

MEETING MINUTES

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

The MPO TTC held a meeting at 9:30 a.m., on November 3, 2011, 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 11:33 a.m., October 28, 2011.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
John Peterson, City of Ankeny
Eric Jensen, City of Ankeny
Matt Ahrens, City of Ankeny
Lori Dunham, City of Bondurant
Jeff Schug, City of Carlisle
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
Pam Cooksey, City of Des Moines
Mike Clayton, Iowa Department of Transportation*
Jim Tishim, Des Moines Regional Transit Authority
John Gade, City of Grimes
David Wilwerding, City of Johnston
Dave Cubit, 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
Dave McKay, City of Urbandale
John Larson, City of Urbandale
Brad Deets, City of Waukee
Joe Cory, 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:

Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Matt Thomas, Warren County
Doyle Scott, Madison County**
Paul Dekker, City of Urbandale
Ken McCoy, Des Moines International Airport
Julia Castillo, Heart of Iowa Regional Transit Agency
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
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 November 3, 2011, meeting to order at 9:32 a.m.

2. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

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

MOTION CARRIED UNANIMOUSLY

4. MPO's *Fiscal Years 2012-2015 Transportation Improvement Program* Amendment Request

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee to approve MPO's *Fiscal Years 2012-2015 Transportation Improvement Program* amendment request.

Motion Carried Unanimously

5. DART Federal Funding Transfer Request

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee to approve DART's Federal Funding transfer request.

Motion Carried Unanimously

(JEB BREWER ARRIVED AT 9:34 AM)

6. Trail Counters Checkout Procedures

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee to approve Trail Counters Checkout Procedures.

Motion Carried Unanimously

(JENNIFER BOHAC ARRIVED AT 9:35 AM)

7. Fiscal Year 2013 Appropriations Requests for Washington D.C. Trip

MPO staff presented; discussion only on item 7.

8. 2011 Freight Intermodal Study

MPO staff presented; discussion only on item 8.

9. *The Tomorrow Plan* Update

MPO staff presented; discussion only on item 9.

10. *Federal Fiscal Years 2012-2015 Transportation Improvement Program* Administrative Modification

MPO staff presented; discussion only on item 10.

11. Surface Transportation Policy Update

MPO staff presented; discussion only on item 11.

12. STP Status Reports

MPO staff presented; discussion only on item 12.

13. Transportation Management Association Update

Glenn Lyons presented; discussion only on item 13.

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

15. Next Meeting Date

9:30 a.m., on Thursday, December 1, 2011, Des Moines Area MPO Burnham Room.

16. Adjournment

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

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 9:50 a.m.