

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, July 8, 2015
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on July 8, 2015, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive July 2, 2015. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$653.80. 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:

Robert Mahaffey | City of Des Moines
Tom Armstrong | City of Grimes
Paula Dierenfeld | City of Johnston
Angela Connolly | Polk County
Steven Gaer | City of West Des Moines

Executive Members Absent:

Chris Coleman | City of Des Moines
Tom Hockensmith | Polk County

Others Present:

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

Staff Present:

Jonathan Wilson | MPO General Counsel- via
phone
Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Teva Dawson | Senior Transportation Planner
Aaron Bartling | Associate Transportation
Planner
Mike Armstrong | Associate Transportation
Planner
Tracey Deckard | Office Manager
Katie Maki | Intern

* Non-voting Representative

1. **Call to Order**

MPO Vice Chair Tom Armstrong called the July 8, 2015, meeting to order at 11:31 a.m.

2. **Approval of Agenda**

MOTION: A motion was made to approve the July 8, 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 June 18, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED.

4. **Federal Fiscal Year 2016 -2019 Transportation Improvement Program Final Draft**

Staff presented. Staff recommends approval of the 2016-2019 Transportation Improvement Program Final Draft.

MOTION: A Motion was made to approve the 2016-2019 Transportation Improvement Program Final Draft.

MOTION CARRIED UNANIMOUSLY

5. **Fiscal Years 2016-2019 Transportation Capital Improvement Program Development**

Staff Presented. Report and discussion only.

6. **Approval of MPO Agenda**

MOTION: A motion was made to approve the July MPO Agenda

MOTION CARRIED UNANIMOUSLY

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

Executive Director, Todd Ashby advised that the Des Moines Waterworks asked for Assistance from the MPO in applying for a state recreation trails grant. Money will simply pass through the MPO and no costs are anticipated.

8. **Adjournment**

Vice Chair Armstrong adjourned the meeting at 11:36 a.m.