

**MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Funding Subcommittee**

**3:00 p.m., Tuesday, March 12, 2019**

**MPO Office – Burnham Room**

**Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 3:00 p.m., Tuesday, March 12, 2019, in the MPO Burnham Room.

**Members Present:**

Kyle Mertz, City of Altoona  
Doug Jones, City of Ankeny  
Ruth Randleman, City of Carlisle  
John Edwards, City of Clive  
Scott Sanders, City of Des Moines  
Bob Andeweg, City of Urbandale  
Mark Wandro, Polk County

**Members Absent:**

Tom Hadden, City of West Des Moines

**Others Present:**

**Staff Present:**

Todd Ashby, Executive Director  
Zach Young, Principal Planner

**1. Call to Order**

Funding Subcommittee Chair Mark Wandro called the March 12, 2019, meeting to order at 3:01 p.m.

**2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the March 12, 2019, Funding Subcommittee meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded to approve the February 5, 2019, Funding Subcommittee meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. REPORT and VOTE: Federal Fiscal Year 2023 Surface Transportation Block Grant Program Funding Recommendation**

**MOTION:** A motion was made and seconded to approve the recommendation for awarding Surface Transportation Block Grant funding.

**MOTION CARRIED UNANIMOUSLY**

**5. REPORT and VOTE: Priority Project List for Greater Des Moines Partnership Trip to D.C.**

**MOTION:** A motion was made and seconded to approve the priority project list for the annual Greater Des Moines Partnership Trip to D.C.

**MOTION CARRIED UNANIMOUSLY**

**6. REPORT and VOTE: City of Des Moines Request to Transfer STBG Set-Aside Funding**

**MOTION:** A motion was made and seconded to approve the City of Des Moines request to transfer STBG Set-Aside funding from their Ingersoll Avenue project to their 6<sup>th</sup> Avenue streetscape project.

**MOTION CARRIED UNANIMOUSLY**

**7. STBG Funding and Maintenance Accountability**

**DISCUSSION:** The Funding Subcommittee discussed the issue and requested that staff get a recommendation from the Planning and Engineering Subcommittee and bring it back to the Funding Subcommittee at a future meeting.

**8. Other Non-Action Items of Interest to the Committee**

**9. Next Meeting Date – TBD**

**10. Adjournment**

Chair Wandro adjourned the meeting at 3:31 p.m.