

## MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)  
Transportation Technical Committee Engineering Subcommittee  
1:30 p.m., Monday, August 21, 2017  
Des Moines Area MPO Office  
Mead Conference Room  
Des Moines, Iowa**

### **Members Present:**

Paul Moritz, City of Ankeny  
Jon Hanson, City of Altoona  
Jeff May, City of Clive  
Matt Greiner, City of Johnston  
Dave McKay, City of Urbandale  
Joe Cory, City of West Des Moines

### **Members Absent:**

Jennifer McCoy, City of Des Moines  
Kurt Bailey, Polk County

### **Staff Present:**

Dylan Mullenix, Assistant Director  
Zach Young, Principal Planner  
Marcus Coenen, Associate Transportation Planner

#### **1. Call to Order**

Paul Moritz called the meeting to order at 1:31 p.m.

#### **2. Approval of Agenda**

Subcommittee members voted to approve the meeting agenda.

#### **3. Approval of Meeting Minutes**

Subcommittee members voted to approve the June 19, 2017, meeting minutes.

#### **4. Traffic Analysis Zones (TAZ) Update**

Staff provided an overview of the changes being made to the TAZs as part of the overall model update. Staff noted that this process will likely take around three to four months and will be brought back to the committee in the future for further review.

#### **5. Long-Range Transportation Plan Update**

Staff provided an overview of the draft performance measures, state of the transportation system story map, process, and timeline for the Long-Range Transportation Plan update. Discussion ensued regarding various aspects of the plan update.

**6. Regional Water Trails Study Update**

Staff provided a status update on the regional water trails study and provided some preliminary engineering drawings demonstrating what the final product will look like. The consensus of the committee was that the consultant is producing a quality product and communities will feel they are getting for the money they invested.

**7. Draft MPO Safety Performance Report**

Staff provided an overview of the safety performance report. Discussion ensued regarding the how to set safety targets in relation to the State's targets.

**8. Regional Stormwater Policy**

Staff provided an overview of process moving forward to developed the regional stormwater policy. Discussion ensued regarding the difficulty of developing an ordinance that would meet the needs of all communities and how to achieve it.

**9. Other Non-Action Items of Interest**

None.

**10. Next Meeting Date**

September 18, 2017, at 1:30 p.m.

**11. Adjournment**

The meeting adjourned at 2:10 p.m.