

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee Planning Subcommittee
10:00 a.m., Monday, August 20, 2018
Des Moines Area MPO Office
Mead Conference Room
Des Moines, Iowa**

Members Present:

Luis Montoya, DART
Mike Ludwig, City of Des Moines
David Wilwerding, City of Johnston
Madeline Sturms, City of Pleasant Hill
Bret VandeLune, Polk County

Members Absent:

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

Others Present:

Staff Present:

Dylan Mullenix, Assistant Director
Zach Young, Principal Planner

1. Call to Order

Staff called the meeting to order at 10:08 a.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 1 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 10:00 a.m.

8. Adjournment

The meeting adjourned at 11:02 a.m.