

Meeting Minutes
Des Moines Area Metropolitan Planning Organization (MPO)
4:00 p.m., Thursday, March 23, 2023

The MPO held a hybrid in-person/ virtual meeting at 4:00 p.m. on March 23, 2023. The MPO staff emailed agenda packets to the MPO’s representatives and posted the agenda at the MPO office on March 20, 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
Marketa Oliver | City of Bondurant
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Mark Hanson | Dallas County
Luis Montoya | DART
Scott Sanders | City of Des Moines
Connie Boesen | City of Des Moines
Scott Sanders | City of Des Moines
Jake Anderson | City of Grimes
Tammi Dillavou | City of Mitchellville
Stephanie Riva | City of Norwalk
Len Murray | City of Pleasant Hill
Jeff Walters | Polk City
Robert Andeweg | City of Urbandale
Mark Snell | Warren County
Courtney Clarke | City of Waukee
Tom Hadden | City of West Des Moines
Mike Jones | City of Windsor Heights
Andy Loonan | IDOT *

MPO Representatives Absent:

Kathie Hungerford | City of Cumming**
Carl Voss | City of Des Moines
Joe Gatto | City of Des Moines
Josh Mandelbaum | City of Des Moines
Colton Fors | City of Elkhart
Stephanie Erickson | City of Indianola**
Jim Evans | City of Johnston
Heather Stancil | Madison County**
Tom Hockensmith | Polk County
Travis Brott | Van Meter**
Matt McKinney | City of West Des Moines
Julia Castillo | HIRTA*
Kevin Foley | Des Moines International Airport
Johnnie Gibson | FHWA
Daniel Nguyen | FTA*
Eva Steinman | FTA*
* Advisory/Non-Voting Representatives
** Associate/Non-Voting Representative

Others Present:

Clifford Leonard | Public
Gabe Nelson

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 | Senior Planner
Lucas Young | Senior Planner
Carl Saxon | Senior Planner
Gunnar Olson | Public Affairs Manager
Tracey Deckard | Office Manager

1. Call To Order

Chair Andreweg recognized a quorum and called the March Special Policy Meeting to order at 4:00 p.m.

2. Approval of Agenda

MOTION: A motion was made by Murray to approve the agenda and seconded by Boesen to approve the Des Moines Area Metropolitan Planning Organization March 23, 2023, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of the Meeting Minutes

MOTION: A motion was made by Oliver and seconded by Randleman to approve the Des Moines Area Metropolitan Planning Organization’s February meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Public Comment on MPO Actions

None.

5. Priority Project List for Greater Des Moines Partnership D.C. Trip

Staff presented. Recommend approval of the priority projects submitted for the Greater Des Moines Partnership’s (GDMP) trip to Washington D.C. Discussion regarding prioritizing projects.

MOTION: A motion was made by Oliver and seconded by Murray to approve the priority projects submitted for the Greater Des Moines Partnership’s (GDMP) trip to Washington D.C.

MOTION CARRIED UNANIMOUSLY.

6. FFY 2023-2026 Transportation Improvement Program Amendments

Planning Manager presented. Recommend approval of the proposed Federal Fiscal Year 2023-2026 Transportation Improvement Program amendments from the City of Bondurant and the City of Des Moines.

MOTION: A motion was made by O’Connor and seconded by Oliver to approve the proposed Federal Fiscal Year 2023-2026 Transportation Improvement Program amendments from the City of Bondurant and the City of Des Moines.

MOTION CARRIED UNANIMOUSLY.

7. Water Trails BUILD Grant Payment Approval

Executive Director presented. Recommend approval of the Application for Partial Payment No 2 for the Water Trails BUILD grant project.

MOTION: A motion was made by O’Connor and seconded by Haddon to approve the Application for Partial Payment No 2 for the Water Trails BUILD grant project.

MOTION CARRIED UNANIMOUSLY

8. EPA Climate Pollution Reduction Grant Opportunity

Staff presented. Discussion about recently announced EPA Climate Pollution Reduction Grant. Discussion ensued. Report and discussion only.

9. Upcoming Events

Information only.

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

None

11. Next Meeting Date- April 20, 2023, at 4:00 p.m.

12. Adjournment

Hearing no objection to the contrary Chair Bob Andeweg adjourned the meeting at 4:30 p.m.