

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee Engineering Subcommittee
1:30 p.m., Monday, September 17, 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
Jennifer McCoy, City of Des Moines
Matt Greiner, City of Johnston
Dave McKay, City of Urbandale
Joe Cory, City of West Des Moines

Members Absent

Staff Present:

Dylan Mullenix, Assistant Director
Zach Young, Principal Planner
Andrew Collings, Senior Planner

1. Call to Order

Paul Moritz called the meeting to order at 1:35 p.m.

2. Approval of Agenda

Subcommittee members voted to approve the meeting agenda.

3. Approval of the Meeting Minutes

The subcommittee approved the September 17, 2018, meeting minutes.

4. Project Evaluation Criteria and Scoring

Staff provide an overview of the proposed project evaluation criteria and scoring for the Long-Range Transportation Plan (LRTP) projects. The committee discussed and provided feedback on the criteria. Staff noted that their comments would be shared with the LRTP Steering Committee.

5. Planning Area Boundary Changes

Staff presented on the potential changes to the MPO's planning area boundary.

6. Pavement Condition Report

Staff provided a presentation on the updated pavement condition report.

7. Performance Measures

Staff provided an overview of the Iowa DOT's performance targets for pavement, bridge, system performance, and freight measures. The committee discussed how the MPO should incorporate the DOT's targets. Staff accepted comments and noted that this item would be presented to the Technical, Executive, and Policy Committee's in November.

8. Other Non-Action Items of Interest

None.

9. Next Meeting Date

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

10. Adjournment

The meeting adjourned at 2:18 p.m.