

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, July 13, 2016
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on July 13, 2016, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive July 7, 2016. **The new fiscal year publication costs are undetermined at this time. 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

Ruth Randleman | City of Carlisle

Chris Coleman | City of Des Moines

Tom Armstrong | City of Grimes

Angela Connolly | Polk County

Steven Gaer | City of West Des Moines

Jonathan Wilson |MPO General Counsel

Todd Ashby | Executive Director

Dylan Mullenix | Assistant Director

Tracey Deckard |Office Manager

Mike Armstrong | Associate Planner

Gunnar Olson | Communications Manager

Marcus Coenen | Associate Planner

Allison Riley | MPO Intern

Executive Members Absent:

Joe Gatto | City of Des Moines

Others Present:

Mike Clayton | IDOT

** Non-voting Representative

Staff Present:

1. Call to Order

MPO Chair Tom Hockensmith called the July 13, 2016, meeting to order at 11:34 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the July 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 June 8, 2016 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED

4. Approval of Financial Statements

MOTION: A motion was made to approve the Financial Statement for the month of June 2016.

MOTION CARRIED

5. Strategic Plan Committee Appointments

Executive Director presented. Discussion ensued.

MOTION: A motion was made to include the appointment of *Gretchen Tegeler-*

President of the Taxpayers Association of Central Iowa to the non-voting Strategic Plan Committee along with the list included with the meeting documents.

MOTION CARRIED

6. **Draft Federal Fiscal Year 2017-2020 Transportation Improvement Program**

Staff presented. Discussion ensued

MOTION: A motion was made to approve the final Federal Fiscal Year 2017-2020 Transportation Improvement Program and forward to the Iowa DOT for their approval.

MOTION CARRIED

7. **Federal Fiscal Year 2016-2019 Transportation Improvement Program Amendment Request**

Staff presented. Discussion ensued.

MOTION: A motion was made to approve the requested revisions to the FFY 2016-2019 TIP by Polk County.

MOTION CARRIED

8. **MPO Appointment to SUDAS Board of Directors**

Staff presented. Discussion ensued.

MOTION: A motion was made to appointment Mark Mueller, Public Works Director, City of Ankeny to be the new SUDAS representative.

MOTION CARRIED

9. **Mobilizing Tomorrow Amendments**

Staff presented. Report and discussion only

10. **Commuting and Congestion Analysis Report**

Staff presented. Report and discussion only

11. **MPO Fiscal Policies**

Discussion only.

12. **Other Non-Action Items**

Angela Connolly and Todd Ashby were congratulated on recent awards and accomplishments.

13. **Adjournment**

Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 12:34 p.m.