

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, May 25, 2016
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on May 25, 2016, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive April 7, 2016. **The fiscal year-to-date publication cost of meeting minutes for the MPO: \$437.88. 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
Angela Connolly | Polk County
Ruth Randleman | City of Carlisle
Tom Armstrong | City of Grimes
Steven Gaer | City of West Des Moines
Joe Gatto | City of Des Moines

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

Executive Members Absent:

Others Present:

Mike Clayton | IDOT
Diana Deibler | Deibler and Company

** Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the May 25, 2016, meeting to order at 9:32 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the May 25, 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 April 13, 2016 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED

4. Fiscal Year 2017 Unified Work Program and Budget

Staff presented. Discussion ensued.

MOTION: A motion was made to approve the 2017 Unified Work Program

MOTION CARRIED

MOTION: An additional motion was made to form a Strategic Planning Steering Committee.

MOTION CARRIED

5. **Federal Fiscal Years 2016-2019 Transportation Improvement Program Amendment Requests**

Staff presented. Discussion ensued.

MOTION: A motion was made to approve the requested revisions to the FFY 2016-2019 TIP from the City of Bondurant and the City of Des Moines.

MOTION CARRIED

6. **Draft Greater Des Moines Water Trails and Greenways Plan**

Staff presented. Discussion ensued.

7. **The Tomorrow Plan TODAY- 2016 Edition**

Staff presented. Discussion ensued.

8. **Trail Counter Report**

Staff presented. Discussion ensued.

9. **Upcoming Events**

Staff presented. Discussion ensued.

10. **Approval of the MPO Agenda**

MOTION: A motion was made to approve the May MPO Agenda.

MOTION CARRIED

11. **Other Non-Action Items**

Information regarding the National Household Travel Survey was provided and discussion was held about the Transportation for America Leadership Academy. Discussion was also held about the opening ceremony for the SE connector.

12. **Adjournment**

Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 10:26 a.m.