

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Long-Range Transportation Plan Steering Committee
3:30 p.m., Wednesday, November 18, 2018
Des Moines Area MPO Office
Burnham Conference Room
Des Moines, Iowa**

Members Present:

Gary Lorenz, City of Ankeny
Ruth Randleman, City of Carlisle, Chair
John Edwards, City of Clive
Frank Cownie, City of Des Moines
Stephanie Riva, City of Norwalk
Kent Sovern, AARP
Susan Judkins, WMA Council
Luis Montoya, DART
Andrea Woodard, GDMP
Teree Caldwell-Johnson, Public School

Members Absent:

Kyle Mertz, City of Altoona
Chris Coleman, City of Des Moines
Matt Anderson, City of Des Moines
Sara Kurovski, City of Pleasant Hill
Bob Andeweg, City of Urbandale
Tom Hadden, City of West Des Moines
Angela Connolly, Polk County
Joshua V. Barr, Civil Rights, City of Des Moines
Elizabeth Presutti, DART
Gretchen Tegeler, Tax Payers Association

Staff Present:

Dylan Mullenix, Assistant Director
Zach Young, Principal Planner
Gunnar Olson, Communications Manager

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 October 30, 2018, meeting minutes.

4. Project Evaluation Criteria

Staff provided an overview of the updated project evaluation criteria for the Long-Range Plan update. This evaluation criteria was approved with some minor changes.

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. The committee voted to approve the growth scenario projects and to begin working with communities to complete the growth scenario.

6. Chapter Review

Staff provided an overview of the draft Fiscal Analysis Methodology appendix.

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

February 27, 2019 at 3:30 p.m.

10. Adjournment

The meeting adjourned at 4:25 p.m.