

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, April 18, 2019

Des Moines Area MPO Burnham Conference Room

The MPO held a meeting at 4:00 p.m. on April 18, 2019, 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 April 11, 2019. **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:

Kyle Mertz | City of Altoona
Paul Moritz | City of Ankeny
Marketa Oliver | City of Bondurant
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Dave Chelsvig | City of Cumming**
Mark Hanson | Dallas County
Elizabeth Presutti | DART
Chris Coleman | City of Des Moines
Scott Sanders | City of Des Moines
Frank Cownie | City of Des Moines
Bill Gray | City of Des Moines
Joe Gatto | City of Des Moines
Tom Armstrong | City of Grimes
Tom Cope | City of Johnston
Stephanie Riva | City of Norwalk
Sara Kurovski | City of Pleasant Hill
Matt McCoy | Polk County
Robert Andeweg | City of Urbandale
Aaron Dekock | Warren County
Steve Gaer | City of West Des Moines
Tom Hadden | City of West Des Moines
Andy Loonan | IDOT *

MPO Representatives Absent:

David Jones | City of Ankeny
Ryan Waller | City of Indianola**
Tom Leners | Madison County**
Tammi Dillavou | City of Mitchellville
Jeff Walters | Polk City
Allan Adams | Van Meter**
Tim Moerman | City of Waukee
Joseph Jones | City of Windsor Heights
Kevin Foley | Des Moines Airport *
Julia Castillo | HIRTA*
Darla Hugaboom | FHWA*
Mark Bechtel | FTA*

* Advisory/Non-Voting Representatives

** Associate/Non-Voting Representatives

Others Present:

Clifford Leonard, Public
Jonathan Wilson | MPO General Counsel

MPO Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Principal Planner
Tracey Deckard | Office Manager
Andrew Collings | Senior Planner
Sreyoshi Chakraborty | Senior Planner
Allison van Pelt | Associate Planner

1. Call to Order

MPO Chair Steve Gaer recognized a quorum and called the April 18, 2019, meeting to order at 4:01 p.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization April 18, 2019 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 February 21, 2019 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. Presentation: Iowa Department of Transportation

Andy Loonan, Iowa Department of Transportation presented and update on projects in the region.

[Aaron Dekock arrives 4:07] [Tom Cope arrives 4:11]

6. Des Moines Transload Facility Operator

Staff presented. Recommend approval of the staff to begin working with Paul Cownie on the Des Moines Transload Facility and if Paul Cownie decides not to move forward, recommend approval for staff to begin working with the Alliance Construction Specialties team out of Texas.

MOTION: A motion was made and seconded to approve the staff to begin working with Paul Cownie or Alliance Construction Specialties.

MOTION CARRIED UNANIMOUSLY with Frank Cownie abstaining from the vote.

7. Federal Fiscal Year 2023 Surface Transportation Program Block Grant (STBG) Program Funding Recommendation

Staff presented. Recommend approval of the award recommendation for Federal Fiscal Year 2023 STBG program funds.

MOTION: A motion was made and seconded to approve the award recommendation for FFY 2023 STBG program funds.

MOTION CARRIED UNANIMOUSLY

8. Priority Project List for Annual D.C. Trip

Staff presented. Recommend approval of the priority project list for the Greater Des Moines Partnership's annual trip to Washington D.C.

MOTION: A motion was made and seconded to approve the priority project.

MOTION CARRIED UNANIMOUSLY

9. Growth Scenario Methodology Appendix

Staff presented. Recommend approval of the Growth Scenario Methodology Appendix for the Mobilizing Tomorrow update.

MOTION: A motion was made and seconded to approve the Growth Scenario Methodology Appendix.

MOTION CARRIED UNANIMOUSLY

[Stephanie Riva leaves the meeting 4:44]

10. MPO Appointment to SUDAS Board of Directors

Executive Director presented. Recommend approval of Mark Mueller as the SUDAS representative and institute a two-term policy for SUDAS representative. This would be Mark's 2nd term.

MOTION: A motion was made and seconded to approve Mark Mueller as the SUDAS representative and institute a two-term policy.

MOTION CARRIED UNANIMOUSLY

11. FAST Act Reauthorization Priorities

Executive Director presented. Recommend approval of the FAST Act Reauthorization Priorities to share with the Congressional Delegation.

MOTION: A motion was made and seconded to approve the FAST Act Reauthorization Priorities.

MOTION CARRIED UNANIMOUSLY

[Kyle Mertz leaves meeting at 4:48 p.m.]

12. Draft Fiscal Year 2020 Uniform Planning Work Program and Budget

Staff presented. Report and discussion only.

13. Upcoming Events

Staff presented. Information only.

14. Other Non-Action Items of interest to the Committee

It was requested that the chair, general counsel and Executive Director speak up or consider using a microphone during meetings.

15. Next Meeting Date- May 23, 2019 at 4:00 p.m.

16. Adjournment

Hearing no objection to the contrary Chair Steve Gaer adjourned the meeting at 4:56 p.m.