

**MEETING MINUTES**

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

The MPO Executive Committee held a meeting at 11:30 a.m., on February 11, 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 4:14 p.m., February 6, 2015 at 11:53 a.m. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$246.80. 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  
Chris Coleman / City of Des Moines  
Angela Connolly / Polk County  
Tom Armstrong / City of Grimes  
Steven Gaer / City of West Des Moines*

**Executive Members Absent:**

*Paula Dierenfeld / City of Johnston  
Robert Mahaffey / City of Des Moines*

**Others Present:**

*Mike Clayton / Iowa Department of  
Transportation\**

\* Non-voting Representative

**Staff Present:**

*Jonathan Wilson / MPO General Counsel  
Dylan Mullenix / Principal Transportation  
Planner  
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*

**1. Call to Order**

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

**2. Approval of Agenda**

**MOTION:** A motion was made to approve the February 11, 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 January 14, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

**MOTION CARRIED. STEVEN GAER ABSTAINED.**

**4. Requests to amend the Federal Fiscal Year 2015-2018 TIP**

Staff presented. Staff recommends the approval of the requested revisions to the Federal Fiscal Years 2015-2018 Transportation Improvement Program.

**MOTION:** A Motion was made to approve the requested revisions.

**MOTION CARRIED UNANIMOUSLY**

**5. Transportation Reauthorization Request Letter**

Staff presented. Staff recommends that the MPO Board draft a letter to Congress supporting the action on a multi-year surface transportation reauthorization bill.

**MOTION:** A motion was made to approve the MPO Board to send a letter to Congress supporting the action on a multi-year surface transportation reauthorization bill.

**MOTION CARRIED UNANIMOUSLY**

**6. Federal Fiscal Year 2019 Surface Transportation Program Summary**

Staff presented. Discussion ensued.

**7. Federal Fiscal Year 2019 Transportation Alternatives Program Projects**

Staff presented. Discussion ensued.

**8. Fiscal Year 2016 Unified Planning Work Program and Budget**

Staff presented. Discussion ensued.

**9. Priority Projects List Solicitation**

Staff presented. Discussion ensued.

**10. Bridge Condition Report**

Staff presented. Discussion ensued.

**11. Approval of the February 19, 2015, MPO Policy Agenda**

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

**MOTION CARRIED UNANIMOUSLY**

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

13. Next Meeting Date

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

14. Adjournment

Chair Hockensmith adjourned the meeting at 12:36 p.m.