

## MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)  
Transportation Technical Committee Engineering Subcommittee  
1:30 p.m., Monday, August 20, 2018  
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  
Joe Cory, City of West Des Moines

### **Members Absent:**

Jennifer McCoy, City of Des Moines  
Dave McKay, City of Urbandale

### **Staff Present:**

Dylan Mullenix, Assistant Director  
Zach Young, Principal Planner

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

Paul Moritz called the meeting to order at 1:32 p.m.

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

Subcommittee members voted to approve the meeting agenda.

### **3. Project Evaluation Criteria**

Staff provided an overview of the proposed evaluation criteria for the projects submitted to for the long-range plan. Staff noted that the evaluation criteria is like what was used in the last plan updated. Staff explained that the main difference are the point structure that puts more weight on preserving/optimizing the existing system, updated congestion measures, and incorporating smart city elements into the scoring.

The committee review the proposed evaluation criteria and provided feedback to be shared with the LRTP Steering Committee.

#### **4. Funding Categories and Target Percentages**

Staff provided an overview of the proposed changes to the funding categories and target percentages for the LRTP update. Staff described that proposed updates to the funding categories including:

- Changing the roadway category to system capacity;
- Separating maintenance and system optimization into their own categories; and,
- Removing the flex category.

Staff also presented two alternatives for target percentages noting that these changes are being recommended due to the need for addressing existing system needs over expansion.

The committee reviewed the proposed changes to the funding categories and target percentages and agreed that Alternative 2 was the preferred option.

#### **5. Growth Scenario**

Staff provided an update on the growth scenario and noted that more information would be presented at future meetings.

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

None.

#### **7. Next Meeting Date**

September 17, 2018, at 1:30 p.m.

#### **8. Adjournment**

The meeting adjourned at 2:17 p.m.