

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 p.m., Wednesday, January 14, 2014
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on January 14, 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 2:40 p.m., January 9, 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
Robert Mahaffey | City of Des Moines
Chris Coleman | City of Des Moines
Angela Connolly | Polk County
Tom Armstrong | City of Grimes

Executive Members Absent:

Steven Gaer | City of West Des Moines
Paula Dierenfeld | City of Johnston

Others Present:

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

* Non-voting Representative

Staff Present:

Jonathan Wilson | MPO General Counsel
Tracey Deckard | Office Manager
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 January 14, 2015, meeting to order at 11:34 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the January 14, 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 December 10, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. MPO Appointment to SUDAS Board of Directors

Staff presented. MPO Transportation Technical Committee nominated John Peterson, City of Ankeny to serve as the MPO's SUDAS representative to replace Duane Wittstock, City of West Des Moines, whose term is expiring.

MOTION: A motion was made to approve the nomination of John Peterson, City of Ankeny to serve as the MPO's SUDAS representative

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Year 2015 Unified Planning Work Program- Amendment 3

Staff presented. Discussion ensued.

MOTION: A motion was made to approve the third amendment to the FY 2015 UPWP.

MOTION CARRIED UNANIMOUSLY

6. Pavement Quality Forecasting Report

Staff presented. Discussion ensued.

7. Priority Projects List Solicitation

Staff presented. Discussion ensued.

8. Calendar Year 2015 Nominating Committee Update

Staff presented. Discussion ensued.

9. Transportation Day on the Hill

Staff presented. Discussion ensued.

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

The Tomorrow Plan and the 2016 Work Plan. Lengthy discussion ensued.

11. Approval of the January 22, 2015, MPO Agenda

MOTION: A motion was made to approve the MPO Agenda to include additional information as discussed.

MOTION CARRIED UNANIMOUSLY

12. Next Meeting Date

11:30 a.m. Wednesday, February 10, 2014, in the MPO Mead Conference Room.

13. Adjournment

Chair Hockensmith adjourned the meeting at 12:24 p.m.