

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)
9:30 a.m., Thursday, November 7, 2013
Des Moines Area MPO Burnham Conference Room**

The MPO TTC held a meeting at 9:30 a.m., on November 7, 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 4:26 p.m., October 31, 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
Lori Dunham, City of Bondurant
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
Jim Tishim, Des Moines Regional Transit Authority
Mike Clayton, Iowa Department of Transportation*
John Gade, City of Grimes
Brian Wilson, City of Johnston
David Wilwerding, City of Johnston
Tom Leners, Madison County**
Wayne Patterson, City of Mitchellville
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
Dave McKay, City of Urbandale
John Larson, City of Urbandale
Duane Wittstock, City of West Des Moines
Joe Cory, City of West Des Moines
Kara Tragesser, City of West Des Moines

Representatives Absent:

John Shaw, City of Altoona
Jeff Schug, City of Carlisle
Matt McQuillen, City of Clive
Anthony Bellizzi, City of Cumming**
Bryan Belt, Des Moines International Airport
Chuck Burgin, City of Indianola**
Josh Heggen, City of Norwalk
Matt Thomas, Warren County
Ben Landhauser, City of Waukee
Brad Deets, City of Waukee
Jason VanAusdall, City of Windsor Heights
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
Stephanie Weisenbach, Iowa Clean Cities
Luke Parris, City of Norwalk

Staff Present:

Todd Ashby, Executive Director
Jennifer Ratcliff, Executive Assistant
Dylan Mullenix, Principal Transportation Planner
Nathan Goldberg, Senior Transportation Planner
Bethany Wilcoxon, Senior Transportation Planner
Zach Young, Senior Transportation Planner
Teva Dawson, Senior Transportation Planner

1. Call to Order

MPO TTC Chair Ben Champ recognized a quorum and called the November 7, 2013, 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 November 7, 2013, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the MPO TTC October 3, 2013, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Federal Fiscal Years 2014-2017 Transportation Improvement Program Revision Requests

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

MOTION CARRIED UNANIMOUSLY

(John Peterson arrives at 9:37 a.m.)

(Paul Mortiz arrives at 9:37 a.m.)

5. DART Federal Funding Transfer Request

MOTION: A motion was made and seconded to approve the on DART's request to transfer federal funding.

MOTION CARRIED UNANIMOUSLY

6. Federal Fiscal Year 2018 Surface Transportation Program Schedule

MPO staff presented; discussion on item 6.

7. Iowa Department of Transportation Funding Concepts

MPO staff presented; discussion on item 7.

(David Wilwerding arrives at 9:43 a.m.)

(Wayne Patterson arrives at 9:43 a.m.)

8. Priority Project Solicitation Process

MPO staff presented; discussion on item 8.

9. Federal Highway Administration INVEST Program

MPO staff presented; discussion on item 9.

10. Electric Vehicle Readiness Scorecard

Iowa Clean Cities staff presented; discussion on item 10.

11. The Tomorrow Plan Update

MPO staff presented; discussion on item 11.

12. Public Participation Plan Update

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, December 5, 2013, Des Moines Area MPO Burnham Conference Room.

15. Adjournment

MOTION: A motion was made and seconded to adjourn the MPO TTC's November 7, 2013; TTC Chair Champ adjourned the meeting at 10:00 a.m.

MOTION CARRIED UNANIMOUSLY