

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)
9:30 a.m., Thursday, September 6, 2012
Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on September 6, 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., August 31, 2012.

Representatives Present:

Aaron Putnam, 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
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
Jeb Brewer, City of Des Moines
Mike Clayton, Iowa Department of
Transportation*
John Gade, City of Grimes
Dave Cubit, City of Johnston
David Wilwerding, City of Johnston
Mike Johnson, 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
Steven Franklin, City of Urbandale
John Larson, City of Urbandale
McKinlee Gibson, City of Waukee
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

Representatives Absent:

Anthony Bellizzi, City of Cumming**
Murray McConnell, Dallas County
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County**
Timothy Brandt, City of Mitchellville
Steve Struble, Warren County
Josh Heggen, City of Windsor Heights
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:

Tony Boes, Snyder & Associates
Glenn Lyons, Transportation Management
Association*

Staff Present:

Todd Ashby, Executive Director
Stephanie Muller, Executive Administrator
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nathan Goldberg, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner
Jennifer Roberts, Transportation Planner Intern

- 1. Call to Order**

MPO TTC Chair Kurt Bailey recognized a quorum and called the September 6, 2012, meeting to order at 9:35 a.m.
- 2. Approval of Agenda**

MOTION: A motion was made and seconded to approve the MPO TTC's September 6, 2012, meeting agenda.

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

MOTION: A motion was made and seconded to approve the MPO TTC's August 2, 2012, meeting minutes.

MOTION CARRIED UNANIMOUSLY
- 4. *Fiscal Years 2013-2016 Transportation Improvement Program Amendment Request***

MOTION: A motion was made and seconded to approve the City of Des Moines' request to amend a project in the *Federal Fiscal Years 2013-2016 Transportation Improvement Program* for the Southeast Connector TIGER grant award.

MOTION CARRIED UNANIMOUSLY
- 5. *Federal Fiscal Years 2013-2016 Transportation Improvement Program Administrative Modification Request***

MOTION: A motion was made and seconded to approve the City of Des Moines' request to modify a project *Federal Fiscal Years 2013-2016 Transportation Improvement Program* to move funding forward for the Southeast Connector.

MOTION CARRIED UNANIMOUSLY
- 6. *Federal Fiscal Years 2013-2016 Transportation Improvement Program Amendment Request***

MPO staff presented; discussion only on item 6.
- 7. MPO Planning Area Boundary Amendment**

MPO staff presented; discussion only on item 7.
- 8. US 65/Iowa 5 Interstate Designation Update**

MPO staff presented; discussion only on item 8.
- 9. Congestion Management Process**

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

MPO staff presented; discussion only on item 10.
- 11. Transportation Management Association Update**

Glenn Lyons of the TMA presented; no discussion on item 11.

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

13. Next Meeting Date

9:30 a.m., on Thursday, October 4, 2012, Des Moines Area MPO Burnham Room.

14. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's September 6, 2012, meeting; Chair Bailey adjourned the meeting at 9:49 a.m.

MOTION CARRIED UNANIMOUSLY