

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, August 15, 2019

Des Moines Area MPO Burnham Conference Room

The MPO held a meeting at 4:00 p.m. on August 15, 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 August 12, 2019. An Amended Agenda was posted and sent to members on August 14, 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
Dave Chelsvig | City of Cumming**
Mark Hanson | Dallas County
Elizabeth Presutti | DART
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 Leners | Madison County**
Stephanie Riva | City of Norwalk
Sara Kurovski | City of Pleasant Hill
Matt McCoy | Polk County
Tim Moerman | City of Waukee
Tom Hadden | City of West Des Moines
Dave Burgess | City of Windsor Heights
Andy Loonan | IDOT *

MPO Representatives Absent:

David Jones | City of Ankeny
Ted Weaver | City of Clive
Connie Boesen | City of Des Moines
Ryan Waller | City of Indianola**
Paula Dierenfeld | City of Johnston
Tammi Dillavou | City of Mitchellville
Jeff Walters | Polk City
Allan Adams | Van Meter**
Robert Andeweg | City of Urbandale
Tim Moerman | City of Waukee
Aaron Dekock | Warren County
Steve Gaer | City of West Des Moines
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

MPO Staff Present:

Jonathan Wilson | MPO General Counsel

Todd Ashby | Executive Director

Dylan Mullenix | Assistant Director

Zach Young | Planning Manager

Andrew Collings | Principal Planner

Tracey Deckard | Office Manager

Gunnar Olson | Communications & Strategy Manager

Sreyoshi Chakraborty | Senior Planner

Allison van Pelt | Associate Planner

Zhi Chen | Associate Planner

Aspen Pflanz | Intern

Tanvi Halde | Intern

1. **Call to Order**
MPO Vice Chair Joe Gatto recognized a quorum and called the August 15, 2019, meeting to order at 4:02 p.m.
2. **Approval of Agenda**
MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization August 15, 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 June 20, 2019 minutes as amended.
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: Model Bicycle Ordinance**
Presentation from Mike Armstrong of the Des Moines Street Collective.
[Stephanie Riva leaves meeting at 4:20 p.m.; Matt McCoy leaves meeting at 4:21 p.m.]
6. **FFY 2020-2023 Transportation Capital Improvement Program Development (TCIP)**
Staff presented. Recommend approval of the FFY 2020-2023 TCIP.
MOTION: A motion was made and seconded to approve the FFY 2020-2023 Transportation Capital Improvement Program.
MOTION CARRIED UNANIMOUSLY
[Kyle Mertz leave meeting at 4:24 p.m. – no quorum]
7. **Iowa's Clean Air Attainment Program Applications**
Staff presented. Report and discussion only.
8. **National Household Travel Survey Add-On Summary**
Staff presented. Report and discussion only.
9. **Great American Rail Trail**
Staff presented. Report and discussion only.
10. **Electric Scooter Update**
Executive Director presented. Report and discussion only.
11. **Rain Campaign**
Staff presented. Report and discussion only.
12. **Executive Director Annual Review Update**
Executive Director presented. Information only.
[Sara Kurovski leaves meeting at 4:50 p.m.]
13. **America's Transportation Infrastructure Act (ATIA) of 2019**
Staff presented. Report and discussion only.

14. Upcoming Events

Staff presented. Information only.

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

Senior Planner, Sreyoshi Chakraborty discussed the draft of the 2020-2023 STIP; discussion regarding the MPO Data Bike and potential upgrades to be made.

16. Next Meeting Date- September 19, 2019 at 4:00 p.m.

17. Adjournment

Hearing no objection to the contrary Vice Chair Joe Gatto adjourned the meeting at 4:58 p.m.