

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, January 5, 2012 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on January 5, 2012, 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 10:00 a.m., December 29, 2011.

Representatives Present:

Vern Willey, City of Altoona
Chad Quick, City of Altoona
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*
Tracy Troutner, Federal Highway
Administration*
Jim Tishim, Des Moines Regional Transit
Authority
Jerry Byg, City of Grimes
Aaron Wolfe, City of Johnston
Mike Johnson, City of Norwalk
Ben Champ, City of Pleasant Hill
Kurt Bailey, Polk County
Dave McKay, City of Urbandale
Paul Dekker, City of Urbandale
John Larson, City of Urbandale
Ben Landhauser, City of Waukee
Jim Dickinson, 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:

John Peterson, City of Ankeny
Jeff Schug, City of Carlisle
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
David Wilwerding, City of Johnston
Matt Thomas, Warren County
Doyle Scott, Madison County**
David Wieslander, City of Mitchellville
Dennis Dietz, City of Polk City
Bret VandeLune, Polk County
Jeffrey Kooistra, City of Waukee
Julia Castillo, Heart of Iowa Regional Transit
Agency
John Boehmer, Des Moines International
Airport
Mark Bechtel, Federal Transit
Administration*

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

Others Present:

Joe Spradling, HDR Engineering

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 January 5, 2012, 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 January 5, 2012, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

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

MOTION CARRIED UNANIMOUSLY

4. Election of Calendar Year 2012 Officers

MOTION: A motion was made and seconded to approve the Election of Calendar Year 2012 Officers.

MOTION CARRIED UNANIMOUSLY

5. Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests

MOTION: A motion was made and seconded to approve the Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests.

MOTION CARRIED UNANIMOUSLY

6. Federal Fiscal Year 2016 Surface Transportation Program Project Scores

MOTION: A motion was made and seconded to approve the Federal Fiscal Year 2016 Surface Transportation Program Project Scores.

MOTION CARRIED UNANIMOUSLY

(Mike Ludwig arrived at 9:35 a.m.)

7. Surface Transportation Program Policy Review Update

MPO staff presented; discussion only on item 7.

8. DART Horizon Year 2035 Metropolitan Transportation Plan Amendment Request

MPO staff presented; discussion only on item 8.

9. The Tomorrow Plan Update

MPO staff presented; discussion only on item 9.

10. Transportation Day 2012

MPO staff presented; presented; discussion only on item 10.

11. Transportation Management Association Update

No presentation; no discussion on item 11.

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

13. Next Meeting Date

9:30 a.m., on Thursday, February 2, 2012, Des Moines Area MPO Burnham Room.

14. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's
January 5, 2011, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 9:40 a.m.