

MEETING MINUTES  
Des Moines Area Metropolitan Planning Organization (MPO)  
EXECUTIVE COMMITTEE  
11:30 a.m., Wednesday, June 10, 2020

Des Moines Area MPO | Virtual/Live Meeting

The MPO Executive Committee held a combination live/virtual meeting at 11:30 a.m. on June 10, 2020. MPO staff emailed agenda packets to the MPO Executive and members on June 3, 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:**

Joe Gatto | City of Des Moines  
Matt McCoy | Polk County  
Sara Kurovski | City of Pleasant Hill  
Steve Gaer | City of West Des Moines  
Ted Weaver | City of Clive  
Gary Lorenz | City of Ankeny  
Chris Coleman | City of Des Moines  
Stephanie Riva | City of Norwalk  
Jeff Walters | City of Polk City  
Bob Andeweg | City of Urbandale  
Andy Loonan | IDOT

**Executive Members Absent:**

Kyle Mertz | City of Altoona

**Staff Present:**

Todd Ashby | Executive Director  
Dylan Mullenix | Assistant Director  
Zach Young | Planning Manager  
Andrew Collings | Principal Planner  
Gunnar Olson | Communication Manager  
Tracey Deckard | Office Manager  
Allison van Pelt | Associate Planner  
Sreyoshi Chakraborty | Senior Planner  
Zhi Chen | Associate Planner  
Tanvi Halde | Intern  
Scott Brennan | MPO General Counsel (alt)

**Others Present:**

Elizabeth Prescutti | DART  
Clifford Leonard | Public

**1. Call to Order**

MPO Chair Joe Gatto called the June 10, 2020, meeting to order at 11:31 a.m. A quorum was present.

**2. Roll Call**

All members present except Kyle Mertz, City of Altoona

**3. Approval of Agenda**

**MOTION:** A motion was made to approve the June 10, 2020, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

**MOTION CARRIED**

**4. Approval of Meeting Minutes**

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

**MOTION CARRIED**

**5. Draft FFY 2021-2024 Transportation Improvement Program**

Staff presented. Recommend approval of the draft FFY 2021-2024 Transportation Improvement Program.

**MOTION:** A motion was made to approve the draft FFY 2021-2024 Transportation Improvement Program to be forwarded to the Iowa DOT for comment

**MOTION CARRIED**

**6. FFY 2020-2023 Transportation Improvement Program (TIP) Amendment**

Staff presented. Recommend approval of the FFY 2020-2023 TIP Amendment proposed by DART.

**MOTION:** A motion was made to approve the FFY 2020-2023 TIP Amendment proposed by DART.

**MOTION CARRIED**

7. **Excess Surface Transportation Block Grant Funding Policy**  
Staff presented. Recommend approval of the Excess Surface Transportation Block Grant Funding Policy  
**MOTION:** A motion was made to approve the Excess Surface Transportation Block Grant Funding Policy.  
**MOTION CARRIED**
  
8. **Fiscal Year 2021 Unified Planning Work Program and Budget (UPWP) Amendment**  
Staff presented. Recommend approval of the FY 2021 Unified Planning Work Program and Budget Amendment to include the West Des Moines University Avenue Corridor Study.  
**MOTION:** A motion was made to approve the FY 2021 UPWP amendment.  
**MOTION CARRIED**
  
9. **Mobilizing Tomorrow Amendment**  
Staff presented. Recommend approval of the Amendment to the Long-Range Transportation Plan to add an appendix for illustrative projects.  
**MOTION:** A motion was made to approve the Amendment to the Long-Range Transportation Plan to add an appendix for illustrative projects.  
**MOTION CARRIED**
  
10. **Transload Facility Update**  
Staff presented. Report and discussion only.
  
11. **Purple Heart Highway Update**  
Executive Director presented. Report and discussion only.
  
12. **Water Trails Update**  
Staff presented. Report and discussion only.
  
13. **Legislative Update**  
Staff presented. Report and discussion only.
  
14. **Upcoming Events**  
Information only.
  
15. **Approval of the Policy Committee Agenda**  
**MOTION:** A motion was made to approve the Policy Committee Agenda.  
**MOTION CARRIED**
  
16. **Other Non-Action Items**  
Discussion about the logistics of holding the June MPO Policy meeting in-person.
  
17. **Next Meeting Date**  
June 10, 2020 beginning at 11:30.
  
18. **Adjournment**  
Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 12:23 p.m.