program to add the Rail Port Study as a special project.

MOTION CARRIED UNANIMOUSLY

9. *Mobilizing Tomorrow* Update

Staff Presented; No discussion on item 9

- 10.** Des Moines Regional Research, Stats, & Data Hub
Staff Presented; No discussion on item 10
- 11.** Other Non-Action Items of Interest to the Committee
- 12.** Approval of the August 21, 2014, MPO Agenda
- 13.** Next Meeting Date
11:30 a.m. Wednesday, September 10, 2014, in the MPO Mead Conference Room.
- 14.** Adjournment
Chair Hockensmith adjourned the meeting at 12:40 p.m.