

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
EXECUTIVE COMMITTEE
11:30 a.m., Wednesday, August 12, 2020

Des Moines Area MPO | Virtual Meeting

The MPO Executive Committee held a virtual meeting at 11:30 a.m. on August 12, 2020. MPO staff emailed agenda packets to the MPO Executive and members on August 7, 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
Steve Gaer | City of West Des Moines
Kyle Mertz | City of Altoona
Gary Lorenz | City of Ankeny
Stephanie Riva | City of Norwalk
Jeff Walters | City of Polk City
Bob Andeweg | City of Urbandale
Andy Loonan | IDOT

Executive Members Absent:

Ted Weaver | City of Clive
Sara Kurovski | City of Pleasant Hill
Chris Coleman | City of Des Moines

Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Planning Manager
Andrew Collings | Principal Planner
Gunnar Olson | Communication 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:

1. Call to Order

MPO Chair Joe Gatto called the August 12, 2020, meeting to order at 11:32 a.m. A quorum was present.

2. Roll Call

Sara Kurovski, Ted Weaver and Chris Coleman were absent.

3. Approval of Agenda

MOTION: A motion was made to approve the August 12, 2020, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED

4. Contracts and Expenses

Executive Director presented. Recommend approval of payment for the IA 5/65 Corridor study.

MOTION: A motion was made to approve the payment in the amount of \$6540.05.

MOTION CARRIED

5. Approval of Meeting Minutes

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

MOTION CARRIED

6. Final FFY 2021-2024 Transportation Improvement Program

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

MOTION: A motion was made to approve the final FFY 2021-2024 Transportation Improvement Program.

MOTION CARRIED

7. **FY 2020 End-of-Year Financial Report**
Staff presented. Report and discussion only
8. **Iowa's Clean Air Attainment Program Applications**
Staff presented. Report and discussion only.
9. **Des Moines Area MPO 2019 Travel time Reliability and Freight Reliability Report**
Staff presented. Report and discussion only.
10. **Des Moines Transload Facility**
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**
Discussion regarding the meeting with the Iowa Department of Transportation.
15. **Other Non-Action Items**
None.
16. **Next Meeting Date**
September 9, 2020 beginning at 11:30.
17. **Adjournment**
Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 12:10 a.m.