

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 a.m., Wednesday, June 11, 2014

Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on June 11, 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 2:00 p.m., June 6, 2014. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1707.38. 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
Tom Armstrong, City of Grimes
Robert Mahaffey, City of Des Moines
Paula Dierenfeld, City of Johnston
Steven Gaer, City of West Des Moines

Executive Members Absent:

Angela Connolly, Polk County
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
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nathan Goldberg, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation
Planner
Teva Dawson, Senior Transportation Planner
Zach Young, Senior Transportation Planner
Aaron Bartling, Associate Transportation Planner
Andrew Lynch, Transportation Planner Intern

* Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the June 11, 2014, meeting to order at 11:37 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the June 11, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting.

MOTION CARRIED

3. Approval of Meeting Minutes

MOTION: A motion was made to approve the May 14, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes with corrections.

MOTION CARRIED UNANIMOUSLY

4. *Horizon Year 2035 Metropolitan Transportation Plan Amendment Request*

MOTION: A motion was made to approve the request from the Iowa Department of Transportation to add a project to the long-range plan to widen US 6/Hickman Road from the west edge of Waukee to 111th Street.

MOTION CARRIED UNANIMOUSLY

5. *Federal Fiscal Year 2015 –2018 Transportation Improvement Program Draft*

MOTION: A motion was made to approve the draft *Federal Fiscal Year 2015-2018 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

6. *Federal Fiscal Year 2014 – 2017 Transportation Improvement Program Amendment Request*

MOTION: A motion was made to approve the draft amend the *Federal Fiscal Years 2014-2017 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

7. *Fiscal Year 2014 Unified Planning Work Program and Budget – Fourth Amendment*

MOTION: A motion was made to approve the proposed amendment to shift funds among work elements.

MOTION CARRIED UNANIMOUSLY

8. Self-Certification

MPO presented on items; no discussion on item 8

9. *Mobilizing Tomorrow Update*

MPO presented on items; no discussion on item

10. I-235 Studies Update

MPO presented on items; no discussion on item 10

11. On-Street Bicycle Facility Feasibility Study

MPO presented on items; no discussion on item 11

(Paula Dierenfeld arrived at 12:01 pm)

12. Electric Vehicle Readiness

MPO presented on items; no discussion on item 12

13. Other Non-Action Items of Interest to the Committee

14. Approval of the June 19, 2014, MPO Agenda

15. Next Meeting Date

11:30 a.m. Wednesday, July 9, 2014, in the MPO Mead Conference Room.

16. Adjournment

Chair Hockensmith adjourned the meeting at 12:15 p.m.