

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, July 12, 2012 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on July 12, 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 4:45 p.m., July 6, 2012.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
Paul Moritz, City of Ankeny
John Peterson, City of Ankeny
Eric Jensen, City of Ankeny
Lori Dunham, City of Bondurant
Matt McQuillen, City of Clive
Jim Hagelie, City of Clive
Murray McConnell, Dallas County
Michael Ludwig, City of Des Moines
Jennifer Bohac, City of Des Moines
Jeb Brewer, City of Des Moines
Mike Clayton, Iowa Department of
Transportation*
Jim Tishim, Des Moines Regional Transit
Authority
Tracy Troutner, Federal Highway
Administration*
Jerry Byg, City of Grimes
Dave Cubit, City of Johnston
David Wilwerding, City of Johnston
Dennis Dietz, City of Polk City
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Steven Franklin, City of Urbandale
Tim Stovie, City of Urbandale
McKinlee Gibson, City of Waukee
Ben Landhauser, City of Waukee
Joe Cory, City of West Des Moines
Duane Wittstock, City of West Des Moines
Jim Dickinson, City of West Des Moines

Representatives Absent:

Jeff Schug, City of Carlisle
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Timothy Brandt, City of Mitchellville
Chris Nosbisch, City of Norwalk
Ben Champ, City of Pleasant Hill
Doyle Scott, Madison County**
Dave McKay, City of Urbandale
Steve Struble, Warren County
Josh Heggen, City of Windsor Heights
Julia Castillo, Heart of Iowa Regional Transit
Agency
Bryan Belt, Des Moines International Airport
Mark Bechtel, Federal Transit Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

Chad Mason, HR Green, Inc.
Barb Andersen, Transportation Management
Association*

Staff Present:

Stephanie Muller, Executive Administrator
Dylan Mullenix, Principal Transportation Planner
Nokil Park, Senior Transportation System Modeler
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner
Zach Young, Associated Transportation Planner
Jennifer Roberts, Transportation Planner Intern
Jennifer Deckard, Administrative Assistant Intern

- 1. Call to Order**

MPO TTC Chair Kurt Bailey recognized a quorum and called the July 12, 2012, 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 July 12, 2012, meeting agenda.

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

MOTION: A motion was made and seconded to approve the MPO TTC's June 7, 2012, meeting minutes.

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

MOTION: A motion was made and seconded to approve the Iowa Department of Transportation's request to amend the *Horizon Year 2035 Transportation Plan* to add an auxiliary lane to Interstate 235 between 63rd and 73rd Streets.

MOTION CARRIED UNANIMOUSLY
- 5. *Federal Fiscal Year 2013-2016 Transportation Improvement Program Final Draft***

MOTION: A motion was made and seconded to approve the *Federal Fiscal Year 2013-2016 Transportation Improvement Program Draft*.

MOTION CARRIED UNANIMOUSLY
- 6. *Federal Fiscal Years 2012-2015 Transportation Improvement Program Amendment Requests***

MOTION: A motion was made and seconded to approve the Memorandum of Understanding between the City of Des Moines' request to increase FFY 2014 and FFY 2015 Surface Transportation Program funding for their Southeast Connector project and City of Ankeny's request to increase FFY 2012 Surface Transportation Program funding for their Northeast 36th Street project.

MOTION CARRIED UNANIMOUSLY
- 7. Transportation Reauthorization Update**

MPO staff presented; discussion only on item 7.
- 8. Urban Area Boundary Update**

MPO staff presented; discussion only on item 8.
- 9. Iowa Clean Air Attainment Program Schedule**

MPO staff presented; discussion only on item 9.
- 10. *Fiscal Years 2013-2016 Transportation Capital Improvement Program Draft Document***

MPO staff presented; discussion only on item 10.

11. Federal Fiscal Year 2016 Surface Transportation Program Small Member Applications

MPO staff presented; discussion only on item 11.

12. US 65/Iowa 5 Interstate Designation

MPO staff presented; discussion only on item 12.

13. The Tomorrow Plan Update

MPO staff presented; discussion only on item 13.

14. Transportation Management Association Update

Barb Anderson of the TMA presented; no discussion on item 14.

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

16. Next Meeting Date

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

17. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's June 7, 2012, meeting; Chair Bailey adjourned the meeting at 10:30 a.m.

MOTION CARRIED UNANIMOUSLY