

MEETING MINUTES  
Des Moines Area Metropolitan Planning Organization (MPO)  
EXECUTIVE COMMITTEE  
11:30 a.m., Wednesday, March 11, 2020  
Des Moines Area MPO | Burnham Conference Room

The MPO Executive Committee held a meeting at 11:30 a.m. on March 11, 2020 at the Des Moines Area MPO offices. MPO staff emailed agenda packets to the MPO Executive and members on February 6, 2020. **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:**

Matt McCoy | Polk County  
Gary Lorenz | City of Ankeny  
Bob Andeweg | City of Urbandale  
Stephanie Riva | City of Norwalk  
Ted Weaver | City of Clive  
Sara Kurovski | City of Pleasant Hill  
Andy Loonan | IDOT

**Executive Members Absent**

Steve Gaer | City of West Des Moines  
Chris Coleman | City of Des Moines  
Kyle Mertz | City of Altoona  
Matt McCoy | City of Des Moines

**Staff Present:**

Todd Ashby | Executive Director  
Zach Young | Planning Manager  
Andrew Collings | Principal Planner  
Sreyoshi Chakraborty | Senior Planner  
Zhi Chen | Associate Planner  
Tanvi Halde | Intern  
Scott Brennan | MPO General Counsel (alt)

**Others Present:**

Clifford Leonard | Public

**1. Call to Order**

MPO Vice Chair Matt McCoy called the March 11, 2020, meeting to order at 11:30 a.m. A quorum was present.

**2. Approval of Agenda**

**MOTION:** A motion was made to approve the March 11, 2020, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

**MOTION CARRIED**

**3. Approval of Meeting Minutes**

**MOTION:** A motion was made to approve the February Executive Committee meeting minutes.

**MOTION CARRIED**

**4. Contracts and Expenses**

Executive Director presented. Recommend approval to pay auditor invoice in the amount of \$11,000.

**MOTION:** A motion was made to approve payment to the auditor.

**MOTION CARRIED**

**5. FY 2019 Audit**

Executive Director presented. Recommend approval of the FY 2019 Audit.

**MOTION:** A motion was made to approve the FY 2019 Audit.

**MOTION CARRIED**

**6. FFY 2021 Unified Planning Work Program and Budget**

Staff presented. Recommend approval of the draft Unified Planning Work Program and Budget.

**MOTION:** A motion was made to approve the FFY 2021 draft Unified Planning Work Program and Budget.

**MOTION CARRIED**

7. **Decision Making Tool**  
Staff presented. Report and discussion only.
8. **Strategic Plan Update**  
Staff presented. Report and discussion only.
9. **Federal Fiscal Year 2024 Surface Transportation Block Grant Applications**  
Staff presented. Report and discussion only.
10. **Water Trails Update**  
Staff presented. Report and discussion only.
11. **Transload Facility Update**  
Staff presented. Report and discussion only.
12. **Purple Heart Highway**  
Executive Director presented. Report and discussion only.
13. **State Legislative Update**  
Staff presented. Report and discussion only.
14. **Upcoming Events**  
Staff presented. Report only.
15. **Other Non-Action Items**  
none
16. **Next Meeting Date**  
April 8, 2020 at 11:30 a.m. at the MPO offices.
17. **Adjournment**  
Hearing no objection to the contrary, the Vice Chair adjourned the Executive Committee meeting at 12:12p.m.