MEETING MINUTES

Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee Planning Subcommittee
10:00 a.m., Monday, May 21, 2018
Des Moines Area MPO Office
Mead Conference Room
Des Moines, Iowa

Members Present:
Luis Montoya, DART
David Wilwerding, City of Johnston
Madeline Sturms, City of Pleasant Hill
Bret VandeLune, Polk County
Brad Deets, City of Waukee

Members Absent:
Mike Ludwig, City of Des Moines
Kara Tragesser, City of West Des Moines

Others Present:

Staff Present:
Zach Young, Principal Planner
Andrew Collings, Senior Planner
Marcus Coenen, Senior Planner

1. Call to Order
   Brad Deets called the meeting to order at 10:02 a.m.

2. Approval of Agenda
   Subcommittee members voted to approve the meeting agenda.

3. Performance Measure Language for Transportation Improvement Program
   Staff provided an overview of the draft language they are required to add to the Transportation Improvement Program to address performance target requirements.

4. Long-Range Transportation Plan Growth Scenario
   Staff provided an overview of the process for the growth scenario for the update to Mobilizing Tomorrow. Staff noted that they would follow a similar process as the last update using the Envision Tomorrow tool and the control totals from the last update.

   The committee agreed that the process worked well for the last update.
5. **Long-Range Transportation Plan – Scenario Planning**

   Staff outlined a scenario planning process they plan to use with the Long-Range Plan Steering Committee. Staff noted that the first part of each committee meeting will include a scenario planning exercise that considers a relevant topic.

   Brett VandeLune suggested that staff also run the scenarios by the Planning Subcommittee to get their feedback. The committee agreed this would be a worthwhile exercise. Staff ran through the scenario on technology’s impact on transportation and collected the committee’s feedback.

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

   None.

7. **Next Meeting Date**

   June 18, 2018, at 10:00 a.m.

8. **Adjournment**

   The meeting adjourned at 10:49 a.m.