

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
11:30 a.m., Wednesday, May 16, 2018
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on May 16, 2018, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive and members on May 9, 2018. **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:

Steven Gaer | City of West Des Moines
Joe Gatto | City of Des Moines
Tom Armstrong | City of Grimes
Ted Weaver | City of Clive
Stephanie Riva | City of Norwalk
Angela Connolly | Polk County
Andy Loonan | IDOT

Executive Members Absent:

Gary Lorenz | City of Ankeny

Others Present:

Jonathan Wilson |MPO General Counsel
Clifford Leonard | Public

Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Tracey Deckard| Office Manager
Marcus Coenen | Senior Transportation Planner
Allison Riley | Associate Planner

1. **Call to Order**
MPO Chair Steve Gaer called the May 16, 2018, meeting to order at 11:30 a.m.
2. **Approval of Agenda**
MOTION: A motion was made to approve the May 16, 2018, Des Moines Area Metropolitan Planning Organization Executive Committee amended meeting agenda.
MOTION CARRIED
3. **Approval of Meeting Minutes**
MOTION: A motion was made to approve the April 11, 2018 Des Moines Area Metropolitan Planning Organization Executive Committee meeting minutes.
MOTION CARRIED
4. **Contracts and Expenses**
None.
5. **Presentation: Des Moines Transload Facility Update**
Tim Woods presented an update on the status of the Des Moines Transload Facility.
Discussion ensued.
6. **Fiscal Year 2019 Unified Planning Work Program and Budget**
Staff presented. Recommend approval of the FFY 2019 Unified Planning Work Program.
MOTION: A motion was made to approve the FFY 2019 Unified Planning Work Program and Budget.
MOTION CARRIED
7. **Federal fiscal Year 2018-2022 Transportation Improvement Program Amendment Request**

Staff presented. Recommend approval of the requested revisions to the FFY 2018-2021 TIP made by the Iowa DOT.

MOTION: A motion was made to approve the FFY 2018-2021 TIP made by the Iowa DOT.

MOTION CARRIED

8. **Executive Committee Restructuring**
Report and discussion only.
9. **Strategic Plan Implementation Steps**
Staff presented. Report and discussion only.
10. **Iowa Department of Transportation Commission Meeting**
Staff presented. Report and discussion only.
11. **Data Bike Report**
Staff presented. Report and discussion only.
12. **Better Utilizing Investments to Leverage Development (BUILD) Grant Program**
Staff presented. Report and discussion only.
13. **Upcoming Events**
Staff presented. Information only.
14. **Approval of the MPO Agenda**
MOTION: A motion was made to approve the MPO Policy Agenda as amended.
MOTION CARRIED
15. **Other Non-Action Items**
None.
16. **Next Meeting Date**
May 16, 2018 at 11:30 a.m.
17. **Adjournment**
Hearing no objection to the contrary, Chair Steve Gaer adjourned the meeting at 12:31 p.m.