

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 p.m., Wednesday, September 7, 2016
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on September 7, 2016, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive August 4, 2016. **The new fiscal year publication costs are undetermined 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:

Joe Gatto | City of Des Moines
Ruth Randleman | City of Carlisle
Tom Armstrong | City of Grimes
Steven Gaer | City of West Des Moines
Tom Hockensmith | Polk County
Angela Connolly | Polk County
Chris Coleman | City of Des Moines

Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Tracey Deckard | Office Manager
Mike Armstrong | Associate Planner
Gunnar Olson | Communications Manager
Marcus Coenen | Associate Planner
Allison Riley | MPO Intern

Executive Members Absent:

Others Present:

***Mike Clayton | IDOT*
Jonathan Wilson | via phone

** Non-voting Representative

1. Call to Order

MPO Chair Tom Hockensmith called the September 7, 2016, meeting to order at 11:36 a.m.

2. Approval of Agenda

MOTION: A motion was made to approve the September 7, 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 August 10, 2016 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.

MOTION CARRIED

4. Mobilizing Tomorrow Amendments

Staff presented. Report and discussion only.

5. Priority Project Solicitation Process

Staff presented. Report and discussion only.

6. Complete Street Update

Staff presented. Report and discussion only.

7. **MPO Endorsement of Letter to End Fatal Bike Crashes in Iowa**
Staff presented. Report and discussion only.
8. **2016 Environmental Justice Report**
Staff presented. Report and discussion only.
9. **Wellmark Grant**
Staff presented. Report and discussion only.
10. **Upcoming Events**
Staff presented. Report and discussion only
11. **Other Non-Action Items**
None.
12. **Adjournment**
Hearing no objection to the contrary, Chair Tom Hockensmith adjourned the meeting at 12:32 p.m.