

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, December 1, 2011 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on December 1, 2011, at the Des Moines Area MPO Conference Room. Before the meeting, the MPO staff sent agenda packets to the MPO TTC representatives and posted the agenda at the MPO office at 2:15 p.m., November 23, 2011.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
John Peterson, City of Ankeny
Eric Jensen, City of Ankeny
Paul Moritz, City of Ankeny
Lori Dunham, City of Bondurant
Matt McQuillen, City of Clive
Jim Hagelie, City of Clive
Murray McConnell, Dallas County
Jennifer Bohac, City of Des Moines
Michael Ludwig, City of Des Moines
Jeb Brewer, City of Des Moines
Mike Clayton, Iowa Department of
Transportation*
Julia Castillo, Heart of Iowa Regional Transit
Agency
Jim Tishim, Des Moines Regional Transit
Authority
John Gade, City of Grimes
David Wilwerding, City of Johnston
Dave Cubit, City of Johnston
Kris May, City of Mitchellville
Mike Johnson, City of Norwalk
Ben Champ, City of Pleasant Hill
Dennis Dietz, City of Polk City
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Dave McKay, City of Urbandale
Paul Dekker, City of Urbandale
John Larson, City of Urbandale
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Duane Wittstock, City of West Des Moines
Kara Tragesser, City of West Des Moines
Josh Heggen, City of Windsor Heights

Representatives Absent:

Jeff Schug, City of Carlisle
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Matt Thomas, Warren County
Doyle Scott, Madison County**
Ken McCoy, Des Moines International
Airport
Tracy Troutner, Federal Highway
Administration*
Mark Bechtel, Federal Transit
Administration*

* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative

Others Present:

Gary Fox, City of Des Moines
Glenn Lyons, Transportation Management
Association
James Miner, Sasaki
Lynn Carlton, Sasaki
Hope Stege, Sasaki
Sarah Madden, Sasaki
Gary Lozano, RDG

Staff Present:

Todd Ashby, Executive Director
Stephanie Ripperger, Executive Administrator
Jennifer Zelle, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nokil Park, Senior Transportation System Modeler
Nathan Goldberg, Senior Transportation Planner
Bethany Wilcoxon, Associate Transportation Planner
Zach Young, Associate Transportation Planner
Luke Parris, Associate Transportation Planner

1. Call to Order

MPO TTC Chair Kurt Bailey recognized a quorum and called the December 1, 2011, meeting to order at 9:32 a.m.

2. Approval of Agenda

MOTION: A motion was made and seconded to approve the MPO TTC's December 1, 2011, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC's November 3, 2011, meeting minutes.

MOTION CARRIED UNANIMOUSLY

(CHAIR BAILEY – FAREWELL TO GARY FOX)

4. Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Request

MPO staff presented; discussion only on item 4.

5. Fiscal Year 2013 Appropriations Requests for Washington D.C. Trip Update

MPO staff presented; discussion only on item 5.

6. Federal Fiscal Year 2016 Surface Transportation Program Project Submittals

MPO staff presented; discussion only on item 6.

7. Surface Transportation Program Review Update

MPO staff presented; discussion only on item 7.

8. Transportation Funding Updates

MPO staff presented; discussion only on item 8.

9. Calendar Year 2012 Nominating Committee

MPO staff presented; discussion only on item 9.

10. Transportation Management Association Update

Glenn Lyons presented; discussion only on item 10.

11. The Tomorrow Plan Update

Presentation by Sasaki; discussion only on item 11.

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

(PAUL DEKKER EXITED AT 10:45 A.M.)

(DAVE MCKAY EXITED AT 10:45 A.M.)

(JOHN LARSON EXITED AT 10:45 A.M.)

(KRIS MAY EXITED AT 10:50 A.M.)

13. Next Meeting Date

9:30 a.m., on Thursday, January 5, 2012, Des Moines Area MPO Burnham Room.

14. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's December 1, 2011, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 11:04 a.m.