

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
EXECUTIVE COMMITTEE
11:30 a.m., Wednesday, July 8, 2020

Des Moines Area MPO | Virtual Meeting

The MPO Executive Committee held a virtual meeting at 11:30 a.m. on July 8, 2020. MPO staff emailed agenda packets to the MPO Executive and members on July 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

Executive Members Absent:

Kyle Mertz | City of Altoona
Bob Andeweg | City of Urbandale
Andy Loonan | IDOT

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 July 8, 2020, meeting to order at 11:32 a.m. A quorum was present.

2. Roll Call

Kyle Mertz, City of Altoona, Bob Andeweg, City of Urbandale and Andy Loonan, Iowa DOT were absent.

3. Approval of Agenda

MOTION: A motion was made to approve the July 8, 2020, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED

4. Contracts and Expenses

Executive Director presented. Recommend approval of payment of the annual partnership with Street Collective in the amount of \$20,000.00. Discussion ensued.

MOTION: A motion was made to approve the payment of the \$20,000 annual partnership with the Street Collective.

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. **FFY 2021-2024 Transportation Capital Improvement Program**
Staff presented. Report and discussion only
8. **Des Moines Transload Facility Update**
Staff presented. Report and discussion only.
9. **Purple Heart Highway Update**
Executive Director presented. Report and discussion only.
10. **Water Trails Update**
Staff presented. Report and discussion only.
11. **Legislative Update**
Staff presented. Report and discussion only.
12. **Upcoming Events**
Discussion regarding the meeting with the Iowa Department of Transportation.
13. **Other Non-Action Items**
Discussion about the logistics of holding the June MPO Policy meeting in-person.
14. **Next Meeting Date**
August 10, 2020 beginning at 11:30.
15. **Adjournment**
Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 11:56 a.m.