

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, March 9, 2016
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on March 9, 2016, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive February 5, 2016. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$381.87. 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
Chris Coleman | City of Des Moines
Tom Armstrong | City of Grimes
Angela Connolly | Polk County
Steven Gaer | City of West Des Moines
Joe Gatto | City of Des Moines

Executive Members Absent:

Ruth Randleman | City of Carlisle

Staff Present:

Jonathan Wilson |MPO General Counsel
Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Principal Planner
Teva Dawson | Senior Planner
Tracey Deckard |Office Manager
Mike Armstrong | Associate Planner
Gunnar Olson | Communications Manager
Marcus Coenen | Associate Planner

Others Present:

Mike Clayton | IDOT

** Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the March 9, 2016, meeting to order at 11:36 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the March 9, 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 February 10, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes (with noted correction regarding incorrect date in agenda narrative).

MOTION CARRIED

4. Public Input: TIP Revisions

No one appeared for public comment

5. Draft Fiscal Year 2017 Unified Planning Work Program and Budget

Staff presented. Discussion ensued.

MOTION: Pursuant to the Executive Committee's delegated authority, a motion was made to not approve the draft Fiscal Year 2017 Unified Planning

Work Program (UPWP) and Budget but to go ahead and send the draft to the DOT for comment and review it again prior to final submission of the UPWP and Budget.

MOTION CARRIED

6. **Federal Fiscal Year 2016-2019 Transportation Improvement Program Amendment Request / City of Altoona and DART**

Staff presented. Discussion ensued.

MOTION: Pursuant to the Executive Committee's delegated authority, a motion was made to approve the requested revisions by the City of Altoona and DART to the Federal Fiscal Year 2016-2019 Transportation Improvement Program.

MOTION CARRIED

7. **Federal Fiscal Year 2020 Surface Transportation Program and Transportation Alternatives Program Funding Recommendation**

Staff presented. Report and discussion only.

8. **Draft Congestion Management Process**

Staff presented. Report and discussion only.

9. **2016 D.C. Trip Priority Project List**

Staff presented. Report and discussion only.

10. **Growth Scenario Report**

Staff presented. Report and discussion only.

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

Mike Clayton, DOT discussed the intermodal proposals and indicated that the DOT would be meeting in West Des Moines on April 11-12.

MPO Planner, Teva Dawson provided an update on the Water trails & Greenways Planning Workshops;

Communication Manager, Gunnar Olson provided information regarding The Tomorrow Plan Speaker Series 2016.

12. **Next Meeting Date- April 13, 2016**

13. **Adjournment**

Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 12:33 p.m.