

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, June 18, 2020

The MPO held a virtual meeting at 4:00 p.m. on June 18, 2020. The MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office on June 12, 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.**

MPO Representatives Present:

Vern Willey, II | City of Altoona
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Brent Highfill | City of Cumming**
Mark Hanson | Dallas County
Elizabeth Presutti | DART
Carl Voss | City of Des Moines
Chris Coleman | City of Des Moines
Joe Gatto | City of Des Moines
Bill Gray | City of Des Moines
Carl Voss | City of Des Moines
Jake Anderson | City of Grimes
Tom Leners | Madison County**
Stephanie Riva | City of Norwalk
Jeff Walters | Polk City
Matt McCoy | Polk County
Robert Andeweg | City of Urbandale
Courtney Clarke | City of Waukee
Laura | City of West Des Moines
Tom Hadden | City of West Des Moines
Joseph Jones | City of Windsor Heights
Kevin Foley | Des Moines Airport
Brooke Ramsey | HIRTA*
Andy Loonan | IDOT *

Darla Hugaboom | FHWA*

Mark Bechtel | FTA*

* Advisory/Non-Voting Representatives

** Associate/Non-Voting Representative

Others Present:

Clifford Leonard | Public

MPO Staff Present:

Scott Brennan | MPO General Counsel

Todd Ashby | Executive Director

Dylan Mullenix | Assistant Director

Zach Young | Planning Manager

Andrew Collings | Principal Planner

Allison van Pelt | Associate Planner

Sreyoshi Chakraborty | Senior Planner

Zhi Chen | Associate Planner

Tracey Deckard | Office Manager

Gunnar Olson | Communications Manager

Aspen Pflanz | Intern

Tanvi Halde | Intern

MPO Representatives Absent:

Gary Lorenz | City of Ankeny
David Jones | City of Ankeny
Curt Sullivan | City of Bondurant
Connie Boesen | City of Des Moines
Colton Fors | City of Elkhart
Ryan Waller | City of Indianola**
Jim Evans | City of Johnston
Tammi Dillavou | City of Mitchellville
Sara Kurovski | City of Pleasant Hill
Kyle Michel | Van Meter**
Aaron Dekoch | Warren County

1. Call to Order

MPO Chair, Joe Gatto recognized a quorum and called the June 18, 2020 meeting to order at 4:05 p.m.

2. Roll Call

3. Approval of Agenda

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization June 18, 2020 meeting agenda.

MOTION CARRIED UNANIMOUSLY

4. Approval of the Meeting Minutes

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization's April 20, 2020 minutes.

MOTION CARRIED UNANIMOUSLY

5. Approval of the Financial Statement

MOTION: A motion was made and seconded to approve the Des Moines Area Metropolitan Planning Organization June 18, 2020 meeting agenda.

MOTION CARRIED UNANIMOUSLY

6. Public Comment on MPO Actions

7. Presentation: Iowa Department of Transportation

Andy Loonan presented an update on current and future projects in the greater Des Moines area

8. Draft FFY2021-2024 Transportation Improvement Program

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

MOTION: A motion was made and seconded to approve the Draft FFY 2021-2024 Transportation Improvement Program to be forwarded to the Iowa DOT for review and comments.

MOTION CARRIED UNANIMOUSLY

9. FFY 2020-2023 TIP Amendment Request

Staff presented. Recommend approval of DART's request to amend the FFY 2020-2023 TIP.

MOTION: A motion was made and seconded to approve the amendment made by DART to the FFY 2020-2023 TIP.

MOTION CARRIED UNANIMOUSLY

10. Excess Surface Transportation Block Grant Funding Policy

Staff presented. Recommend approval of the draft Excess Surface Transportation Block Grant Funding Policy.

MOTION: A motion was made and seconded to approve the draft Excess Surface Transportation Block Grant Funding Policy.

MOTION CARRIED UNANIMOUSLY

11. Fiscal Year 2021 Unified Planning Work Program and Budget Amendment

Staff presented. Recommend approval of the FY 2021 Unified Planning Work Program and Budget Amendment to include the University Avenue Corridor Study.

MOTION: A motion was made and seconded to approve the FY 2021 Unified Planning Work Program and Budget Amendment to include the University Avenue Corridor Study

MOTION CARRIED UNANIMOUSLY

12. Mobilizing Tomorrow Amendment

Staff presented. Report and discussion only.

13. Transload Facility Update

Staff presented. Report and discussion only

14. Purple Heart Highway Update

Executive Director presented. Report and discussion only.

15. Water Trails Update

Executive Director presented. Report and discussion only

16. Legislation Update

Staff presented. Report and discussion only.

17. Upcoming Events

Staff presented. Information only.

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

Reminder there is no Policy Committee meeting in July.

19. Next Meeting Date August 20, 2020 at 4:00 p.m.

20. Adjournment

Hearing no objection to the contrary Chair Joe Gatto adjourned the meeting at 4:57 p.m.