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 express 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.