

## Meeting Minutes

### Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, May 23, 2019

#### Des Moines Area MPO Burnham Conference Room

The MPO held a meeting at 4:00 p.m. on May 23, 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 May 16, 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:**

Vern Willey | City of Altoona  
Paul Moritz | City of Ankeny  
Marketa Oliver | City of Bondurant  
Ruth Randleman | City of Carlisle  
Ted Weaver | City of Clive  
Elizabeth Presutti | DART  
Chris Coleman | City of Des Moines  
Scott Sanders | City of Des Moines  
Connie Boesen | City of Des Moines  
Bill Gray | City of Des Moines  
Joe Gatto | City of Des Moines  
Tom Armstrong | City of Grimes  
Paula Dierenfeld | City of Johnston  
Stephanie Riva | City of Norwalk  
Sara Kurovski | City of Pleasant Hill  
Jeff Walters | Polk City  
Matt McCoy | Polk County  
Robert Andeweg | City of Urbandale  
Bill Peard | City of Waukee  
Laura Reveles | City of West Des Moines  
Tom Hadden | City of West Des Moines  
Andy Loonan | IDOT \*

#### **MPO Representatives Absent:**

David Jones | City of Ankeny  
Dave Chelsvig | City of Cumming\*\*  
Mark Hanson | Dallas County  
Ryan Waller | City of Indianola\*\*  
Aaron Price | Madison County\*\*  
Tammi Dillavou | City of Mitchellville  
Allan Adams | Van Meter\*\*  
Tim Moerman | City of Waukee  
Aaron Dekock | Warren County  
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  
Mike Armstrong | Street Collective

#### **MPO Staff Present:**

Jonathan Wilson | MPO General Counsel  
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 Vice Chair Joe Gatto recognized a quorum and called the May 23, 2019, meeting to order at 4:03 p.m.
2. **Approval of Agenda**  
**MOTION:** A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization May 23, 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 April 10, 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. **Contracts and Expenses**  
Executive Director presented. Request authorization to provide \$20,000 to the Street Collective for the annual partnership and payment of HDR in the amount of \$9,233.55 for the Amended model development contract. *[Scott Sanders arrives 4:05]*
6. **Presentation: Street Collective of Greater Des Moines**  
Mike Armstrong from the Street Collective presented.
7. **Fiscal Year 2020 Unified Planning Work Program and Budget (UPWP)**  
Staff presented. Recommend approval of the Fiscal Year 2020 UPWP  
**MOTION:** A motion was made and seconded to approve the FY 2020 UPWP.  
**MOTION CARRIED UNANIMOUSLY**
8. **FFY 2019-2022 TIP Amendment Request**  
Staff presented. Recommend approval of the FFY 2019-2022 TIP Amendment request to include performance measures.  
**MOTION:** A motion was made and seconded to approve the FFY 2019-2022 TIP Amendment  
**MOTION CARRIED UNANIMOUSLY**
9. **FFY 2019-2022 TIP Amendment Request for HIRTA Project**  
Item postponed.
10. **FFY 2019-2023 Passenger Transportation Plan Amendment Request.**  
Item postponed.
11. **Greater Des Moines Partnership 2019 D.C. Trip Recap**  
Executive Director presented. Report and discussion only.
12. **Central Plains Heartland Freight Technology Plan**  
Executive Director presented. Report and discussion only.
13. **Upcoming Events**  
Staff presented. Information only.

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

Executive Director discussed BUILD grants applications and that KCCI was doing a story about I-235 congestion.

**15. Next Meeting Date- June 20, 2019 at 4:00 p.m.**

**16. Adjournment**

Hearing no objection to the contrary Vice Chair Joe Gatto adjourned the meeting at 4:36 p.m.