

**MEETING MINUTES**

**Des Moines Area Metropolitan Planning Organization (MPO)  
Funding Subcommittee**

**10:00 a.m., Thursday, September 24, 2020**

**MPO Office – Burnham Room**

**Des Moines, Iowa**

The MPO Funding Subcommittee held a meeting at 10:00 a.m., Thursday, September 24, 2020, in the MPO Burnham Room.

**Members Present:**

David Jones, City of Ankeny  
John Edwards, City of Clive  
Scott Sanders, City of Des Moines  
Tom Hadden, City of West Des Moines  
Ruth Randleman, City of Carlisle  
Bob Andeweg, City of Urbandale  
Stephanie Riva, City of Norwalk

**Members Absent:**

Kyle Mertz, City of Altoona

**Others Present:**

**Staff Present:**

Zach Young, Planning Manager  
Sreyoshi Chakraborty, Senior Planner

**1. Call to Order**

Funding Subcommittee Chair Tom Hadden called the September 24, 2020, meeting to order at 10:01 a.m.

**2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the September 24, 2020, Funding Subcommittee meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of the Meeting Minutes**

**MOTION:** A motion was made and seconded to approve the March 25, 2020, meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

**4. Excess TAP Funding**

**MOTION:** A motion was made and seconded to recommend approval to the Executive Committee the award of \$700,000 in excess TAP funding to projects in Ankeny, Clive, Des Moines, and Polk County.

**MOTION CARRIED UNANIMOUSLY**

**5. TAP Project Scoring**

**MOTION:** A motion was made and seconded to recommend approval to the Executive Committee the updated TAP scoring criteria.

**MOTION CARRIED UNANIMOUSLY**

**6. Safe Routes to School Category for TAP Funding**

**MOTION:** A motion was made and seconded to recommend approval to the Executive Committee the addition of a Safe Routes to School Category for TAP funding.

**MOTION CARRIED UNANIMOUSLY**

**7. Other Non-Action Items of Interest to the Committee**

**8. Next Meeting Date – TBD**

**9. Adjournment**

Chair Hadden adjourned the meeting at 10:42 a.m.