

Meeting Minutes

Des Moines Area Metropolitan Planning Organization (MPO)

4:00 p.m., Thursday, October 15, 2020

The MPO held a virtual meeting at 4:00 p.m. on October 15, 2020. The MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office on October 9, 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
Gary Lorenz | City of Ankeny
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Brent Highfill | City of Cumming**
Mark Hanson | Dallas County
Elizabeth Presutti | DART
Scott Sanders | City of Des Moines
Malcolm Hankins | City of Des Moines
Chris Coleman | City of Des Moines
Joe Gatto | City of Des Moines
Bill Gray | City of Des Moines
Jake Anderson | City of Grimes
Tom Leners | Madison County**
Tom Phillips | City of Norwalk
Mark Konrad | City of Pleasant Hill
Jeff Walters | Polk City
Robert Andeweg | City of Urbandale
Courtney Clarke | City of Waukee
Jamie Letzring | City of West Des Moines
Joseph Jones | City of Windsor Heights
Kevin Foley | Des Moines Airport
Andy Loonan | IDOT *
Brooke Ramsey | HIRTA*

MPO Representatives Absent:

Curt Sullivan | City of Bondurant
Colton Fors | City of Elkhart
Jim Evans | City of Johnston
Ryan Waller | City of Indianola**
Tammi Dillavou | City of Mitchellville
Matt McCoy | Polk County
Kyle Michel | Van Meter**
Aaron Dekoch | Warren County
Tom Hadden | City of West Des Moines

Darla Hugaboom | FHWA*

Mark Bechtel | FTA*

* Advisory/Non-Voting Representatives

** Associate/Non-Voting Representative

Others Present:

Carl Voss | City of Des Moines

Pam Cooksey | 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 | Senior Planner

Sreyoshi Chakraborty | Senior Planner

Zhi Chen | Associate Planner

Gunnar Olson | Communications Manager

Tanvi Halde | Intern

1. Call to Order

MPO Chair, Joe Gatto recognized a quorum and called the October 15, 2020 meeting to order at 4:02 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 October 15, 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 September 9, 2020 meeting 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. Contracts and Expenses

Executive Director presented. Recommend approval of payment to Greater Des Moines Partnership in the amount of \$40,000 for the Central Iowa Broadband Study. Recommend approval of a contract with Melcher Dallas in the amount of \$20,000 for CBDG Contract and Polk County for a Watershed Management MOU in the amount of \$10,000.

MOTION: A motion was made and seconded to approve payment of the Broadband Study and the two contracts.

MOTION CARRIED UNANIMOUSLY

7. Public Comment on MPO Actions

None

8. Excess TAP Funding Awards

Staff presented. Recommend approval of the Funding Subcommittee's excess TAP funding award recommendation.

MOTION: A motion was made and seconded to approve the Funding Subcommittee's excess TAP funding award recommendation.

MOTION CARRIED UNANIMOUSLY

9. FFY2021-2024 Transportation Improvement Program Amendment Request

Staff presented. Recommend approval of the FFY 2021-2024 Transportation Improvement Program amendment request from Polk County.

MOTION: A motion was made and seconded to approve the FFY 2021-2024 Transportation Improvement Program amendment request from Polk County.

MOTION CARRIED UNANIMOUSLY

10. TAP Project Scoring

Staff presented. Report and discussion only.

11. Safe Routes to School Category for TAP Funding

Staff presented. Report and discussion only.

12. Federal Legislative Agenda for Annual D.C. Trip

Staff presented. Report and discussion only.

13. Integrated Corridor Management Update

Staff presented. Report and discussion only.

14. Transload Facility Update

Staff presented. Report and discussion only.

15. Purple Heart Highway Update

Executive Director presented. Report and discussion only.

16. Water Trails Update

Executive Director presented. Report and discussion only.

17. Legislation Update

Staff presented. Report and discussion only.

18. Upcoming Events

Information only.

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

Staff advised that the Data Bike won an award from the Smart Cities Connect Conference and Expo. A short video of the Data Bike was also shown.

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

21. Adjournment

Hearing no objection to the contrary Chair Joe Gatto adjourned the meeting at 4:43 p.m.