

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, January 13, 2015
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on January 13, 2015, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive January 7, 2016. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$293.87. 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
Tom Armstrong | City of Grimes
Angela Connolly | Polk County

Executive Members Absent:

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

Others Present:

Clifford Leonard | Public
Mike Clayton | IDOT

** Non-voting Representative

Staff Present:

Jonathan Wilson |MPO General Counsel/via phone
Todd Ashby | Executive Director
Zach Young | Principal Planner
Tracey Deckard |Office Manager
Gunnar Olson | Communications Manager

1. Call to Order

MPO Chair Tom Hockensmith called the January 13, 2016, meeting to order at 11:36 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the January 13, 2016, 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 9, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED

4. Calendar Year 2016 Nominating Committee Update

Executive Director, Todd Ashby reported that the Nominating Committee had made its recommendation for the 2016 Executive Committee. Discussion ensued.

MOTION: A motion was made by Angela Connolly that she would like another slate to be presented to the MPO Policy Committee and would replace Gary Lorenz with Ruth Randleman.
Chair Tom Hockensmith abstained.

MOTION CARRIED.

5. **Federal Fiscal Years 2016-2019 Transportation Improvement Program Amendment**
Staff presented. Report and discussion only.
6. **Federal Fiscal Year 2020 Surface Transportation Program and Transportation Alternatives**
Staff presented. Report and discussion only.
7. **Fiscal Year 2017 Unified Planning Work Program and Budget Development**
Staff presented. Report and discussion only.
8. **FAST Act Summary**
Staff presented. Report and discussion only.
9. **Transit Performance Report**
Staff presented. Report and discussion only.
10. **Water Trails and Greenways Plan Update**
Staff presented. Report and discussion only.
11. **Walnut Creek Watershed Management Plan**
Staff presented. Report and discussion only.
12. **Approval of the MPO Agenda**
This matter was discussed in item #4 above.
13. **Other Non-Action Items of Interest to the Committee**
Executive Director Todd Ashby introduced Marcus Coenen who replaced Aaron Bartling as an Associate Planner.
14. **Next Meeting Date- February 10, 2016**
15. **Adjournment**
Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 12:32 p.m.