

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee
3:00 p.m., Friday, August 31, 2018
Des Moines Area MPO | Mead Conference Room

The MPO Executive Committee held a special meeting at 3:00 p.m. on August 31, 2018, in the MPO Conference Room. Before the meeting, the MPO staff emailed agenda packets to the MPO Executive and members on August 30, 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
Gary Lorenz | City of Ankeny (via phone)
Ted Weaver | City of Clive (via phone)
Angela Connolly | Polk County (via phone)

Staff Present:

Jonathan Wilson | MPO General Counsel (via phone)
Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Gunnar Olson | Communications Manager

Executive Members Absent:

Stephanie Riva | City of Norwalk

1. Call to Order

MPO Chair Steve Gaer called the August 31, 2018, special meeting to order at 3:03 p.m. A quorum was present.

2. Approval of Agenda

MOTION: A motion was made to approve the August 31, 2018, Des Moines Area Metropolitan Planning Organization Executive Committee special meeting agenda.

MOTION CARRIED

3. Transload Facility Contract

Chair Gaer reviewed recent events related to the owner of Des Moines Transload Services LLC, the MPO's desire to terminate its contract with Des Moines Transload Services LLC, and related efforts to continue pursuing the transload project.

MOTION: A motion was made to authorize and direct the MPO General Counsel to send a notice of termination, pursuant to the provisions of its contract, to Des Moines Transload Services LLC.

MOTION CARRIED

4. Other Non-Action Items

None.

5. Next Meeting Date

September 12, 2018 at 11:30 a.m.

6. Adjournment

Hearing no objection to the contrary, Chair Steve Gaer adjourned the meeting at 3:30 p.m.