

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, February 12, 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 February 12, 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 11:37 a.m., on February 7, 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 Armstrong, City of Grimes
Robert Mahaffey, City of Des Moines
Angela Connolly, Polk County
Paula Dierenfeld, City of Johnston
Steven Gaer, City of West Des Moines
Chris Coleman, City of Des Moines

Executive Members Absent:

Tom Hockensmith, Polk County

Others Present:

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

Staff Present:

Jonathan Wilson, MPO General Counsel
Todd Ashby, Executive Director
Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation
Planner
Nathan Goldberg, Senior Transportation
Planner
Bethany Wilcoxon, Senior Transportation
Planner
Teva Dawson, Senior Transportation Planner
Zach Young, Senior Transportation Planner

* Non-voting Representative

1. Call to Order

MPO Vice-Chair Armstrong called the February 12, 2014, meeting to order at 11:39 a.m.

2. Approval of Agenda

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

STEVE GAER – Abstained

MOTION CARRIED

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the January 15, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Priority Projects for the 2014 Washington, D.C., Trip

MOTION: A motion was made to approve the regional priority projects for the annual Greater Des Moines Partnership book and trip to Washington D.C.

MOTION CARRIED UNANIMOUSLY

5. *Federal Fiscal Year 2014-2017 Transportation Improvement Program Revision Requests*

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

MOTION CARRIED UNANIMOUSLY

6. *Fiscal Year 2014 Unified Planning Work Program and Budget – Third Amendment*

MOTION: A motion was made to approve the regarding the addition of two special projects.

MOTION CARRIED UNANIMOUSLY

7. *Mobilizing Tomorrow Update*

MPO staff presented; discussion on item 7.

8. *Energy Efficiency Through Transportation Planning Grant Update*

MPO staff presented; discussion on item 8.

9. *Planning Study Updates*

MPO staff presented; discussion on item 9.

10. *New Representative Orientation*

MPO staff presented; discussion on item 10.

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

12. *Approval of the February 20, 2014, MPO Agenda*

13. Next Meeting Date

11:30 a.m. Wednesday, March 12, 2014, in the MPO Mead Conference Room.

14. Adjournment

Vice-Chair Armstrong adjourned the meeting at 12:26 p.m.