

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee (TTC) 9:30 a.m., Thursday, September 5, 2013 Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., on September 5, 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 11:40 a.m., August 30, 2013.

Representatives Present:

Vern Villey II, City of Altoona
John Shaw, City of Altoona
Paul Moritz, City of Ankeny
John Peterson, City of Ankeny
Eric Jensen, City of Ankeny
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
Mike Clayton, Iowa Department of Transportation*
John Gade, City of Grimes
Dave Cubit, City of Johnston
David Wilwerding, City of Johnston
Tom Leners, Madison County**
Mike Johnson, City of Norwalk
Ben Champ, City of Pleasant Hill
Dennis Dietz, City of Polk City
Robert Rice, Polk County
Paul Dekker, City of Urbandale
Dave McKay, City of Urbandale
John Larson, City of Urbandale
Matt Thomas, Warren County
Ben Landhauser, City of Waukee
Brad Deets, City of Waukee
Duane Wittstock, City of West Des Moines
Joe Cory, City of West Des Moines
Kara Tragesser, City of West Des Moines
Sheena Danzer, City of Windsor Heights

Representatives Absent:

Lori Dunham, City of Bondurant
Anthony Bellizzi, City of Cumming**
Wayne Patterson, City of Mitchellville
Chuck Burgin, City of Indianola**
Bret VandeLune, Polk County
Mark Bechtel, Federal Transit Administration*
Julia Castillo, Heart of Iowa Regional Transit
Tracy Troutner, Federal Highway Administration*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Others Present:

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

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 September 5, 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 September 5, 2013, meeting agenda.

MOTION CARRIED UNANIMOUSLY

(Sheena Danzer arrives at 9:31 a.m.)

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC August 1, 2013, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Trail Counter Report

MOTION: A motion was made and seconded to approve the MPO TTC August 1, 2013, meeting minutes.

MOTION CARRIED UNANIMOUSLY

(Jennifer Bohac arrives at 9:32 a.m.)

5. The Tomorrow Plan Draft – Agenda Amended Item

MPO staff presented; discussion on item 4.

6. Iowa Clean Air Attainment Program Project

MOTION: A motion was made and seconded to approve the Iowa Clean air Attainment Program Project.

MOTION CARRIED UNANIMOUSLY

(John Gade arrives at 9:36 a.m.)

(Jeb Brewer arrives at 9:36 a.m.)

7. Ames-Des Moines corridor Transit Study

MPO staff presented; discussion on item 7.

8. Federal Fiscal Year 2014-2017 Transportation Improvement Program Revision Request

MPO staff presented; discussion on item 8.

9. City Bridge Program

MPO staff presented; discussion on item 9.

10. Traffic Incident Management Report

MPO staff presented; discussion on item 10.

11. Rail Port Study

MPO staff presented; discussion on item 11.

12. Electric Vehicle Readiness Scorecard

MPO staff presented; discussion on item 12.

13. GIS Data Request

MPO staff presented; discussion on item 13.

14. Transportation Management Association Update

TMA staff presented; no discussion on item 14.

15. Secure Transportation Training

MPO staff presented; no discussion on item 15.

16. U.S. Department of Transportation Strategic Plan

MPO staff presented; no discussion on item 16.

17. Next Meeting Date

9:30 a.m., on Thursday, October 3, 2013, Des Moines Area MPO Burnham Conference Room.

18. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's September 5, 2013;
TTC Chair Champ adjourned the meeting at 9:51 a.m.

MOTION CARRIED UNANIMOUSLY