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

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.