

## Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, February 19, 2015

Des Moines Area MPO Burnham Conference Room

The MPO held a meeting at 4:00 p.m. on February 19, 2015, in the Des Moines Area MPO Burnham Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office at 10:30 p.m. on February 13, 2015. The fiscal year-to-date publication cost of meeting minutes for the MPO: \$372.10. 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.

### MPO Representatives Present:

Jeremy Boka | City of Altoona  
Kyle Mertz | City of Altoona  
Wade Steenhock | City of Ankeny  
Gary Lorenz | City of Ankeny  
David Jones | City of Ankeny  
Mark Arentsen | City of Bondurant  
Ruth Randleman | City of Carlisle  
John Edwards | City of Clive  
Ted Weaver | City of Clive  
Mark Hanson | Dallas County  
Elizabeth Presutti | DART  
Chris Coleman | City of Des Moines  
Larry Hulse | City of Des Moines  
Skip Moore | City of Des Moines  
Kandi Reindl | City of Des Moines  
Laura Graham | City of Des Moines  
Phil Delafield | City of Des Moines  
Terry Vorbrich | City of Des Moines  
Robert Mahaffey | City of Des Moines  
Joe Gatto | City of Des Moines  
Carl Metzger | City of Des Moines  
Tom Armstrong | City of Grimes  
Brian Laurenzo | City of Johnston  
Tom Leners | Madison County\*\*  
Jeremy Filbert | City of Mitchellville  
Jim Lane | City of Norwalk  
Sara Kurovski | City of Pleasant Hill  
Angela Connolly | Polk County  
Tom Hockensmith | Polk County  
Robert Andeweg | City of Urbandale  
Mike Carver | City of Urbandale  
A.J. Johnson | City of Urbandale  
Jake Anderson | Van Meter\*\*  
Dean Yordi | Warren County  
Casey Harvey | City of Waukee  
Tim Moerman | City of Waukee

Steve Gaer | City of West Des Moines  
Tom Hadden | City of West Des Moines  
Charlene Butz | Windsor Heights  
Mike Clayton | IDOT\*

### MPO Representatives Absent:

David Chelsvig | City of Cumming  
Eric Hanson | City of Indianola  
Paula Dierenfeld | City of Johnston  
Gary Mahannah | City of Polk City  
John Mickelson | City of West Des Moines  
Kevin Foley | Des Moines Airport \*  
Julia Castillo | HIRTA\*\*  
Tracy Troutner | Federal Highway Admin.\*  
Mark Bechtel | Federal Transit Admin.\*

\* Advisory/Non-Voting Representatives

\*\* Associate/Non-Voting Representatives

### Others Present:

Clifford A. Leonard | Public  
Jeff Mullen | City of Pleasant Hill  
Moe Alahmad | University of Nebraska  
Greg Youth | MAPA

### MPO Staff Present:

Jonathan Wilson | General Counsel  
Todd Ashby | Executive Director  
Tracey Deckard | Office Manager  
Dylan Mullenix | Assistant Director  
Zach Young | Senior Transportation Planner  
Teva Dawson | Senior Transportation Planner  
Aaron Bartling | Associate Transportation Planner  
Mike Armstrong | Associate Transportation Planner

1. Call to Order

MPO Chair Tom Hockensmith recognized a quorum and called the February 19, 2015, meeting to order at 4:02 p.m.

[Chris Coleman, City of Des Moines Arrives at 4:03 p.m.]

Presentation by MPO Chair Tom Hockensmith to former MPO Committee Member for Pleasant Hill, Martha Miller recognizing her 35+ years of service as an MPO Board Member.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization February 19, 2015 meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization's January 22, 2015 Minutes.

MOTION CARRIED UNANIMOUSLY

4. January 2015 Financial Statements

MOTION: A motion was made and seconded to approve the January 2015 Financial Statements.

MOTION CARRIED UNANIMOUSLY

5. Public Input on Federal Fiscal Years 2015-2018 Transportation Improvement Program Revisions

Opportunity for public comment on proposed revisions to the Federal Fiscal Years 2015-2018 Transportation Improvement Program.

No public comment.

6. Electric Vehicle Charging on I-80 Corridor

Presentation by Greg Youth of MAPA regarding efforts to implement electric vehicle charging on the I-80 corridor between Omaha/ Council Bluffs and Des Moines.

MOTION: A motion was made and seconded to approve John Peterson, City of Ankeny to represent the MPO on the SUDAS Board of Directors.

Report/ Discussion only.

[Jeremy Filbert, City of Mitchellville / Russ Trimble of West Des Moines arrive 4:15 p.m.]

7. Federal Fiscal Years 2015-2018 Transportation Improvement Program Revision Request

Recommend approval of the requested revisions to the FFY 2015-2018 TIP.

MOTION: A motion was made and seconded to approve the requested revisions to the FFY 2015-2018 TIP.

MOTION CARRIED UNANIMOUSLY

8. Transportation Reauthorization Request Letter

Executive Director, Todd Ashby requested that the MPO Board consider drafting a letter to Congress supporting action on a multi-year surface transportation reauthorization bill.

MOTION: A motion was made and seconded to approve that the MPO Board draft a letter to Congress supporting action on a transportation reauthorization bill.

MOTION CARRIED UNANIMOUSLY

9. Federal Fiscal Year 2019 Surface Transportation Program Summary

MPO Presented. Report/ Discussion only.

10. Federal Fiscal Year 2019 Transportation Alternative Program Projects

MPO Presented. Report/ Discussion only.

11. Fiscal Year 2016 Unified Planning Work Program and Budget.

MPO Presented. Report/Discussion only.

12. Priority Projects List Solicitation

MPO Presented. Report/Discussion only.

13. Bridge Condition Report

MPO Presented. Report/Discussion only.

14. MPO Progress Report

Information only.

15. Non-Action Items of Interest

Executive Director Todd Ashby discussed the status of the gas tax bill, AASHTO Reports and offered work sessions for any board members or entity staff with regard to grant scoring.

16. Adjournment

Hearing no objection to the contrary, Chair Hockensmith adjourned the meeting at 4:38 p.m.