

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, August 4, 2011 Des Moines Botanical Center Willow Room

The MPO TTC held a meeting at 9:30 a.m., on August 4, 2011, at the Des Moines Botanical Center Willow Room. Before the meeting, the MPO staff sent agenda packets to the MPO TTC representatives and posted the agenda at the MPO office at 1:20 p.m., July 29, 2011.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
Paul Moritz, City of Ankeny
John Peterson, City of Ankeny
Lori Dunham, City of Bondurant
Jeff Schug, City of Carlisle
Dennis Henderson, City of Clive
Jim Hagelie, City of Clive
Murray McConnell, Dallas County
Gary Fox, City of Des Moines
Michael Ludwig, City of Des Moines
Jeb Brewer, City of Des Moines
Ken McCoy, Des Moines International Airport
Jim Tishim, Des Moines Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
Jerry Byg, City of Grimes
David Wilwerding, City of Johnston
Dave Cubit, City of Johnston
Kris May, City of Mitchellville
Chris Nosbisch, City of Norwalk
Ben Champ, City of Pleasant Hill
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Paul Dekker, City of Urbandale
Steven Franklin, City of Urbandale
John Larson, City of Urbandale
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Jim Dickinson, City of West Des Moines
Duane Wittstock, City of West Des Moines
Josh Heggen, City of Windsor Heights

Representatives Absent:

Eric Jensen, City of Ankeny
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County**
Dennis Dietz, City of Polk City
Mark Lee, Warren County
Julia Castillo, Heart of Iowa Regional Transit Agency
Tracy Troutner, Federal Highway Administration*
Mark Bechtel, Federal Transit Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

Gunner Olson, Des Moines Regional Transit Authority
Richard Herrick, Kirkham Michael
Joe Spradling, HDR
Glenn Lyons, Transportation Management Association
Greg Sparks, City of West Des Moines

Staff Present:

Todd Ashby, Executive Director
Jennifer Zelle, Administrative Assistant
Dylan Mullenix, Principal Transportation Planner
Nokil Park, Senior Transportation System Modeler
Bethany Wilcoxon, Associate Transportation Planner
Zach Young, Associate Transportation Planner
Michael Wright, Transportation Planner Intern

1. Call to Order

MPO TTC Chair Kurt Bailey recognized a quorum and called the August 4, 2011, meeting to order at 9:31 a.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the MPO TTC's August 4, 2011, meeting agenda.

MOTION CARRIED UNANIMOUSLY

(Elizabeth Presutti arrived at 9:32 am)

(Gary Fox arrived at 9:32 am)

(Jeb Brewer arrived at 9:32 am)

(Chris Nosbisch arrived at 9:34 am)

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC's July 7, 2011, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. DART Forward 2035 Plan's Preliminary Recommendations

DART staff presented; discussion only on item 4.

5. Bicycle and Pedestrian Facility Gaps Update

MPO staff presented; discussion only on item 5.

6. Federal Fiscal Year 2016 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Schedule

MPO staff presented; discussion only on item 6.

7. Central Iowa Regional Transportation Planning Alliance's Trail Counters

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee to approve the use of excess planning funds to purchase trail counting equipment for the use of the 20 trail counters to be available to the CIRPTA and the MPO member governments and agencies.

Motion Carried Unanimously

8. Federal Fiscal Year 2012 Save Routes to School Program

MPO staff presented; discussion only on item 8.

9. Truck Routes

MPO staff presented; discussion only on item 9.

10. Regional Plan for Sustainable Development Update

MPO staff presented; discussion only on item 10.

11. Transportation Management Association Update

Glenn Lyons presented; discussion only on item 11.

12. MPO Office Moving

MPO staff presented; discussion only on item 12.

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

14. Next Meeting Date

9:30 a.m., on Thursday, September 1, 2011, Des Moines Botanical Center Willow Room.

15. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's August 4, 2011, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 10:04 a.m.