

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, September 9, 2015
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on September 9, 2015, in the MPO Meeting Mead Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive September 4, 2015. **The fiscal year-to-date publication cost of meeting minutes for the MPO: N.A. 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
Robert Mahaffey / City of Des Moines
Chris Coleman / City of Des Moines
Paula Dierenfeld / City of Johnston
Angela Connolly / Polk County
Steven Gaer / City of West Des Moines

Staff Present:

Jonathan Wilson / MPO General Counsel
Todd Ashby / Executive Director
Teva Dawson / Senior Transportation Planner
Aaron Bartling / Transportation Planner
Mike Armstrong / Transportation Planner
Tracey Deckard / Office Manager
Gunnar Olson / Communications Manager

Executive Members Absent:

Tom Armstrong / City of Grimes

Others Present:

Clifford Leonard / Public
Mike Clayton / IDOT*

* Non-voting Representative

1. **Call to Order**

MPO Chair Tom Hockensmith called the September 9, 2015, meeting to order at 11:34 a.m.

2. **Approval of Agenda**

MOTION: A motion was made to approve the September 9, 2015, 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 August 12, 2015 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED.

4. **Federal Fiscal Year 2016 -2019 Transportation Improvement Program Amendment Request**

Staff presented. Staff recommends approval of the 2016-2019 Transportation Improvement Program requested revisions.

MOTION: A Motion was made to approve the 2016-2019 Transportation Improvement Program revisions.

MOTION CARRIED UNANIMOUSLY

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

Staff presented. Discussion ensued. Staff recommends that the MPO submit a formal resolution for the FFY 2017 ICAAP project applications and submits the project applications to the Iowa Department of Transportation.

MOTION: A Motion was made to approve the 2016-2019 Transportation Improvement Program revisions.

MOTION CARRIED UNANIMOUSLY

6. **Mobilizing Tomorrow Amendment Requests**

Staff presented. Discussion ensued. Report and discussion only.

7. **MPO Nominating Committee Recommendations**

Executive Director Todd Ashby presented. Discussion ensued. Report and discussion only.

8. **Priority Project Solicitation Process**

Staff presented. Report and discussion only.

9. **Environmental Justice Report**

Staff presented. Report and discussion only.

10. **Watershed Management Authority Update**

Staff presented. Report and discussion only.

11. **Upcoming Events**

Staff presented. Report and discussion only.

12. **Approval of MPO Agenda**

MOTION: A motion was made to approve the September MPO Agenda

MOTION CARRIED UNANIMOUSLY

13. **Other Non-Action Items of Interest to the Committee**

Executive Director, Todd Ashby advised that Senior Planner Aaron Bartling had accepted a position in Minneapolis Minnesota and would be leaving the MPO.