

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

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

Mark Holm | City of Ankeny
Michael Schrock | City of Ankeny
Doug Elrod | City of Bondurant
Ruth Randleman | City of Carlisle
Ted Weaver | City of Clive
Luis Montoya | DART
Frank Cownie | City of Des Moines
Scott Sanders | City of Des Moines
Carl Voss | City of Des Moines
Josh Mandelbaum | City of Des Moines
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
Matt McKinney | City of West Des Moines
Tom Hadden | City of West Des Moines
Mike Jones | City of Windsor Heights
Shelby Ebel | IDOT *
Kevin Foley | Des Moines International Airport*
Julia Castillo | HIRTA*

MPO Representatives Absent

Dean O'Connor | City of Altoona
Kathie Hungerford | City of Cumming**
Mark Hanson | Dallas County
Connie Boesen | City of Des Moines
Colton Fors | City of Elkhart**

Scott Mikkelsen | City of Grimes
Stephanie Erickson | City of Indianola**
Jim Evans | City of Johnston
Tom Leners | Madison County**

MPO Representatives Absent continued:

Tammi Dillavou | City of Mitchellville
Tom Hockensmith | Polk County
Travis Brott | Van Meter**
Johnnie Gibson | FHWA*
Daniel Nguyen | 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
Dylan Mullenix | Interim Executive Director
Zach Young | Planning Manager
Andrew Collings | Principal Planner
Gunnar Olson | Public Affairs Manager
Carl Saxon | Senior Planner
Rhonda Miller | Accountant

1. Call To Order

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

2. Approval of Agenda

MOTION: A motion was made by Randleman and seconded by Cownie to approve the Des Moines Area Metropolitan Planning Organization October 19, 2023, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made by Cownie and seconded by Randleman to approve the September Policy meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Approval of the Financial Statements

Ted Weaver presented. The Finance Committee approved the Financial Statements.

MOTION: A motion was made by Murray and seconded by Cownie to approve the Financial Statements.

MOTION CARRIED UNANIMOUSLY

5. Public Comment

None.

6. Presentation: Update on new terminal for Des Moines Airport Authority

Des Moines Airport Authority staff presented on the progress being made toward building a new terminal.

7. Public Hearing Date for Downtown Des Moines Dam Mitigation and User Access Project Construction Contract.

Planning Manager presented. Recommend approval of public hearing date for November 16, 2023, at 4:00 p.m. at the MPO Policy Committee meeting.

MOTION: A motion was made by Hadden and seconded by Cownie to approve the Public Hearing date of November 16, 2023, at 4:00 p.m. at the MPO Policy Committee meeting.

MOTION CARRIED UNANIMOUSLY.

8. Project Reimbursement Agreement Regarding the US DOT SS4A Grant Agreement

Planning Manager presented. Recommend approval of the Project Reimbursement Agreement between the MPO and CIRTPA.

MOTION: A motion was made by Hadden and seconded by Cownie to approve the Project Reimbursement Agreement between the MPO and CIRTPA.

MOTION CARRIED UNANIMOUSLY

9. Carbon Reduction Program Funding

Planning Manager presented. Discussion regarding a new formula funding program to the MPO targeted at reducing transportation related emissions.

Report and discussion only.

10. EV Charging Reliability and Accessibility Accelerator program

Staff presented. Report on a Notice of Funding Opportunity from the US DOT for funds to repair and replace existing EV Chargers.

Report and discussion only.

11. Purple Heart Highway Update

Public Affairs Manager presented. Update on the process to redesignate Iowa Highway 5 / 65 Freeway Corridor to an Interstate.

Report and discussion only.

12. Director Report

Interim Executive Director provided an update on MPO Activities.

Report and discussion only.

{Scott Sanders left meeting at 4:35 p.m.}

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

None

14. Next Meeting Date- November 16, 2023, at 4:00 p.m.

15. Adjournment

Hearing no objection to the contrary, The Chair adjourned the meeting at 4:47 p.m.