



THE TOMORROW PLAN .COM

Partnering for a Greener Greater Des Moines

NOTICE OF MEETING

The Tomorrow Plan Steering Committee and Special MPO Executive Committee Meeting

3:30 p.m., Wednesday, July 31, 2013
Des Moines Area MPO Office
420 Watson Powell, Jr., Way, Suite 200
Des Moines, Iowa

TENTATIVE AGENDA

1. **Call To Order**
2. **Approval of Agenda**
3. **VOTE: Approval of Meeting Minutes**Page 2
 - Approve the June 13, 2013, Steering Committee and Special MPO Executive Committee meeting minutes.
4. **REPORT: The Tomorrow Plan Final Draft**.....Page 5
 - Report and discussion on The Tomorrow Plan.
5. **REPORT: The Tomorrow Plan Schedule**Page 6
 - Review schedule for The Tomorrow Plan roll out.
6. **Other Non-Action Items of Interest to the Committee**
7. **VOTE: Next Meeting Date**
 - To be determined
8. **Adjournment**

Agenda Report

The Tomorrow Plan Steering Committee

July 2013
Item No. 3

ISSUE: Approval of Meeting Minutes

VOTE: Approve the minutes of the June 13, 2013, Steering Committee and Special MPO Executive Committee meeting.

BACKGROUND:

The minutes of the June 13, 2013, Steering Committee and Special MPO Executive Committee meeting are enclosed on the following pages.

RECOMMENDATION:

Approve the minutes of the June 13, 2013, Steering Committee and Special MPO Executive Committee meeting.

STAFF CONTACT:

Bethany Wilcoxon, bwilcoxon@dmampo.org;
(515) 334-0075.

MEETING MINUTES

The Tomorrow Plan Steering Committee and Special MPO Executive Committee Meeting 8:30 a.m., Thursday, June 13, 2013 Des Moines Area MPO Office Des Moines, Iowa

The Tomorrow Plan Steering Committee and MPO Executive Committee held a meeting at 8:30 a.m. on June 13, 2013, at the Des Moines Area MPO Office. Before the meeting, the MPO staff sent agenda packets to The Tomorrow Plan Steering Committee and MPO Executive Committee and posted the agenda at the MPO office at 3:01 p.m. on June 6, 2013. **In addition to these published tentative minutes, there 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.**

Members Present:

John Peterson, City of Ankeny
Ruth Randleman, City of Carlisle
Aaron Todd, Center on Sustainable Communities
Elizabeth Presutti, DART
Rick Clark, City of Des Moines
Chris Coleman, City of Des Moines*
Frank Cownie, City of Des Moines
Bob Mahaffey, City of Des Moines*
Ted Ohmart, City of West Des Moines*
Meg Fitz, Greater Des Moines Partnership
Tammie Krausman, Iowa Department of Natural Resources
Doug Johnston, Iowa State University
Dave Wilwerding, City of Johnston
Angela Connolly, Polk County*
Bret VandeLune, Polk County
Eric Burmeister, Polk County Housing Trust Fund
Bob Andeweg, City of Urbandale
Linda Schemmel, City of West Des Moines
Russ Trimble, City of West Des Moines

* MPO Executive Committee Member

Members Absent:

Frank Strong, Central Iowa Center for Independent Living
Barry Griswell, Community Foundation of Greater Des Moines
Brad Golightly, Dallas County
Gene Meyer, Greater Des Moines Partnership
Elisabeth Buck, United Way of Central Iowa
Jason Wells, Young Professionals Connection

Others Present:

Gunnar Olson, DART
Larry Hulse, City of Des Moines
Erin Olson-Douglas, City of Des Moines
Paul Dekker, City of Urbandale
Luis Leon, LT Leon Associates
Bobbretta Brewton, African American Leadership Forum
Carlton Basmajian, Iowa State University
Gary Taylor, Iowa State University
Pat Boddy, RDG
Gary Lozano, RDG
Steve Eggleston, HUD

Staff Present:

Todd Ashby, Executive Director
Aaron Bartling, Transportation Planning Intern
Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner
Jonathan Wilson, General Counsel
Zach Young, Associate Transportation Planner

1. Call to Order

The Tomorrow Plan Chair Angela Connolly called the June 13, 2013, meeting to order at 8:38 a.m.

2. Approval of the Agenda

MOTION: A motion was made and seconded to approve the June 13, 2013, Steering Committee and Special MPO Executive Committee meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the January 22, 2013, Steering Committee and Special MPO Executive Committee meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Draft of The Tomorrow Plan

MPO staff and the consultant team presented; discussion only on item 4.

5. Rollout of The Tomorrow Plan

MPO staff and the consultant team presented; discussion only on item 5.

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

7. Next Meeting Date

The next meeting date is to be determined.

8. Adjournment

The meeting was adjourned at 9:55 a.m.

Agenda Report

The Tomorrow Plan Steering Committee

July 2013
Item No. 4

ISSUE: The Tomorrow Plan Final Draft

REPORT: Report and discussion The Tomorrow Plan.

BACKGROUND:

Over the past two years, the MPO has led a regional consortium in developing The Tomorrow Plan. The product of input from elected officials, stakeholders, staff members, and thousands of Greater Des Moines residents, the plan recognizes that we are many distinct communities working as one region to compete globally and to leave a sustainable legacy for future generations. It focuses on the economy, the environment, community vitality, and regional cooperation. As implementation of the plan gets underway, it will save communities and the region money, draw resources to the region, and prepare us for future growth.

The executive summary of The Tomorrow Plan is included as a supplemental item and also is available at <http://www.thetomorrowplan.com/documents/exec-summary-web.pdf>.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Bethany Wilcoxon, bwilcoxon@dmampo.org;
(515) 334-0075.

Agenda Report

The Tomorrow Plan Steering Committee

July 2013
Item No. 5

ISSUE: The Tomorrow Plan Schedule

REPORT: Review schedule for The Tomorrow Plan roll out.

BACKGROUND:

With the development of The Tomorrow Plan winding down, the planning team is looking to keep the momentum of the plan moving forward. As a beginning implementation mechanism, the team will be looking for approval from the Steering Committee, the MPO, and the communities and counties. The team proposes the following:

- August: Review of final draft plan
- September: Votes by Steering Committee and MPO committees
- October – December: Votes by communities and counties

When the plan is taken to the communities and counties, the councils and boards will be asked to approve general resolutions of support. While the language of the resolution still is under development, it will reflect the idea that, as communities and counties update their plans and codes, they will look to The Tomorrow Plan as a guide and will work to implement its goals and strategies as appropriate.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Bethany Wilcoxon, bwilcoxon@dmampo.org;
(515) 334-0075.