

**MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Executive Committee  
11:30 a.m., Wednesday, March 12, 2014  
Des Moines Area MPO Meeting Mead Conference Room  
Des Moines, Iowa**

The MPO Executive Committee held a meeting at 11:30 a.m., on March 12, 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 4:30 p.m., on March 7, 2014. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$1226.23. 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 Armstrong, City of Grimes  
Robert Mahaffey, City of Des Moines  
Angela Connolly, Polk County  
Paula Dierenfeld, City of Johnston  
Steven Gaer, City of West Des Moines  
Chris Coleman, City of Des Moines

**Executive Members Absent:**

Tom Hockensmith, Polk County  
Robert Mahaffey, City of Des Moines

**Others Present:**

Mike Clayton, Iowa Department of  
Transportation\*  
Clifford Leonard, Public

**Staff Present:**

Gary Myers, MPO General Counsel  
Todd Ashby, Executive Director  
Stephanie Muller, Executive Administrator  
Dylan Mullenix, Principal Transportation  
Planner  
Nathan Goldberg, Senior Transportation  
Planner  
Teva Dawson, Senior Transportation Planner  
Zach Young, Senior Transportation Planner

\* Non-voting Representative

**1. Call to Order**

MPO Vice-Chair Armstrong called the March 12, 2014, meeting to order at 11:39 a.m.

**2. Approval of Agenda**

**MOTION:** A motion was made to approve the March 12, 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 February 12, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. Draft *Fiscal Year 2015 Unified Planning Work Program* and Budget**

**MOTION:** A motion was made to approve the draft *Fiscal Year 2015 Unified Planning Work Program* and Budget.

**MOTION CARRIED UNANIMOUSLY**

**5. *Fiscal Year 2014 Unified Planning Work Program* and Budget – Third Amendment**

**MOTION:** A motion was made to approve the addition of three special projects and consolidating funding for the smartphone trail application project.

**MOTION CARRIED UNANIMOUSLY**

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

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

**MOTION CARRIED UNANIMOUSLY**

**7. Federal Fiscal Year 2018 Surface Transportation Program Funding Recommendation**

MPO staff presented; discussion on item 7.

**8. Federal Fiscal Year 2018 Transportation Alternative Program Funding Recommendation**

MPO staff presented; discussion on item 8.

**9. Des Moines Request to Transfer Transportation Alternatives Program Funds**

MPO staff presented; discussion on item 9.

**10. TIGER Grant Candidate Project Selection Process**

MPO staff presented; discussion on item 10.

**11. *Mobilizing Tomorrow Update***

MPO staff presented; discussion on item 11.

**12. Smart Growth America Technical Assistance**

MPO staff presented; discussion on item 12.

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

**14. Approval of the March 27, 2014, MPO Agenda**

**15. Next Meeting Date**

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

**16. Adjournment**

Vice-Chair Armstrong adjourned the meeting at 12:26 p.m.