

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

The MPO Executive Committee held a meeting at 11:30 a.m. on November 9, 2016, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive November 4, 2016. **The new fiscal year publication costs are \$53.29 at this time. 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:

Ruth Randleman | City of Carlisle

Tom Hockensmith | Polk County

Angela Connolly | Polk County

Steven Gaer | City of West Des Moines

Chris Coleman | City of Des Moines

Staff Present:

Dylan Mullenix | Assistant Director

Zach Young | Principal Planner

Teva Dawson | Senior Planner

Andrew Collings | Associate Planner

Mike Armstrong | Associate Planner

Tracey Deckard | Office Manager

Gunnar Olson | Communications Manager

Executive Members Absent:

Joe Gatto | City of Des Moines

Tom Armstrong | City of Grimes

Others Present:

Clifford Leonard | Public

Jonathan Wilson | MPO General Counsel

Mike Clayton | IDOT

** Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the November 9, 2016, meeting to order at 11:34 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the November 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 October 12, 2016 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED

4. Greater Des Moines Water Trails and Greenways Plan

Staff presented. Discussion ensued

MOTION: A motion was made to approve the final Greater Des Moines Water Trails and Greenways Plan.

MOTION CARRIED

5. Mobilizing Tomorrow Amendment

Staff presented. Discussion ensued. Clarification was requested with regard to the size of the road prior to taking the matter back to the Policy Committee.

MOTION: A motion was made with the clarification to approve the Mobilizing Tomorrow projects 448, 449, 450 and 451 to be added to the fiscally constrained list.

MOTION CARRIED

6. **Iowa's Clean Air Attainment Program Applications**

Staff presented. Discussion ensued.

MOTION: A motion was made for the MPO to submit a formal resolution for the FFY 2018 ICAAP project applications and submit the project applications to the Iowa Department of Transportation.

MOTION CARRIED

7. **Federal Fiscal Year 2017-2020 Transportation Improvement Program Amendment Request**

Staff presented.

MOTION: A motion was made to approve the requested revisions to the FFY 2017-2020 TIP made by the City of Urbandale and the Iowa DOT.

MOTION CARRIED

8. **Federal Functional Classification System Changes**

Staff presented.

MOTION: A motion was made to approve the proposed changes to the FFC system.

MOTION CARRIED

9. **Calendar Year 2017 Meeting Dates**

Staff presented.

MOTION: A motion was made to submit approve the CY 2017 meeting dates.

MOTION CARRIED

10. **DART Federal Funding Transfer Request**

Staff presented.

MOTION: A motion was made to approve DART's request to the transfer of \$900,000 in STBG funds to expend in FFY 2017.

MOTION CARRIED

11. **Greater Des Moines Water Trails and Greenways Plan Implementation**

Staff presented. Report and discussion only.

12. **Critical Urban Freight Corridors**

Report and discussion only.

13. **Complete Streets Tactical Starts Update**

14. **Strategic Agenda for Pedestrian and Bicycle Transportation**

Report and discussion only.

15. **Annual Transit Statistics**

Report and discussion only.

16. **Upcoming Events**

Staff presented. Report and discussion only.

17. **Approval of MPO Agenda**

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

MOTION CARRIED

18. **Other Non-Action Items**

None.

19. **Adjournment**

Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 12:38 p.m.

