

## MEETING MINUTES

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

10:00 a.m., Monday, August 21, 2017

Des Moines Area MPO Office

Mead Conference Room

Des Moines, Iowa

#### Members Present:

David Wilwerding, City of Johnston  
Ben Champ, City of Pleasant Hill  
Bret VandeLune, Polk County  
Andy Kass, City of Waukee (attended meeting for Brad Deets)

#### Members Absent:

Mike Ludwig, City of Des Moines  
Brad Deets, City of Waukee  
Kara Tragesser, City of West Des Moines

#### Others Present:

Aaron Chittenden, DMAC

#### Staff Present:

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

#### 1. Call to Order

Ben Champ called the meeting to order at 10:02 a.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**

Aaron Chittenden with DMAC 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 10:00 a.m.

**11. Adjournment**

The meeting adjourned at 11:17 a.m.