

Date December 21, 2009

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa that the following appointments as Regular and Alternate Members to the Metropolitan Planning Organization (MPO), be and are hereby approved.

REGULAR MEMBERS

Frank Cownie
Chris Coleman
Skip Moore
Christine Hensley
Halley Griess
Vacant
Richard Clark
Robert Mahaffey
Brian Meyer

ALTERNATE MEMBERS

Chris Johansen
David Caris
Vacant
Matt Anderson
William Stowe
Kandi Reindl
Randy Wetmore
Allen McKinley
Merrill Stanley

AND BE IT FURTHER RESOLVED, that the following appointments as Regular and Alternate Members to the Transportation Technical Committee (TTC) of the MPO, be and are hereby approved.

REGULAR MEMBERS

Gary Fox
Larry Hulse
Jeb Brewer

ALTERNATE MEMBERS

Michael Ring
Michael Ludwig
Pamela Cooksey

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

DES MOINES AREA

MPO

METROPOLITAN PLANNING ORGANIZATION

Merte Hay Centre
6200 Aurora Avenue, Suite 300W
Urbandale, IA 50322-2886
Phone: 515.334.0075

RECEIVED

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CITY MANAGER'S OFFICE

November 13, 2009

The Honorable Frank Cownie
Mayor of Des Moines
City Hall - Office of the Mayor
400 Robert D. Ray Drive
Des Moines, IA 50309-1891

Dear Mayor Cownie:

Subject: Des Moines Area MPO Representation for 2010

Annually, the Des Moines Area Metropolitan Planning Organization (MPO) contacts the City of Des Moines to request the Des Moines City Council appoint, or reappoint, its representatives to the Des Moines Area MPO and to the Des Moines Area MPO's Transportation Technical Committee (TTC). We are writing to request the Des Moines City Council take that action again this year. Our staff has enclosed forms to fill out and return to the Des Moines Area MPO with the latest information on the City of Des Moines's appointments to the Des Moines Area MPO and the Des Moines Area MPO TTC for Calendar Year 2010.

The City of Des Moines, through the Amended and Substituted Agreement Establishing the Des Moines Area Metropolitan Planning Organization under Chapter 28E, Code of Iowa, (28E Agreement), has nine primary representative(s) and nine alternate representative(s) on both the Des Moines Area MPO and on the Des Moines Area MPO's TTC. The City of Des Moines's current representation is:

Des Moines Area MPO Primary Representatives

- Chris Coleman
- Frank Cownie
- ~~Vacant~~ SKIP MOORE
- Christine Hensley
- ~~Tom Vlasis~~ Halley Griess
- Vacant
- Richard Clark
- Robert Mahaffey
- Brian Meyer

Des Moines Area MPO Alternate Representatives

- Chris Johansen
- David Caris
- Vacant
- Matt Anderson
- William Stowe
- Kandi Reindl
- Randy Wetmore
- Allen McKinley
- Merrill Stanley

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Des Moines Area MPO TTC Primary Representatives Gary Fox
 Larry Hulse
 Jeb Brewer

Des Moines Area MPO TTC Alternate Representatives Michael Ring
 Michael Ludwig
 Pamela Cooksey

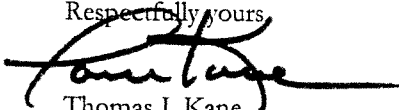
The City of Des Moines needs to appoint/reappoint persons to serve on these Des Moines Area MPO committees. The Des Moines Area MPO's 28E Agreement states ". . . *the representative or representatives who serve on the Des Moines Area MPO shall be a member or members of its governing body or other person or persons appointed in the manner approved by such governing body. Alternative representatives may be similarly appointed, on a temporary or permanent basis, as a member government shall determine.*" No person appointed as a representative to one committee may serve as a primary representative or as an alternate representative on the other committee.

We remind each of the Des Moines Area MPO's member governments that:

- The Des Moines Area MPO urges that there should be a strong link between the appointing city council and its designated Des Moines Area MPO representative, with this link enhancing the ability of the appointed representative to carry forward that city's views when communicating with other member governments and agencies through the Des Moines Area MPO process.
- The Des Moines Area MPO urges that a city, when making its appointment of Des Moines Area MPO and Des Moines Area MPO TTC representatives select individuals who are committed to and willing to attend and participate in the Des Moines Area MPO's meetings and activities on a regular basis.
- The Des Moines Area MPO, following Title VI of the Civil Rights Act of 1964, also urges member governments to consider minority individuals when making these appointments.

In closing, we request that the City of Des Moines return the appointments information on or before December 30, 2009. We look forward to receiving the information for the City of Des Moines's representatives to the Des Moines Area MPO.

Respectfully yours,



Thomas J. Kane
Executive Director

Enclosures

TJK: slr

cc: Ted Ohmart, MPO Chair
 ✓ Richard Clark, City Manager
 Diane Rauh, City Clerk