

## MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)  
Executive Committee  
11:30 a.m., Wednesday, January 15, 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 January 15, 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 January 10, 2014. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$696.25. 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:**

Robert Mahaffey, City of Des Moines  
Angela Connolly, Polk County  
Tom Hockensmith, Polk County  
Paula Dierenfeld, City of Johnston  
Tom Armstrong, City of Grimes

### **Executive Members Absent:**

Chris Coleman, City of Des Moines

### **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  
Teva Dawson, Senior Transportation Planner  
Zach Young, Senior Transportation Planner  
Aaron Bartling, Associate Transportation  
Planner

\* Non-voting Representative

**1. Call to Order**

MPO Vice-Chair Hockensmith called the January 15, 2014, meeting to order at 11:34 a.m.

**2. Approval of Agenda**

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

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Meeting Minutes**

**MOTION:** A motion was made to approve the December 11, 2013, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. Walnut Creek Watershed Management Authority**

MPO staff presented; discussion only on item 4.

**5. Federal Legislative Update**

MPO staff presented; discussion only on item 5.

*(Tom Armstrong arrives at 11:36)*

**6. Calendar Year 2014 Executive Officers**

MPO staff presented; discussion only on item 6.

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

**8. Approval of the January 23, 2014, MPO Agenda**

**9. Next Meeting Date**

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

**10. Adjournment**

Chair Coleman adjourned the meeting at 11:40 a.m.