

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, June 21, 2018

Des Moines Area MPO Burnham Conference Room

The MPO held a meeting at 4:00 p.m. on June 21, 2018, 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 on June 14, 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.**

MPO Representatives Present:

Vern Willey | City of Altoona
Gary Lorenz | City of Ankeny
Paul Moritz | City of Ankeny
Brian Lohse | City of Bondurant
Ruth Randleman | City of Carlisle
John Edwards | City of Clive
Ted Weaver | City of Clive
Dave Chelsvig | City of Cumming
Mark Hanson | Dallas County
Elizabeth Presutti | DART
Terrance Vorbrich | City of Des Moines
Scott Sanders | City of Des Moines
Matt Anderson | City of Des Moines
Phil Delafield | City of Des Moines
Kandi Reindl-Sullivan | City of Des Moines
Joe Gatto | City of Des Moines
Laura Graham | City of Des Moines
Jill Altringer | City of Grimes
Tom Cope | City of Johnston
Stephanie Riva | City of Norwalk
Luke Nelson | City of Norwalk
Sara Kurovski | City of Pleasant Hill
Robert Andeweg | City of Urbandale
Creighton Cox | City of Urbandale
Mike Carver | City of Urbandale
Dean Yordi | Warren County
Tom Hadden | City of West Des Moines
Steve Gaer | City of West Des Moines
Mike Jones | City of Windsor Heights
Andy Loonan | IDOT *
Sarah Constable-Runkel | HIRTA

MPO Representatives Absent:

Kyle Mertz | City of Altoona
David Jones | City of Ankeny
Connie Boesen | City of Des Moines
Josh Mandelbaum | City of Des Moines
Carl Metzger | City of Des Moines
Tom Armstrong | City of Grimes
Ryan Waller | City of Indianola
Paula Dierenfeld | City of Johnston
Tom Leners | Madison County**
Tammi Dillavou | City of Mitchellville
Angela Connolly | Polk County
Gary Mahannah | City of Polk City
Tom Hockensmith | Polk County
Allan Adams | Van Meter**
Bill Peard | City of Waukee
Tim Moerman | City of Waukee
Kevin Trevillyan | City of West Des Moines
Russ Trimble | City of West Des Moines
Darla Hugaboom | FHWA
Kevin Foley | Des Moines Airport *
* Advisory/Non-Voting Representatives
** Associate/Non-Voting Representatives

Others Present:

Clifford Leonard, Public
Jim Charlier | SGA/T4 America

MPO Staff Present:

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

1. **Call to Order**
MPO Chair Steve Gaer recognized a quorum and called the June 21, 2018, meeting to order at 4:00 p.m.
2. **Approval of Agenda**
MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization June 21, 2018 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 minutes.
MOTION CARRIED UNANIMOUSLY
4. **Approval of Financial Statements**
MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization's Financial Statements.
MOTION CARRIED UNANIMOUSLY
5. **Public Comment**
None
6. **Presentation: United Way Better Block Pilot**
Seth Johnson from United Way presented.
7. **FFY 2019-2022 Transportation Improvement Program Draft**
Staff presented. Recommend approval of the draft Federal Fiscal Year 2019-2022 Transportation Improvement Program and forward to DOT for their review.
MOTION: A motion was made and seconded to approve the FFY 2019-2022 Transportation Improvement Program Draft.
MOTION CARRIED UNANIMOUSLY
8. **Des Moines Transload Facility Agreement**
Staff presented. Report and update only.
9. **Greater Des Moines Water Trails**
Staff presented. Report and discussion only.
10. **MPO Performance Survey**
Staff presented. Report and discussion only.
11. **Leasing Additional Space from Knapp Properties**
Staff presented. Report only and discussion only.
12. **Upcoming Events**
Staff presented. Report only.
13. **Other Non-Action Items of interest to the Committee**
Executive Director introduced summer interns.
14. **Next Meeting Date- August 9, 2018 at 4:00 p.m.**
15. **Adjournment**
Hearing no objection to the contrary Chair Steve Gaer adjourned the meeting at 4:35 p.m.