

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, September 1, 2011 Des Moines Botanical Center Willow Room

The MPO TTC held a meeting at 9:30 a.m., on September 1, 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 1:20 p.m., August 26, 2011.

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
Matt McQuillen, City of Clive
Jim Hagelie, City of Clive
Murray McConnell, Dallas County
Gary Fox, City of Des Moines
Michael Ludwig, City of Des Moines
Jeb Brewer, City of Des Moines
Jim Tishim, Des Moines Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
Jerry Byg, 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
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Paul Dekker, City of Urbandale
Steven Franklin, City of Urbandale
John Larson, City of Urbandale
Brad Deets, City of Waukee
Joe Cory, City of West Des Moines
Jim Dickinson, City of West Des Moines
Duane Wittstock, City of West Des Moines
Josh Heggen, City of Windsor Heights

Representatives Absent:

Lori Dunham, City of Bondurant
Jeff Schug, City of Carlisle
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County**
Dennis Dietz, City of Polk City
Mark Lee, Warren County
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:

Jennifer Bohac, City of Des Moines

Staff Present:

Todd Ashby, Executive Director
Jennifer Zelle, Administrative 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
Michael Wright, Transportation Planner Intern

- 1. Call to Order**

MPO TTC Chair Kurt Bailey recognized a quorum and called the September 1, 2011, meeting to order at 9:30 a.m.
- 2. Approval of Agenda**

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

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

MOTION: A motion was made and seconded to approve the MPO TTC's August 4, 2011, meeting minutes.

MOTION CARRIED UNANIMOUSLY
- 4. Federal Fiscal Years 2013 *Iowa Clean Air Attainment Program (ICAAP) Applications.***

MOTION: A motion was made and seconded to recommend to the Des Moines Area Metropolitan Planning Organization Executive Committee to approve of the Federal Fiscal Years 2013 *Iowa Clean Air Attainment Program (ICAAP) applications.*

Motion Carried Unanimously
- 5. *Horizon Year 2035 Metropolitan Transportation Plan (HY 2035 MTP) Annual Review***

MPO staff presented; discussion only on item 5.
- 6. *Horizon Year 2035 Metropolitan Transportation Plan Amendment – DART Alternatives Analysis Corridor***

MPO staff presented; discussion only on item 6.
- 7. Federal Fiscal Year (FFY) 2012 Safe Routes to School Program**

MPO staff presented; discussion only on item 7.
- 8. Federal Fiscal Year 2016 Surface Transportation Program and Surface Transportation Program Transportation Enhancement Application**

MPO staff presented; discussion only on item 8.
- 9. *The Tomorrow Plan Update***

MPO staff presented; discussion only on item 9.
- 10. Purple Heart Highway Interstate Designation Assessments**

MPO staff presented; discussion only on item 10.
- 11. Trail Counters Update**

MPO staff presented; discussion only on item 11.
- 12. *Federal Fiscal Years 2012-2015 Transportation Improvement Program Revisions***

MPO staff presented; discussion only on item 12.
- 13. MPO's Surface Transportation Program Funding Process**

MPO staff presented; discussion only on item 13.
- 14. Transportation Management Association Update**

MPO staff presented; discussion only on item 14.
- 15. Other Non-Action Items of Interest to the Committee**

16. Next Meeting Date

9:30 a.m., on Thursday, October 6, 2011, Des Moines Area MPO Conference Room.

17. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's September 1, 2011, meeting.

MOTION CARRIED UNANIMOUSLY

Chair Bailey adjourned the meeting at 9:49 a.m.