

## MEETING MINUTES

### Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 p.m., Wednesday, June 18, 2015/ NO QUORUM

Meeting rescheduled for

Wednesday June 18, 2015 at 3:00 p.m.

Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 3:00 p.m., on June 18, 2015, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive June 4, 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:**

Tom Hockensmith | Polk County  
Robert Mabaffey | City of Des Moines  
Paula Dierenfeld | City of Johnston  
Chris Coleman | City of Des Moines- via phone  
Steven Gaer | City of West Des Moines

#### **Executive Members Absent:**

Tom Armstrong | City of Grimes  
Angela Connolly | Polk County

#### **Others Present:**

Clifford Leonard | Public  
Mike Clayton | Iowa Department of Transportation\*  
\* Non-voting Representative

#### **Staff Present:**

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

#### **1. Call to Order**

MPO Chair Tom Hockensmith called the June 18, 2015, meeting to order at 3:01 p.m.

#### **2. Approval of Agenda**

**MOTION:** A motion was made to approve the June 18, 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 May 20, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

**MOTION CARRIED.**

[CHRIS COLEMAN JOINED THE MEETING AT 3:04]

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

Staff presented. Staff recommends approval of the 2016-2019 Transportation Improvement Program to forward to the DOT for their review.

**MOTION:** A Motion was made to approve the 2016-2019 Transportation Improvement Program to forward to the DOT

**MOTION CARRIED UNANIMOUSLY**

**5. Fiscal Year 2016 Investment Policy**

Executive Director, Todd Ashby presented and discussed the current investment policy. Discussion ensued.

**MOTION:** A motion was made to approve the current policy and to put together a sub-committee to discuss other investment options for the future.

**MOTION CARRIED UNANIMOUSLY**

**6. Watershed Management Authority Coordination**

Executive Director presented. Discussion ensued.

**7. Regional Water Trails Plan**

Staff presented. Discussion ensued.

**8. Complete Streets Model Policy**

Staff presented. Discussion ensued.

**9. Crash Analysis Report**

Staff presented. Discussion ensued.

**10. June Speaker Series Event Reminder**

Staff presented. Discussion ensued.

**11. Approval of MPO Agenda**

**MOTION:** A motion was made to approve the June MPO Agenda

**MOTION CARRIED UNANIMOUSLY**

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

None.

**13. Adjournment**

Chair Hockensmith adjourned the meeting at 3:29 p.m.