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NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee

11:30 a.m., Wednesday, January 15, 2014
Des Moines Area MPO Mead Conference Room

TENTATIVE AGENDA AMENDMENT

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**.....Page 2
 - Approve the December 11, 2013, meeting minutes.
4. **REPORT: Walnut Creek Watershed Management Authority**Page 6
 - Report on the 28E agreement forming the Walnut Creek Watershed Management Authority.
5. **REPORT: Federal Legislative Update**Page 7
 - Updates regarding the FY 2014 Transportation Appropriations Bill and MAP-21 Reauthorization.
6. **REPORT: Calendar Year 2014 Executive Officers**
7. **Other Non-Action Items of Interest to the Committee**
8. **VOTE: Approval of the January 23, 2014, MPO Agenda**
9. **Next Meeting Date**
 - 11:30 a.m., Wednesday, February 12, 2014, Des Moines Area MPO Office.
10. **Adjournment**

ISSUE: Calendar Year 2014 Executive Officers

REPORT: Calendar Year 2014 Executive Committee Officers

BACKGROUND:

At the January 23, 2014, MPO meeting, the Calendar Year (CY) 2014 Nominating Committee will offer its recommendations for the CY 2014 MPO Executive Committee. The Executive Committee includes the MPO's officers as well as members-at-large.

The CY 2014 Nominating Committee includes Brian Laurenzo, City of Johnston; Russ Trimble, City of West Des Moines; and, Angela Connolly, Polk County. The existing Executive Committee includes the following:

- Chair: Chris Coleman, City of Des Moines;
- Vice-chair: Tom Hockensmith, Polk County;
- Secretary/Treasurer: Tom Armstrong, City of Grimes;
- Member-At-Large: Angela Connolly, Polk County;
- Member-At-Large: Paula Dierenfeld, City of Johnston;
- Member-At-Large: Bob Mahaffey, City of Des Moines; and,
- Ex-Officio: Ted Ohmart, City of West De Moines.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

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