

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, August 20, 2020

The MPO held a virtual meeting at 4:00 p.m. on August 20, 2020. The MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office on August 14, 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
David Jones | City of Ankeny
Paul Moritz | City of Ankeny
Marketa Oliver | City of Bondurant
Ruth Randleman | City of Carlisle
Kathie Hungerford | City of Cumming**
Mark Hanson | Dallas County
Amanda Wanke | DART
Connie Boesen | City of Des Moines
Carl Voss | City of Des Moines
Chris Coleman | City of Des Moines
Joe Gatto | City of Des Moines
Bill Gray | City of Des Moines
Jim Evans | City of Johnston
Tom Leners | Madison County**
Stephanie Riva | City of Norwalk
Mark Konrad | City of Pleasant Hill
Jeff Walters | Polk City
Matt McCoy | Polk County
Courtney Clarke | City of Waukee
Laura Reveles | City of West Des Moines
Jamie Letzring | City of West Des Moines
Mark Arentsen | City of Windsor Heights
Kevin Foley | Des Moines Airport
Andy Loonan | IDOT *

MPO Representatives Absent:

Ted Weaver | City of Clive
Colton Fors | City of Elkhart
Scott Mikkelsen | City of Grimes
Ryan Waller | City of Indianola**
Tammi Dillavou | City of Mitchellville
Robert Andeweg | City of Urbandale
Kyle Michel | Van Meter**
Aaron Dekoch | Warren County
Julia Castillo | HIRTA*

Darla Hugaboom | FHWA*

Mark Bechtel | FTA*

* Advisory/Non-Voting Representatives

** Associate/Non-Voting Representative

Others Present:

Pam Cooksey | City of Des Moines
Malcolm Hankins | City of Des Moines
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

1. Call to Order

MPO Chair, Joe Gatto recognized a quorum and called the August 20, 2020 meeting to order at 4:00 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 August 20, 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 June 18, 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 Organizations Financial Statements.

MOTION CARRIED UNANIMOUSLY

6. Public Comment on MPO Actions

None

7. Presentation: Assessing the Ecological State of Fourmile Creek and Walnut Creek

Dr. Peter Levi of Drake University presented

8. FFY2021-2024 Transportation Capital Improvement Program

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

MOTION: A motion was made and seconded to approve the Draft FFY 2021-2024 Transportation Capital Improvement Program.

MOTION CARRIED UNANIMOUSLY

9. Fiscal Year 2020 End-of-Year Financial Report

Staff presented. Report and discussion on the expenditures for Fiscal Year 2020.

10. Iowa Clean Air Attainment Program Pre-Applications

Staff presented. Report and discussion regarding Federal Fiscal Year 2022 Iowa Clean Air Attainment Program Applications.

11. Des Moines Area MPO 2019 Travel Time Reliability & Freight Reliability Report

Staff presented. Report and discussion on System and Freight Performance Measures for 2019.

12. Transload Facility Update

Staff presented. Report and discussion on the development of the Des Moines Transload Facility.

13. Purple Heart Highway Update

Executive Director presented. Report and discussion on the progress towards designating Iowa Highway 5/US 65 as an Interstate.

14. Water Trails Update

Executive Director presented. Report and discussion on efforts related to the use of the BUILD Grant for water trails.

15. Legislation Update

Staff presented. Report and discussion regarding Federal and State Legislative items of interest.

16. Upcoming Events

Staff presented. Information only.

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

Staff discussed Hazard Mitigation funding opportunities.

18. Next Meeting Date September 17, 2020 at 4:00 p.m.

19. Adjournment

Hearing no objection to the contrary Chair Joe Gatto adjourned the meeting at 4:58 p.m.