

MEETING MINUTES

**Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee Planning Subcommittee
10:00 a.m., Monday, June 17, 2019
Des Moines Area MPO Office
Mead Conference Room
Des Moines, Iowa**

Members Present:

Luis Montoya, DART
Mike Ludwig, City of Des Moines
David Wilwerding, City of Johnston
Madeline Sturms, City of Pleasant Hill
Bret VandeLune, Polk County

Members Absent:

Brad Deets, City of Waukee
Kara Tragesser, City of West Des Moines

Others Present:

Staff Present:

Dylan Mullenix, Assistant Director
Zach Young, Planning Manager

1. Call to Order

Staff called the meeting to order at 10:10 a.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

July 15, 2019, at 10:00 a.m.

9. Adjournment

The meeting adjourned at 10:56 a.m.