

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)  
Executive Committee

11:30 p.m., Wednesday, November 12, 2014  
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on November 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 3:45 p.m., November 12, 2014. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$194.79. 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  
Steven Gaer | City of West Des Moines  
Robert Mahaffey | City of Des Moines  
Chris Coleman | City of Des Moines  
Angela Connolly | Polk County  
Tom Armstrong | City of Grimes

Executive Members Absent:

Paula Dierenfeld, City of Johnston

Others Present:

Mike Clayton | Iowa Department of Transportation\*  
Clifford Leonard | Public  
Michael McCoy | City of Clive  
Skip Conkling | City of Altoona

Staff Present:

Jonathan Wilson | MPO General Counsel  
Todd Ashby | Executive Director  
Jennifer Ratcliff | Executive Assistant  
Dylan Mullenix | Principal 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 November 12, 2014, meeting to order at 11:34 a.m.

**2. Approval of Agenda**

MOTION: A motion was made to approve the November 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 October 8, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes and Special Committee meeting minutes with Loree Miles.

MOTION CARRIED UNANIMOUSLY

**4. Calendar Year 2015 Meeting Dates**

MOTION: A motion was made to approve 2014 Meeting Dates.

MOTION CARRIED UNANIMOUSLY

**5. Mobilizing Tomorrow**

MOTION: A motion was made to approve the MPO Transportation Technical Committee recommendations with an amended investment strategy that would reduce the bridge and transit set-asides to ten percent each and created a ten percent flexible funding pool that could be used at the MPO's discretion. A motion for a task force would also set up.

MOTION CARRIED UNANIMOUSLY

**6. Ames-Des Moines Corridor Transit Feasibility Study**

MOTION: A motion was made to approve Ames-Des Moines Corridor Transit Feasibility Study with an amendment to make the matter an Action Item on a Special Committee.

MOTION CARRIED UNANIMOUSLY

**7. Federal Fiscal Years 2015-2018 Transportation Improvement Program Amendment Request**

MOTION: A motion was made to the requested revisions to the FFY 2015-2018 TIP.

MOTION CARRIED UNANIMOUSLY

**8. Dart Federal Funding Transfer Request**

MOTION: A motion was made to approve DART's request for the transfer of \$950,000 in STP funds to expend in Federal Fiscal Year 2015.

MOTION CARRIED UNANIMOUSLY

**9. Federal Fiscal Year 2019 Surface Transportation Program Schedule**

Staff Presented; No discussion on item 9

**10. Approval of the November 20, 2014, MPO Agenda**

MOTION: A motion was made to remove item 7 from the Agenda.

MOTION CARRIED UNANIMOUSLY

**11. Next Meeting Date**

11:30 a.m. Wednesday, December 10, 2014, in the MPO Mead Conference Room.

**12. Adjournment**

Chair Hockensmith adjourned the meeting at 12:11 p.m.