

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Long-Range Transportation Plan Steering Committee
3:30 p.m., Tuesday, April 2, 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
Matt Anderson, City of Des Moines
Stephanie Riva, City of Norwalk
Luis Montoya, DART
Susan Judkins, WMA Council
Elizabeth Presutti, DART
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
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
Sara Kurovski, City of Pleasant Hill
Kent Sovern, AARP
Gretchen Tegeler, Tax Payers Association

Staff Present:

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

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 February 27, 2019, meeting minutes.

4. Growth Scenario Methodology Appendix

Staff provided an overview of the changes made to the Growth Scenario Methodology Appendix based on comments received at the February meeting.

The draft document was recommended for approval to be presented to the Technical, Executive, and Policy Committee's at their April meetings.

5. Long-Range Transportation Plan Projects

Staff provided an overview of the projects submitted for the LRTP update. Staff noted that they had developed two lists of projects based on alternative scoring methods. The lists included on prioritized by the RAW score of the project and the other list factored in benefit-cost.

The committee discussed the two methods and agreed that the benefit-cost score was more appropriate. The committee discussed whether previously committed projects like the Southeast Connector should be grandfathered into the plan. Staff noted these types of projects would be included in the first five years of the plan as previously committee to in the Transportation Improvement Program.

Staff noted that they would update the list and send it back out to the Committee for review prior to discussing more 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

May 22, 2019

9. Adjournment

The meeting adjourned at 4:24 p.m.