

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Executive Committee

11:30 p.m., Wednesday, September 10, 2014
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m., on September 10, 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 4:30 p.m., September 5, 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
Paula Dierenfeld, City of Johnston
Chris Coleman | City of Des Moines
Angela Connolly | Polk County
Tom Armstrong | City of Grimes

Executive Members Absent:

Robert Mahaffey | 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
Jennifer Ratcliff | Executive Assistant
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 September 10, 2014, meeting to order at 11:36 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the September 10, 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 August 13, 2014, Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. *Des Moines Area Rail Port Study*

Presentation on item 4.

5. *Iowa Clean Air Attainment Program Project Applications*

MOTION: A motion was made to approve the Federal Fiscal Year 2016 *Iowa Clean Air Attainment Program* applications.

MOTION CARRIED UNANIMOUSLY

6. Priority Project Solicitation Process

Staff Presented; No discussion on item 6.

7. *Mobilizing Tomorrow* Update

Staff Presented; No discussion on item 7

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

9. Approval of the September 18, 2014, MPO Agenda

10. Next Meeting Date

11:30 a.m. Wednesday, October 8, 2014, in the MPO Mead Conference Room.

11. Adjournment

Chair Hockensmith adjourned the meeting at 12:20 p.m.