MEETING MINUTES
Des Moines Area Metropolitan Planning Organization Transportation Technical Committee
9:30 a.m., Thursday, July 12, 2018
Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., July 12, 2018, 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 on June 1, 2018.

Representatives Present:
Jon Hanson | City of Altoona
Jeff May | City of Clive
Alex Pfaltzgraff | City of Clive
Carl Sexon | DART
Jennifer Dakovich | City of Des Moines
Mike Ludwig | City of Des Moines
Steve Naber | City of Des Moines
Sarah Constable-Runkel | HIRTA
David Wilwerding | City of Johnston
Matt Greiner | City of Johnston
Tom Leners | Madison County**
Madeline Sturms | City of Pleasant Hill
John Larson | City of Urbandale
Kristi Bales | City of Urbandale
Steve Franklin | City of Urbandale
Tim Hill | Warren County
Eric Petersen | City of West Des Moines
Jim Dickinson | City of West Des Moines
Kara Tragesser | City of West Des Moines
Andy Loonan | IDOT

Representatives Absent:
John Shaw | City of Altoona
Paul Moritz | City of Ankeny
Mark Mueller | City of Ankeny
Eric Jensen | City of Ankeny
John Horton | City of Bondurant
Jeff Schug | City of Carlisle
Anthony Bellizzi | City of Cumming**
Murray McConnell | Dallas County
Bryan Belt | DSM International Airport
John Gade | City of Grimes
Weston Wunder | City of Grimes
Chuck Burgin | City of Indianola**
Wayne Patterson | City of Mitchellville
Luke Parris | City of Norwalk
Wayne Schwartz | City of Norwalk
Dennis Dietz | City of Polk City

Staff Present:
Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Principal Planner
Andrew Collings | Senior Planner
Mike Armstrong | Senior Planner
Allison Armstrong | Associate Planner
Tracey Deckard | Office Manager
Gunnar Olson | Communications Manager
Victoria Halloran | Intern
Maria Socha | Intern
Grace Yi | Intern

Others Present:
Clifford Leonard | Public
Allison Sambol | Felshug Holt & Ullerig
Blake Walton | Felshug Holt & Ullerig
1. **Call to Order**
   MPO TTC Chair recognized a quorum and called the July 12, 2018, meeting to order at 9:34 a.m.

2. **Approval of Agenda**
   MOTION: A motion was made and seconded to approve the MPO TTC’s July 12, 2018 meeting agenda.
   MOTION CARRIED UNANIMOUSLY

3. **Approval of Meeting Minutes**
   MOTION: A motion was made and seconded to approve the MPO TTC June 7, 2018 meeting minutes.
   MOTION CARRIED UNANIMOUSLY

4. **Final Federal Fiscal Year 2019-2022 Transportation Improvement Program Draft**
   Staff presented. Recommend approval of the final FY 2019-2022 Transportation Improvement Program.
   MOTION: A motion was made and seconded to approve the final FFY 2019-2022 Transportation Improvement Program.
   MOTION CARRIED UNANIMOUSLY

5. **Federal Fiscal Year 2018-2021 Transportation Improvement Program Amendment**
   Staff presented. Recommend approval of the amendment request to incorporate safety performance language included in the FFY 2019-2022 TIP into the FFY 2018-2021 TIP.
   MOTION: A motion was made and seconded to approve the inclusion of safety performance language into the FFY 2018-2021 TIP.
   MOTION CARRIED UNANIMOUSLY

6. **Federal Fiscal Year 2018-2021 Transportation Improvement Program Amendment Request**
   Staff presented. Recommend approval of the amendment request by the Iowa DOT.
   MOTION: A motion was made and seconded to approve the requested revisions to the FFY 2018-2021 TIP.
   MOTION CARRIED UNANIMOUSLY

7. **Planning Area Boundary Update**
   Staff presented. Report and discussion only.

8. **Iowa’s Clean Air Attainment Program Schedule**
   Staff presented. Report only.

9. **Regional Data Request**
   Staff presented. Report only.

10. **Mobilizing Tomorrow Update**
    Staff presented. Report only.

11. **Upcoming Events**
    Staff presented. Information only.

12. **Other Non-Action Items of Interest to the Committee**
    None

13. **Next Meeting Date**
    The next meeting will be held at 9:30 a.m., on Thursday August 2, 2018.

14. **Adjournment**
   MOTION: A motion was made and seconded to adjourn the MPO TTC’s July 12, 2018 meeting; the TTC Chair adjourned the meeting at 9:55 a.m.
   MOTION CARRIED UNANIMOUSLY