

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, October 4, 2012 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on October 4, 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 11:00 a.m., October 28, 2012.

Representatives Present:

Vern Willey, City of Altoona
John Shaw, City of Altoona
Paul Moritz, City of Ankeny
Jeff Schug, City of Carlisle
Matt McQuillen, City of Clive
Jim Hagelie, City of Clive
Michael Ludwig, City of Des Moines
Jennifer Bohac, City of Des Moines
Michael Ring, City of Des Moines
Mike Clayton, Iowa Department of Transportation*
John Gade, City of Grimes
Brian Wilson, City of Johnston
David Wilwerding, City of Johnston
Timothy Brandt, City of Mitchellville
Mike Johnson, City of Norwalk
Ben Champ, City of Pleasant Hill
Dennis Dietz, City of Polk City
Kurt Bailey, Polk County
Dave McKay, City of Urbandale
Steven Franklin, City of Urbandale
John Larson, City of Urbandale
McKinlee Gibson, City of Waukee
Brad Deets, City of Waukee
Duane Wittstock, 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 Peterson, City of Ankeny
Eric Jensen, City of Ankeny
Lori Dunham, City of Bondurant
Anthony Bellizzi, City of Cumming**
Murray McConnell, Dallas County
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County**
Bret VandeLune, Polk County
Steve Struble, Warren County
Jim Tishim, Des Moines Regional Transit Authority
Julia Castillo, Heart of Iowa Regional Transit Agency
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:

Stephanie Muller, Executive Administrator
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Zach Young, Associate Transportation Planner
Jennifer Roberts, Transportation Planner Intern

1. Call to Order

MPO TTC Chair Kurt Bailey recognized a quorum and called the October 4, 2012, 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 October 4, 2012, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC's September 6, 2012, 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 Iowa Department of Transportation's request to amend three project descriptions in the *Federal Fiscal Years 2013-2016 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY

5. City of West Des Moines Request to Update Termini

MOTION: A motion was made and seconded to approve the City of West Des Moines to update the eastern termini of the Southwest Connector.

NAY: **MICHAEL LUDWIG**
JENNIFER BOHAC
MICHAEL RING

(MIKE JOHNSON ARRIVED AT 9:37 A.M.)

(JEFF SCHUG ARRIVED AT 9:37 A.M.)

MOTION CARRIED

6. Small Member Surface Transportation Program

MOTION: A motion was made and seconded to approve the MPO's Small Member Surface Transportation Program application process and a review of project scores; consider a recommendation to the STP Funding Subcommittee.

MOTION CARRIED UNANIMOUSLY

7. Rail Grant Award

MOTION: A motion was made and seconded to approve the MPO being awarded a grant through the Iowa Department of Transportation's Railroad Revolving Loan and Grant Program.

MOTION CARRIED UNANIMOUSLY

8. MAP-21 Recommendation to the Iowa Department of Transportation

MPO staff presented; discussion only on item 8.

9. Polk County Request for Surface Transportation Program Funds

MPO staff presented; discussion only on item 9.

10. Federal Fiscal Year 2017 Surface Transportation Program Schedule

MPO staff presented; no discussion on item 10.

- 11. Ames-Des Moines Corridor Transit Study**
MPO staff presented; no discussion on item 11.
- 12. MPO Planning Area Boundary Amendment**
MPO staff presented; no discussion on item 12.
- 13. DART Federal Funding Transfer Request**
MPO staff presented; no discussion on item 13.
- 14. Central Iowa Trail Counting Program Update**
MPO staff presented; no discussion on item 14.
- 15. *Congestion Management Status Report***
MPO staff presented; no discussion on item 15.
- 16. The Tomorrow Plan Update**
MPO staff presented; no discussion on item 16.
- 17. Transportation Management Association Update**
MPO staff presented; no discussion on item 17.
- 18. Combat Hunger Initiative**
MPO staff presented; no discussion on item 18.
- 19. Other Non-Action Items of Interest to the Committee**
- 20. Next Meeting Date**
9:30 a.m., on Thursday, November 1, 2012, Des Moines Area MPO Burnham Room.
- 21. Adjournment**
 - MOTION:** A motion was made and seconded to adjourn the MPO TTC's October 4, 2012, meeting; Chair Bailey adjourned the meeting at 10:03 a.m.
 - MOTION CARRIED UNANIMOUSLY**