

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee Planning Subcommittee
10:00 a.m., Monday, September 17, 2018
Des Moines Area MPO Office
Mead Conference Room
Des Moines, Iowa**

Members Present:

Carl Saxon, DART
Mike Ludwig, City of Des Moines
David Wilwerding, City of Johnston
Bret VandeLune, Polk County
Andy Kass, City of Waukee
Kara Tragesser, City of West Des Moines

Members Absent:

Luis Montoya, DART
Madeline Sturms, City of Pleasant Hill
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 10:05 a.m.

2. Approval of Agenda

Subcommittee members voted to approve the meeting agenda.

3. Approval of the Meeting Minutes

The subcommittee approved the August 20, 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

October 15, 2018, at 10:00 a.m.

10. Adjournment

The meeting adjourned at 10:48 a.m.