

## MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)  
Transportation Technical Committee Engineering Subcommittee  
1:30 p.m., Monday, June 17, 2019  
Des Moines Area MPO Office  
Mead Conference Room  
Des Moines, Iowa**

### **Members Present:**

Jeff May, City of Clive  
Matt Greiner, City of Johnston  
Kurt Bailey, Polk County

### **Members Absent**

Paul Moritz, City of Ankeny  
Vacant, Altoona  
Vacant, Des Moines  
Dave McKay, City of Urbandale  
Joe Cory, City of West Des Moines

### **Staff Present:**

Dylan Mullenix, Assistant Director  
Zach Young, Principal Planner

#### **1. Call to Order**

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

#### **2. Approval of Agenda**

Subcommittee members voted to approve the meeting agenda.

#### **3. Long-Range Transportation Plan Project Scores and Fiscally Constrained List**

Staff provide an overview of the methodology to develop the fiscally constrained list of projects and requested feedback from the committee regarding projects that didn't make it into the fiscally constrained list.

The committee had several issues with the list. The main concern was that the cost benefit score automatically eliminated large regionally significant projects due to the cost of the project alone. There was also some concern expressed regarding how the scoring system could be manipulated by phasing projects in a way that make them score more favorably.

Staff noted that these were valid concerns and stated that they would go back and reevaluate how the fiscal capacity was calculated and report back to the Technically Committee in July.

**4. Chapter 2 – Goals, Performance Measures, and Targets**

Staff provided an overview of the Chapter 2 – Goals, Performance Measures, and Targets draft document.

**5. STBG Funding and Maintenance Accountability**

Staff provided a presentation on the updated pavement condition report.

**6. Regional Data Request**

Staff provided an overview of the regional data needs.

**7. Other Non-Action Items of Interest**

None.

**8. Next Meeting Date**

August 19, 2019

**9. Adjournment**

The meeting adjourned at 2:15 p.m.