

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Long-Range Transportation Plan Steering Committee
3:30 p.m., Tuesday, October 30, 2018
Des Moines Area MPO Office
Burnham Conference Room
Des Moines, Iowa**

Members Present:

Ruth Randleman, City of Carlisle, Chair
John Edwards, City of Clive
Frank Cownie, City of Des Moines
Matt Anderson, City of Des Moines
Tom Hadden, City of West Des Moines
Susan Judkins, WMA Council
Elizabeth Presutti, DART

Chris Coleman, City of Des Moines
Stephanie Riva, City of Norwalk
Sara Kurovski, City of Pleasant Hill
Bob Andeweg, City of Urbandale
Angela Connolly, Polk County
Joshua V. Barr, Civil Rights, City of Des Moines
Teree Caldwell-Johnson, Public School
Gretchen Tegeler, Tax Payers Association
Kent Sovern, AARP
Andrew Woodard, GDMP
Rick Kozin, Public Health

Members Absent:

Kyle Mertz, City of Altoona
Gary Lorenz, City of Ankeny

Staff Present:

Dylan Mullenix, Assistant Director
Zach Young, Principal Planner

1. Call to Order

Chair Ruth Randleman called the meeting to order at 3:36 p.m.

2. Approval of Agenda

Subcommittee members voted to approve the meeting agenda.

3. Approval of the Meeting Minutes

Subcommittee members voted to approve the August 22, 2018, meeting minutes.

4. Project Evaluation Criteria

Staff provided an overview of the updated project evaluation criteria for the Long-Range Plan update. This item was up for approval, however, there wasn't a quorum for the vote. This item will be brought back for the November 28, 2018, meeting.

5. Growth Scenario Projections

Staff provided an overview of the growth scenario projections and the methodology used to develop the projections. The committee discussed the accuracy of some of the projected population numbers. Staff noted that the model would use housing units and not population. Population was used because it is more easily understood.

Staff noted that this item will be on the November 28, 2018, meeting agenda for approval.

6. Planning Area Boundary

Staff provided a brief update on the updated Planning Area Boundary.

7. Timeline and Upcoming Work Products

Staff provided an update on the plan development timeline and upcoming work product deadlines.

8. Other Non-Action Items of Interest

None.

9. Next Meeting Date

November 28, 2018, at 3:30 p.m.

10. Adjournment

The meeting adjourned at 4:32 p.m.