

Meeting Minutes
Des Moines Area Metropolitan Planning Organization (MPO)
4:00 p.m., Thursday, January 19, 2023

The MPO held a hybrid in-person/ virtual meeting at 4:00 p.m. on January 19, 2023. The MPO staff emailed agenda packets to the MPO’s representatives and posted the agenda at the MPO office on January 13, 2023. **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:

Dean O’Connor | City of Altoona
Mark Holm | City of Ankeny
David Jones | City of Ankeny
Doug Elrod | City of Bondurant
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Kathie Hungerford | City of Cumming**
Mark Hanson | Dallas County
Luis Montoya | DART
Frank Cownie | City of Des Moines
Connie Boesen | City of Des Moines
Carl Voss | City of Des Moines
Joe Gatto | City of Des Moines
Josh Mandelbaum | City of Des Moines
Pam Cooksey | City of Des Moines
Scott Sanders | City of Des Moines
Heather Stancil | Madison County**
Stephanie Riva | City of Norwalk
Len Murray | City of Pleasant Hill
Jeff Walters | Polk City
Tom Hockensmith | Polk County
Robert Andeweg | City of Urbandale
Laura Reveles | City of West Des Moines
Jamie Letzring | City of West Des Moines
Mike Jones | City of Windsor Heights
Kevin Foley | Des Moines International Airport
Johnnie Gibson | FHWA
Daniel Nguyen | FTA*
Brooke Ramsey | HIRTA*

Andy Loonan | IDOT *

MPO Representatives Absent:

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
Travis Brott | Van Meter**
Courtney Clarke | City of Waukee
Aaron Dekock | Warren County
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
Gunnar Olson | Public Affairs Manager
Zhi Chen | Senior 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 4:00 p.m.

2. Approval of Agenda

MOTION: A motion was made by Murray to pull item #5 Contracts and Expenses from the Agenda and approve the remaining items on the agenda and seconded by

Hockensmith to approve the Des Moines Area Metropolitan Planning Organization January 19, 2023, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made by Holm and seconded by Weaver to approve the Des Moines Area Metropolitan Planning Organization's November meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Approval of the Financial Statement

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

MOTION CARRIED UNANIMOUSLY

5. Contracts and Expenses

None.

6. FFY 2023-2026 Transportation Improvement Program Amendments

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

MOTION: A motion was made by Hockensmith and seconded by Randleman to approve the FFY 2023-2026 Transportation Improvement Program Amendments from the City of Des Moines, City of Johnston and the City of West Des Moines.

MOTION CARRIED UNANIMOUSLY

7. FFY 2022-2026 Passenger Transportation Plan Draft

Staff presented. Consider approval of the DMAMPO CIRTPA FFY 2023-2027 Passenger Transportation Plan draft.

MOTION: A motion was made by Weaver and seconded by Randleman to approve the DMAMPO CIRTPA FFY 2023-2027 Passenger Transportation Plan draft

MOTION CARRIED UNANIMOUSLY

8. Fiscal Year 2024 Unified Planning Work Program and Budget Development

Assistant Director presented. Report and discussion on the process to develop the next work program and budget.

Report and discussion only.

9. FFY 2027 Surface Transportation Block Grant Program Applications

Planning Manager presented. Discussion regarding applications for FFY 2027 Surface Transportation Block Grant Program (STBG).

Report and discussion only.

10. RAISE Grant Notice of Funding Opportunity

Planning Manager presented. Update on the release of the RAISE grant Notice of Funding Opportunity.

Report and discussion only.

11. Iowa DOT 2019-2023 Safety Performance Targets (PM1)

Staff presented. Report on the Iowa DOT's 2019-2023 Safety performance targets (PM1)

Report and discussion only.

12. Iowa DOT 2022-2025 Pavement and Bridge Performance Targets (PM2)

Staff presented. Report on the Iowa DOT's 2022-2025 pavement and bridge performance targets.
Report and discussion only

13. Iowa DOT 2022-2025 System and Freight Performance Targets (PM3)

Staff presented. Report on the Iowa DOT's 2022-2025 system and freight performance targets.
Report and discussion only

14. Greenhouse Gas Inventory Update

Staff presented. Update on Community-wide and regional greenhouse gas inventory.
Report and discussion only.

15. Purple Heart Highway

Staff presented. Update regarding the process to redesignate Iowa Highway 5/ US Highway 65 Freeway Corridor to an Interstate. Meetings with stakeholders have been held with additional meeting scheduled.
Report and discussion only.

16. Water Trails Update

Executive Director presented. Progress continues the project. Construction may begin in February depending on the weather.
Report and discussion only,

17. Legislative Issues Update

Assistant Director presented. Discussion regarding FY 2023 Omnibus Appropriations Bill passed in late December. State Legislative session has started. Information provided regarding HF 1, SF 34 and 10 as well as relevant dates and deadlines
Report and discussion only.

18. Upcoming Events

Information only.

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

The Executive Director introduced the new Senior Planner, Carl Saxon. The process of how to elect the committee offices was explained.

20. Next Meeting Date- February 16, 2023, at 4:00 p.m.

21. Adjournment

Hearing no objection to the contrary Chair Bob Andeweg adjourned the meeting at 4:50 p.m.