

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Long-Range Transportation Plan Steering Committee
3:30 p.m., Wednesday, February 27, 2019
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
Sara Kurovski, City of Pleasant Hill
Luis Montoya, DART
Susan Judkins, WMA Council
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Andrea Woodard, GDMP
Teree Caldwell-Johnson, Public School
Susan Judkins, WMA Council

Members Absent:

Kyle Mertz, City of Altoona
Chris Coleman, City of Des Moines
Matt Anderson, City of Des Moines
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
Kent Sovern, AARP
Gretchen Tegeler, Tax Payers Association

Staff Present:

Todd Ashby, Executive Director
Dylan Mullenix, Assistant Director

1. Call to Order

Chair Ruth Randleman called the meeting to order at 3:32 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 November 18, 2018, meeting minutes.

4. Growth Scenario Methodology Appendix

Staff provided an overview of the Growth Scenario Methodology appendix. There was some general discussion regarding staff's comfort level with the numbers. Sara Kurovski mentioned that she spoke with her staff who indicated that it was a thorough process. Staff noted that they defined a process to identify control totals, but don't have an opinion on how each city distributes their growth.

The committee discussed the difference between the projected vs. allocated numbers. Frank Cownie questioned why population numbers weren't shown. Staff explained that at previous meetings population was shown as a reference. However, housing units is what is used in the growth scenario. Staff noted that there is a difference between projected vs. allocated numbers because if staff saw something was on the ground that wasn't reflected in the parcel data, it was adjusted accordingly. The committee asked staff to add the population numbers to the appendix.

Discussion ensued regarding the draft appendix. Staff noted that they would make some additional edits to the document and bring it back to the committee at the next meeting.

5. Long-Range Transportation Plan Projects

Staff provided an overview of the projects submitted for the LRTP update. Staff noted that the committee would discuss the projects in more detail at the next meeting.

6. Timeline and Upcoming Work Products

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

7. Other Non-Action Items of Interest

None.

8. Next Meeting Date

TBD

9. Adjournment

The meeting adjourned at 4:25 p.m.