

## MEETING MINUTES

### Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, February 7, 2013 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on February 7, 2013, 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 2:20 p.m., February 1, 2013.

#### Representatives Present:

Vern Willey, City of Altoona  
John Shaw, City of Altoona  
Paul Moritz, City of Ankeny  
Eric Jensen, City of Ankeny  
John Peterson, 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  
Pamela Cooksey, City of Des Moines  
Michael Ludwig, City of Des Moines  
Jim Tishim, Des Moines Regional Transit Authority  
Julia Castillo, Heart of Iowa Regional Transit Agency  
Mike Clayton, Iowa Department of Transportation\*  
John Gade, City of Grimes  
David Wilwerding, City of Johnston  
Timothy Brandt, City of Mitchellville  
Josh Heggen, 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  
McKinlee Gibson, City of Waukee  
Brad Deets, City of Waukee  
Joe Cory, City of West Des Moines  
Kara Tragesser, City of West Des Moines  
Jason VanAusdall, City of Windsor Heights

#### Representatives Absent:

Jeff Schug, City of Carlisle  
Anthony Bellizzi, City of Cumming\*\*  
Chuck Burgin, City of Indianola\*\*  
Dave Cubit, City of Johnston  
Doyle Scott, Madison County\*\*  
Paul Dekker, City of Urbandale  
John Larson, City of Urbandale  
Matt Thomas, Warren County  
Duane Wittstock, City of West Des Moines  
Jason VanAusdall, City of Windsor Heights  
Bryan Belt, Des Moines International Airport  
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  
Jennifer Ratcliff, Executive Assistant  
Dylan Mullenix, Principal Transportation Planner  
Nathan Goldberg, Senior Transportation Planner  
Bethany Wilcoxon, Senior Transportation Planner

- 1. Call to Order**

MPO TTC Chair Ben Champ recognized a quorum and called the February 7, 2013, meeting to order at 9:33 a.m.
- 2. Approval of Agenda**

**MOTION:** A motion was made and seconded to approve the MPO TTC's February 7, 2013, meeting agenda.

**MOTION CARRIED UNANIMOUSLY**
- 3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded to approve the MPO TTC's January 3, 2013, meeting minutes.

**MOTION CARRIED UNANIMOUSLY**
- 4. *Federal Fiscal Years 2013-2016 Transportation Improvement Program Amendment Request***

**MOTION:** A motion was made and seconded to approve the requests from the Iowa Department of Transportation to amend a project in the *Federal Fiscal Years 2013-2016 Transportation Improvement Program*.

**MOTION CARRIED UNANIMOUSLY**
- 5. *Horizon Year 2035 Metropolitan Transportation Plan Amendment***

**MOTION:** A motion was made and seconded to approve the amendment to the *Horizon Year 2035 Metropolitan Transportation Plan* to include recent updates to the Planning Area Boundary.

**MOTION CARRIED UNANIMOUSLY**
- 6. Travel Demand Modeling Overview**

Iowa Department of Transportation presented; discussion on item 6.
- 7. Priority Project Solicitation Process**

MPO staff presented; discussion on item 7.
- 8. *Federal Fiscal Years 2013-2016 Transportation Improvement Program Revisions***

MPO staff presented; discussion only on item 8.
- 9. Transportation Alternative Program Funding Update**

MPO staff presented; discussion only on item 9.
- 10. *Federal Fiscal Year 2017 Surface Transportation Program Update***

MPO staff presented; discussion on item 10.
- 11. Iowa Department of Transportation Funding Programs Update**

MPO staff presented; no discussion on item 11.
- 12. US 65/Iowa 5 Interstate Designation Update**

MPO staff presented; no discussion on item 12.
- 13. MPO Certification Update**

MPO staff presented; no discussion on item 13.
- 14. The Tomorrow Plan Update**

MPO staff presented; no discussion on item 14.

**15. Transportation Management Association Update**

TMA staff presented; discussion on item 15.

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

**17. Next Meeting Date**

9:30 a.m., on Thursday, March 7, 2013, Des Moines Area MPO Burnham Room.

**18. Adjournment**

**MOTION:** A motion was made and seconded to adjourn the MPO TTC's February 7, 2013, meeting; Chair Champ adjourned the meeting at 10:15 a.m.

**MOTION CARRIED UNANIMOUSLY**