

Meeting Minutes
Des Moines Area Metropolitan Planning Organization (MPO)
4:00 p.m., Thursday, September 15, 2022

The MPO held a hybrid in-person/ virtual meeting at 4:00 p.m. on September 15, 2022. The MPO staff emailed agenda packets to the MPO’s representatives and posted the agenda at the MPO office on September 9, 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:

Mark Holm | City of Ankeny
David Jones | City of Ankeny
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Mark Hanson | Dallas County
Frank Cownie | City of Des Moines
Joe Gatto | City of Des Moines
Carl Voss | City of Des Moines
Josh Mandelbaum | 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
Tom Hockensmith | Polk County
Robert Andeweg | City of Urbandale
Brad Deets | City of Waukee
Russ Trimble | City of West Des Moines
Tom Hadden | City of West Des Moines
Mike Jones | City of Windsor Heights
Brooke Ramsey | HIRTA*
Andy Loonan | IDOT *

MPO Representatives Absent:

Elizabeth Burns Thompson | City of Altoona
Kurt Sullivan | City of Bondurant
Kathie Hungerford | City of Cumming**
Elizabeth Presutti | DART

Colton Fors | City of Elkhart
Scott Mikkelsen | City of Grimes
Stephanie Erickson | City of Indianola**
Jim Evans | City of Johnston
Tammi Dillavou | City of Mitchellville
Aaron Dekock | Warren County
Travis Brott | Van Meter**
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
Aspen Pflanz | Planner II
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 Trimble and seconded by Hadden to approve the Des Moines Area Metropolitan Planning Organization September 15, 2022, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made by Hadden and seconded by Trimble to approve the Des Moines Area Metropolitan Planning Organization's August meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Approval of the Financial Statement

MOTION: A motion was made by Hadden and seconded by Trimble to approve the Des Moines Area Metropolitan Planning Organizations Financial Statements.

MOTION CARRIED UNANIMOUSLY

5. Public Comment

None.

6. Water Trails BUILD Grant Sub-Agreement Amendments

Executive Director presented. Recommend approval of the amended Water Trails BUILD grant sub-agreements. Discussion ensued regarding MPO obligations. Scott Brennan provided an explanation of the sub agreement terms.

MOTION: A motion was made by Hadden and seconded by Gatto to approve the amended Water Trails BUILD grant sub-agreements. Hockensmith voted no. Mark Holm and Marc Conrad abstained.

MOTION CARRIED.

7. FFY 2024 Iowa Clean Air Attainment Program Applications

Planning Manager presented. Recommend approval of the FFY 2024 Iowa Clean Air Attainment Program Applications.

MOTION: A motion was made by Hockensmith and seconded by Hadden to approve the FFY 2024 Iowa Clean Air Attainment Program Applications.

MOTION CARRIED UNANIMOUSLY

8. Model Ordinance Regulating Bicycles and Person Transportation Devices

Staff presented. Central Iowa Bicycle and Pedestrian Roundtable identified a need to clarify the regulations of bicycles, electric bicycles, electric scooters, and other personal transportation devices in the region. The Roundtable drafted a model ordinance, background report, and several supplemental documents to justify this need. Report only. Staff will bring the item for vote in October.

9. 2019 Greenhouse Gas Inventory Update

Staff presented. Report on regional and community greenhouse gas emissions inventories process. Report and discussion only.

10. Proposed Greenhouse Gas Emissions Performance Measure

Staff presented. Report on the notice for proposed rulemaking (NPRM) on the Greenhouse Gas Emissions Performance Measure. Resources also provided. Report and discussion only.

11. Purple Heart Highway Update

Staff presented. Staff met with GDMP to discuss strategy and overall implementation plan. A meeting has been scheduled with IDOT leadership for late September. Staff worked with HNTB in early 2021 to develop a Scope of Services. Last month staff asked for an updated Scope of Services, no major changes were provided. Fee and payment information provided and discussed. This will be brought back as a voting item on October. Report and discussion only.

12. Legislative Issues Update

Assistant Director presented. Update on appropriation bill and other funding programs. Staff has developed a Competitive Grant Funding Matrix for use to see what funding programs are available as information on several have been provided recently.

Report and discussion only.

13. Upcoming Events

Information only.

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

Staff discussed Iowa SUDAS Updates and provided information regarding an MPO Member workshop called Electric Vehicle Readiness 101. Information regarding FEMA Unified Hazard Mitigation Grant Funding was provided as well.

15. Next Meeting Date- October 12, 2022, at 4:00 p.m.

16. Adjournment

Hearing no objection to the contrary Chair Bob Andeweg adjourned the meeting at 5:12 p.m.