

MEETING MINUTES

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

The MPO TTC held a meeting at 9:30 a.m., on March 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 11:00 a.m., on February 25, 2011.

Representatives Present:

Vern Willey, City of Altoona
Paul Moritz, City of Ankeny
John Peterson, City of Ankeny
Matt McQuillen, City of Ankeny
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
Jeb Brewer, City of Des Moines
Michael Ludwig, City of Des Moines
Elizabeth Presutti, Des Moines Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
John Gade, City of Grimes
Brian Wilson, City of Johnston
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
Dave McKay, 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:

John Shaw, City of Altoona
Lori Dunham, City of Bondurant
Anthony Bellizzi, City of Cumming**
Ken McCoy, Des Moines International Airport
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County*
Tracy Troutner, Federal Highway Administration*
Mark Bechtel, Federal Transit Administration*
Julia Castillo, Heart of Iowa Regional Transit Agency

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

Glenn Lyons, Transportation Management Association

Staff Present:

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

I. Call to Order

MPO TTC Chair Kurt Bailey recognized a quorum and called the March 3, 2011, meeting to order at 9:31 a.m.

II. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

IV. Fiscal Year 2012 Unified Planning Work Program and Budget Draft

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee that the Des Moines Area Metropolitan Planning Organization approve the *Fiscal Year 2012 Unified Planning Work Program* and Budget draft, as presented, and forward the approved draft to the Iowa Department of Transportation, Federal Highway Administration, and Federal Transit Administration for review and comment by April 1, 2011.

MOTION CARRIED UNANIMOUSLY

V.(A.) Federal Fiscal Years 2011-2014 Transportation Improvement Program Amendment – City of West Des Moines

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

V.(B.) Passenger Transportation Plan – Fiscal Year 2012 Update

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

V.(C.) Power-Drive Mobility Devices on Trails

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

V.(D.) Trail Updates

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

V.(E.) Federal Fiscal Years 2012-2015 Transportation Improvement Program Development Schedule

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

V.(F.) Sustainable Communities Regional Planning Grant Update

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

V.(G.) Federal Fiscal Year 2015 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Schedule

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

V.(H.) Fiscal Year 2010 Audit Report

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

VI. Transportation Management Association Update

Glenn Lyons presented; discussion only on item VI.

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

VIII. Next Meeting Date

9:30 a.m., on Thursday, April 7, 2011, Des Moines Botanical Center Willow Room.

IX. Adjournment

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

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 9:48 a.m.