

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, February 3, 2011 Des Moines Botanical Center Willow Room

The MPO TTC held a meeting at 9:30 a.m., on February 3, 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 11:26 a.m., on January 28, 2011.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
Paul Moritz, City of Ankeny
Eric Jensen, City of Ankeny
Lori Dunham, City of Bondurant
Mark Crawford, City of Carlisle
Doug Ollendike, City of Clive
Jim Hagelie, City of Clive
Murray McConnell, Dallas County
Gary Fox, City of Des Moines
Michael Ring, City of Des Moines
Michael Ludwig, City of Des Moines
Ken McCoy, Des Moines International Airport
Elizabeth Presutti, Des Moines Regional Transit Authority
Julia Castillo, Heart of Iowa Regional Transit Agency
Mike Clayton, Iowa Department of Transportation*
Jerry Byg, City of Grimes
David Wilwerding, City of Johnston
Kris May, City of Mitchellville
Chris Nosbisch, City of Norwalk
Ben Champ, City of Pleasant Hill
Dennis Dietz, City of Polk City
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Paul Dekker, City of Urbandale
Steve Franklin, City of Urbandale
John Larson, City of Urbandale
Mark Lee, Warren County
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Jim Dickinson, City of West Des Moines
Kara Tragesser, City of West Des Moines
Josh Heggen, City of Windsor Heights

Representatives Absent:

Matt McQuillen, City of Ankeny
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Dave Cubit, City of Johnston
Doyle Scott, Madison County*
Tracy Troutner, Federal Highway Administration*
Mark Bechtel, Federal Transit Administration*

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

Others Present:

Glenn Lyons, Transportation Management Association

Staff Present:

Todd Ashby, Executive Director
Stephanie Ripperger, Executive Administrator
Jennifer Zelle, Administrative Assistant
Adam Noelting, Principal Transportation Planner
Dylan Mullenix, Senior Transportation Planner
Luke Parris, Associate Transportation Planner
Bethany Wilcoxon, Associate Transportation Planner
Nokil Park, Senior Transportation System Modeler

I. Call to Order

MPO TTC Chair Kurt Bailey recognized a quorum and called the February 3, 2011, meeting to order at 9:28 a.m.

II. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

III. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC's January 6, 2011, meeting minutes.

MOTION CARRIED UNANIMOUSLY

IV. Calendar Year 2011 Election of Officers

MOTION: A motion was made and seconded to approve Kurt Bailey as MPO TTC Chair and Ben Champ as MPO TTC Vice-chair for Calendar Year 2011.

MOTION CARRIED UNANIMOUSLY

IV.(A.) Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Project Priority Ranking Scores

MPO staff presented; discussion only on item IV. (A).

IV.(B.) Iowa Transportation Commission Awards – Federal Fiscal Year 2012

MPO staff presented; discussion only on item IV. (B).

IV.(C.) *Federal Fiscal Years 2012-2015 Transportation Improvement Program Development Schedule*

MPO staff presented; discussion only on item IV. (C).

IV.(D.) *Sustainable Communities Regional Planning Grant Update*

MPO staff presented; discussion only on item IV. (D).

IV.(E.) Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Schedule

MPO staff presented; discussion only on item IV. (E).

IV.(F.) *Federal Fiscal Years 2011-2014 Transportation Improvement Program Administrative Modifications – Des Moines Area Regional Transit Authority and City of Ankeny*

MPO staff presented; discussion only on item IV. (F).

V.(A.) *Iowa Department of Transportation – Interstate 35 Access near Elkhart*

DOT staff presented; discussion only on item V. (A).

V.(B.) *Transportation Management Association Update*

Glenn Lyons presented; discussion only on item V. (B).

V.(C.) *MPO Election of Officers*

MPO staff presented; discussion only on item V. (C).

VII. *Transportation Management Association Update*

VIII. *Other Non-Action Items of Interest to the Committee*

IX. *Next Meeting Date*

9:30 a.m., on Thursday, March 3, 2011, Des Moines Botanical Center Willow Room.

X. *Adjournment*

MOTION: A motion was made and seconded to adjourn the MPO TTC's February 3, 2011, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 9:41 a.m.