

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.