

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, May 14, 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 May 14, 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 4:00 p.m., May 9, 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
Angela Connolly, Polk County
Steven Gaer, City of West Des Moines

Executive Members Absent:

Paula Dierenfeld, City of Johnston
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
Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation
Planner
Nathan Goldberg, Senior Transportation
Planner
Teva Dawson, Senior Transportation Planner
Zach Young, Senior Transportation Planner
Aaron Bartling, Associate Transportation
Planner

* Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the May 14, 2014, meeting to order at 11:35 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the May 14, 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 April 9, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes with corrections.

MOTION CARRIED UNANIMOUSLY

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

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

MOTION CARRIED UNANIMOUSLY

5. *Mobilizing Tomorrow Update*

MPO staff presented; discussion on item 5

(Tom Armstrong Arrives at 11:35 am)

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

MPO staff presented; discussion on item 6

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

8. Approval of the April 17, 2014, MPO Agenda

9. Next Meeting Date

11:30 a.m. Wednesday, May 14, 2014, in the MPO Mead Conference Room.

10. Adjournment

Chair Hockensmith adjourned the meeting at 1:22 p.m.