

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee

11:30 p.m., Wednesday, October 8, 2014
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on October 8, 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 10:30 a.m., October 3, 2014. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$515.00. 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 October 8, 2014, meeting to order at 11:34 a.m.
2. Approval of Agenda
MOTION: A motion was made to approve the October 8, 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 September 10, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. Des Moines Area Rail Port Study
MOTION: A motion was made to approve the *Des Moines Area Rail Port Study*.
MOTION CARRIED UNANIMOUSLY
5. Federal Fiscal Years 2015-2018 Transportation Improvement Program Amendment Request
MOTION: A motion was made to approve the request to move funds for the Neal Smith Trail rehab project up one year.
MOTION CARRIED UNANIMOUSLY
6. Ames-Des Moines Corridor Transit Feasibility Study
Staff Presented; No discussion on item 6
7. Mobilizing Tomorrow Update
Staff Presented; No discussion on item 7
8. Purple Heart Highway Interstate Designation
Staff Presented; No discussion on item 8
9. Other Non-Action Items of Interest to the Committee
10. Approval of the October 16, 2014, MPO Agenda
11. Next Meeting Date
11:30 a.m. Wednesday, November 12, 2014, in the MPO Mead Conference Room.
12. Adjournment
Chair Hockensmith adjourned the meeting at 12:02 p.m.