

Special MPO Policy Meeting Minutes
Des Moines Area Metropolitan Planning Organization (MPO)
4:00 p.m., Thursday, November 8, 2022

The MPO held a hybrid in-person/ virtual Special MPO Policy meeting at 4:00 p.m. on November 8, 2022. The MPO staff emailed agenda packets to the MPO's representatives and posted the agenda at the MPO office on November 1, 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
Marketa Oliver | City of Bondurant
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Elizabeth Presutti | DART
Scott Sanders | City of Des Moines
Joe Gatto | City of Des Moines
Josh Mandelbaum | City of Des Moines
Connie Boesen | City of Des Moines
Carl Voss | City of Des Moines
Pam Cooksey | City of Des Moines
Tom Phillips | City of Norwalk
Len Murray | City of Pleasant Hill
Jeff Walters | Polk City
Tom Hockensmith | Polk County
Robert Andeweg | City of Urbandale
Aaron Dekock | Warren County
Russ Trimble | City of West Des Moines
Tom Hadden | City of West Des Moines
Johnnie Gibson | FHWA
Andy Loonan | IDOT *

MPO Representatives Absent:

Elizabeth Burns Thompson | City of Altoona
Kathie Hungerford | City of Cumming**
Mark Hanson | Dallas County
Colton Fors | City of Elkhart
Stephanie Erickson | City of Indianola**
Jake Anderson | City of Grimes

Jim Evans | City of Johnston
Heather Stancil | Madison County**
Tammi Dillavou | City of Mitchellville
Travis Brott | Van Meter**
Courtney Clarke | City of Waukee
Mike Jones | City of Windsor Heights
Julia Castillo | HIRTA*
Kevin Foley | Des Moines International Airport
Gerri Doyle | FTA*
Eva Steinman | FTA*
* Advisory/Non-Voting Representatives
** Associate/Non-Voting Representative

Others Present:

Gabe Nelson | Snyder & Associates
Maggie McClelland | ICON
Michael Crumb | Business Record

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 November Special Policy Meeting to order at 4:01 p.m.

2. Approval of Agenda

MOTION: A motion was made by Mandelbaum and seconded by Murray to approve the Des Moines Area Metropolitan Planning Organization November 87, 2022, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Public Hearing: Downtown Des Moines Dam Mitigation and User Access Project Construction Contract

The MPO is required to hold a public hearing to award the construction contract for the Downtown Des Moines Dam Mitigation and User Access Project. Policy Committee will consider the proposed plans, specifications, form of contract and estimate of cost for said project, the same now being on file in the Des Moines Area Metropolitan Planning Organization offices located at 420 Watson Powell, Suite 200, Des Moines, IA 50309, reference to which is made for a more detailed and complete description of the proposed improvements, and at said time and place the said Policy Committee will also receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

Discussion was held and questions answered. Public hearing closed at 4:07 p.m.

4. Plans, Specifications, Form of Contract and Estimate of Cost

Additional discussion and comments were made by members including the topics of construction management, funds raised, and potential issues should there not be enough funds raised for the project. All questions were answered prior to the vote.

MOTION: A motion was made by Trimble and seconded by Gatto to approve the Plans, Specifications, Form of Contract and Estimated Cost for the Phase 1 Dam Mitigation and User Access Project.

MOTION CARRIED. HOCKENSMITH, MURRAY AND HANSON VOTED NO.

5. Contract for the Phase 1 Dam Mitigation and User Access Project

Executive Director presented. Recommend approval of the contract for Phase 1 Dam Mitigation and User Access Project. Discussion ensued.

MOTION: A motion was made by Hadden and seconded by Gatto to approve the contract for Phase 1 Dam Mitigation and User Access Project.

MOTION CARRIED. HOCKENSMITH AND MURRAY VOTED NO.

6. Mobilization Payment

Executive Director presented. Recommend approval of payment to contractor for 10 percent of mobilization cost. Discussion ensued.

MOTION: A motion was made by Gatto and seconded by DeKock to approve payment to contractor for 10 percent of mobilization cost.

MOTION CARRIED HOCKENSMITH AND MURRAY VOTED NO.

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

None.

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

9. Adjournment

Hearing no objection to the contrary Chair Bob Andeweg adjourned the meeting at 4:22 p.m.