

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee
3:30 p.m., Thursday, August 17, 2017
MPO Office – Mead Room
Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 3:30 p.m., Thursday, August 17, 2017, in the MPO Mead Room.

Members Present:

Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Brian Laurenzo, City of Johnston, Chair
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Kyle Mertz, City of Altoona
Scott Sanders, City of Des Moines

Others Present:

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director
Zach Young, Principal Planner

1. Call to Order

Funding Subcommittee Chair Brian Laurenzo called the August 17, 2017, meeting to order at 3:30 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the March 22, 2017, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the February 9, 2017, Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. REPORT and VOTE: Iowa Clean Air Attainment Program Pre-Applications

The Funding Subcommittee discussed the submitted projects for Iowa Clean Air Attainment funding.

MOTION: A motion was made and seconded to approve the FFY 2019 Iowa Clean Air Attainment Program applications and forward the recommendation to the MPO Executive Committee

MOTION CARRIED UNANIMOUSLY

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

6. Next Meeting Date – TBD

7. Adjournment

Chair Lorenzo adjourned the meeting at 3:46 p.m.