

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)**

9:30 a.m., Thursday, July 11, 2013

Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on July 11, 2013, at the Des Moines Area MPO Burnham Conference Room. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office at 2:00 p.m., July 3, 2013.

Representatives Present:

Vern Willey II, City of Altoona
Chad Quick, 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
Murray McConnell, Dallas County
Michael Ring, City of Des Moines
Jeb Brewer, City of Des Moines
Michael Ludwig, City of Des Moines
Jim Tishim, Des Moines Regional Transit Authority
Julia Castillo, Heart of Iowa Regional Transit
Mike Clayton, Iowa Department of Transportation*
John Gade, City of Grimes
Dave Cubit, City of Johnston
David Wilwerding, City of Johnston
Wayne Patterson, City of Mitchellville
Mike Johnson, City of Norwalk
Ben Champ, City of Pleasant Hill
Kurt Bailey, Polk County
Bret VandeLune, Polk County
Paul Dekker, City of Urbandale
Dave McKay, 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
Kara Tragesser, City of West Des Moines
Joe Cory, City of West Des Moines
Sheena Danzer, City of Windsor Heights

Representatives Absent:

Anthony Bellizzi, City of Cumming**
Bryan Belt, Des Moines International Airport
Chuck Burgin, City of Indianola**
Doyle Scott, Madison County**
Dennis Dietz, City of Polk City
Matt Thomas, Warren County
Tracy Troutner, Federal Highway Administration*
Mark Bechtel, Federal Transit Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

David Dougherty, HR Green
Barb Anderson, 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
Bethany Wilcoxon, Senior Transportation Planner
Luke Parris, Senior Transportation Planner
Zach Young, Senior Transportation Planner
Aaron Bartling, Transportation Planner Intern

- 1. Call to Order**

MPO TTC Chair Ben Champ recognized a quorum and called the July 11, 2013, 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 July 11, 2013, meeting agenda.

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

MOTION: A motion was made and seconded to approve the MPO TTC's June 6, 2013, meeting minutes.

MOTION CARRIED UNANIMOUSLY
- 4. *Federal Fiscal Years 2014-2017 Transportation Improvement Program Final Draft***

MOTION: A motion was made and seconded to approve the final *Federal Fiscal Years 2014-2017 Transportation Improvement Program*.

MOTION CARRIED UNANIMOUSLY
- 5. *Interstate 35/80 Operations Study***

Iowa Department of Transportation staff presented; discussion on item 5.
- 6. *Fiscal Year 2014-2017 Transportation Capital Improvement Program Draft***

MPO staff presented; discussion on item 6.
- 7. *Fiscal Years 2014-2017 Transportation Improvement Program Revisions***

MPO staff presented; discussion on item 7.
- 8. *Congestion Management Process Draft***

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

MPO staff presented; discussion on item 9.
- 10. Transportation Performance Measure Workshop Recap**

MPO staff presented; discussion on item 10.
- 11. CHAT!**

MPO staff presented; discussion on item 11.
- 12. City of Van Meter Associate Membership**

MPO staff presented; discussion on item 12.
- 13. Transportation Management Association Update**

TMA staff presented; no discussion on item 13.
- 14. Next Meeting Date**

9:30 a.m., on Thursday, August 1, 2013, Des Moines Area MPO Burnham Conference Room.
- 15. Adjournment**

MOTION: A motion was made and seconded to adjourn the MPO TTC's July 11, 2013; MPO TTC Chair Champ adjourned the meeting at 9:50 a.m.

MOTION CARRIED UNANIMOUSLY