

MEETING MINUTES

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

9:30 a.m., Thursday, June 6, 2013

Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on June 6, 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 1:18 p.m., May 31, 2013.

Representatives Present:

Aaron Putnam, City of Altoona
Chad Quick, City of Altoona
Matt Ahrens, City of Ankeny
John Peterson, 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
Jeb Brewer, City of Des Moines
Michael Ludwig, City of Des Moines
Bryan Belt, Des Moines International Airport
Jim Tishim, Des Moines Regional Transit Authority
Brooke Ramsey, Heart of Iowa Regional Transit
Mike Clayton, Iowa Department of Transportation*
Tracy Troutner, Federal Highway Administration*
John Gade, City of Grimes
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
Paul Dekker, City of Urbandale
Dave McKay, City of Urbandale
John Larson, City of Urbandale
Matt Thomas, Warren County
McKinlee Gibson, City of Waukee
Brad Deets, City of Waukee
Duane Wittstock, City of West Des Moines
Joe Cory, City of West Des Moines

Representatives Absent:

Eric Jensen, City of Ankeny
Anthony Bellizzi, City of Cumming**
Chuck Burgin, City of Indianola**
Dave Cubit, City of Johnston
Doyle Scott, Madison County**
Bret VandeLune, Polk County
Jason Van Ausdall, City of Windsor Heights
Kara Tragesser, City of West Des Moines
Mark Bechtel, Federal Transit Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

Glenn Lyons, Transportation Management Association
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 June 6, 2013, meeting to order at 9:31 a.m.
- 2. Approval of Agenda**
MOTION: A motion was made and seconded to approve the MPO TTC's June 6, 2013, meeting agenda.
MOTION CARRIED UNANIMOUSLY
- 3. Approval of Meeting Minutes**
MOTION: A motion was made and seconded to approve the MPO TTC's May 2, 2013, meeting minutes.
MOTION CARRIED UNANIMOUSLY
- 4. Calendar Year 2014 Meeting Dates**
MOTION: A motion was made and seconded to approve the Calendar Year 2014 meeting dates for the TTC.
MOTION CARRIED UNANIMOUSLY
- 5. Federal Fiscal Year 2014-2017 Transportation Improvement Program Draft**
MOTION: A motion was made and seconded to approve the draft *Federal Fiscal Year 2014-2017 Transportation Improvement Program*.
MOTION CARRIED UNANIMOUSLY
- 6. Fiscal Year 2014-2017 Transportation Capital Improvement Program Development**
MPO staff presented; discussion on item 6.
- 7. Self-Certification**
MPO staff presented; discussion on item 7.
- 8. Public Participation Plan Update**
MPO staff presented; discussion on item 8.
- 9. The Tomorrow Plan Update**
MPO staff presented; discussion on item 9.
- 10. Long-Range Transportation Plan Development**
MPO staff presented; discussion on item 10.
- 11. MPO Role in Watershed Management**
MPO staff presented; discussion on item 11.
- 12. Trees Forever Workshop**
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, July 11, 2013, Des Moines Area MPO Burnham Conference Room.

15. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's June 6, 2013; TTC Chair Champ adjourned the meeting at 9:53 a.m.

MOTION CARRIED UNANIMOUSLY