

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Funding Subcommittee**

1:30 p.m., Tuesday, January 23, 2018

MPO Office – Burnham Room

Des Moines, Iowa

The MPO Funding Subcommittee held a meeting at 1:30 p.m., Tuesday, January 23, 2018, in the MPO Burnham Room.

Members Present:

Kyle Mertz, City of Altoona
Doug Jones, City of Ankeny
Ruth Randleman, City of Carlisle
John Edwards, City of Clive
Scott Sanders, City of Des Moines
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Mark Wandro, Polk County
Dean Yordi, Warren County

Members Absent:

Others Present:

Staff Present:

Todd Ashby, Executive Director
Zach Young, Principal Planner
Mike Armstrong, Senior Planner

1. Call to Order

Funding Subcommittee Chair Bob Andeweg called the January 23, 2018, meeting to order at 3:30 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the January 23, 2018, Funding Subcommittee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the August 17, 2017, Funding Subcommittee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. PRESENTATIONS: Federal Fiscal Year 2022 Surface Transportation Block Grant Program

The Funding Subcommittee heard presentations from the STBG and STBG Set-Aside project sponsor.

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

6. Next Meeting Date – February 27, 2018

7. Adjournment

Chair Andeweg adjourned the meeting at 3:36 p.m.