Meeting Minutes Des Moines Area Metropolitan Planning Organization (MPO) 4:00 p.m., Thursday, October 20, 2022

The MPO held a hybrid in-person/virtual meeting at 4:00 p.m. on October 20, 2022. The MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office on October 14, 2022. 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:

Elizabeth Burns Thompson | City of Altoona Mark Holm | City of Ankeny David Jones | City of Ankeny Doug Elrod | City of Bondurant Ruth Randleman | City of Carlisle Kathie Hungerford | City of Cumming** Mark Hanson | Dallas County Joe Gatto | City of Des Moines Pam Cooksey | City of Des Moines Malcolm Hankins | City of Des Moines Pam Cooksey | City of Des Moines Heather Stancil | Madison County** Stephanie Riva | City of Norwalk Mark Konrad | City of Pleasant Hill Jeff Walters | Polk City Robert Andeweg | City of Urbandale Courtney Clarke | City of Waukee Russ Trimble | City of West Des Moines Tom Hadden | City of West Des Moines Darla Hugaboom | FHWA Brooke Ramsey | HIRTA* Andy Loonan | IDOT *

MPO Representatives Absent:

Ted Weaver | City of Clive Elizabeth Presutti | DART Colton Fors | City of Elkhart Scott Mikkelsen | City of Grimes Frank Cownie | City of Des Moines Stephanie Erickson | City of Indianola**
Jim Evans | City of Johnston
Tammi Dillavou | City of Mitchellville
Tom Hockensmith | Polk County
Travis Brott | Van Meter**
Aaron Dekock | Warren County
Mike Jones | City of Windsor Heights
Kevin Foley | Des Moines International Airport
Gerri Doyle | FTA*
Eva Steinman | FTA*
* Advisory/Non-Voting Representatives

** Associate/Non-Voting Representative

Others Present:

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
Zhi Chen | Associate Planner
Tracey Deckard | Office Manager
Rhonda Miller | Accountant

1. Call To Order

Chair Andeweg recognized a quorum and called the August Policy Meeting to order at 4:02 p.m.

2. Approval of Agenda

MOTION: A motion was made by Holm and seconded by Gatto to approve the Des Moines Area Metropolitan Planning Organization October 20, 2022, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made by Holm and seconded by Gatto to approve the Des Moines Area

Metropolitan Planning Organization's September meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Approval of the Financial Statement

MOTION: A motion was made by Gatto and seconded by Holm to approve the Des Moines Area

Metropolitan Planning Organizations Financial Statements.

MOTION CARRIED UNANIMOUSLY

5. Public Comment

None.

6. Rain Campaign Update

Cassie Druhl, Outreach Coordinator from the Polk County Water Resources presented and update on the Rain Campaign efforts.

Report only.

7. FFY 2023-2026 Transportation Improvement Program Amendments

Principal Planner presented. Recommend approval of the FFY 2023-2026 Transportation Improvement Program Amendments from DART, City of Des Moines and IDOT.

MOTION: A motion was made by Gatto and seconded by Trimble to approve the FFY 2023-2026

Transportation Improvement Program Amendments from DART, City of Des Moines and

IDOT.

MOTION CARRIED UNANIMOUSLY

8. Adopting Justice 40 Initiative Metrics

Staff presented. Discussion regarding the Biden Administration Justice 40 Initiative. MPO is seeking direction from MPO governing committees on whether Justice40 metrics should be adopted or if the MPO staff should perform their own Environmental Just Report.

Report and discussion only.

9. Priority Project Solicitation for Annual D.C. Trip

Staff presented. Report and discussion on the process to identify priority projects and policies for the Grater Des Moines Partnership's annual trip to Washington D.C.

Report and discussion only.

10. Purple Heart Highway Update

Staff presented. Staff is continuing to work with GDMP and other stakeholders to promote the Highway 5/US Highway 65 interstate designation. Next step is to complete the corridor analysis. Will be exploring if other parties have an interest in sharing the cost of the study. Gatto wants to make sure that Farm Bureau is on board as their support is vital. Trimble suggested contacting AGCI as well.

Report and discussion only.

11. Water Trails Update

Executive Director presented. Sub agreements have been signed. Bid letting is scheduled for November 1. Special Policy Committee meeting might be needed. Updates will be provided.

12. Legislative Issues Update

Assistant Director presented. Appropriations continuing. Report and discussion only.

13. Upcoming Events

Information only.

14. Other Non-Action Items of Interest to the Committee

None.

15. Next Meeting Date-November 17, 2022, at 4:00 p.m.

16. Adjournment

Hearing no objection to the contrary Chair Bob Andeweg adjourned the meeting at 4:40 p.m.