MEETING MINUTES
Des Moines Area Metropolitan Planning Organization Transportation Technical Committee
9:30 a.m., Thursday, May 2, 2019
Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., May 2, 2019, at the Des Moines Area MPO Burnham Conference Room. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on March 28, 2019.

Representatives Present:
Scott Atzen | City of Altoona
Paul Moritz | City of Ankeny
John Horton | City of Bondurant
Jeff Schug | City of Carlisle
Jennifer Dakovich | City of Des Moines
Mike Ludwig | City of Des Moines
Steve Naber | City of Des Moines
Luis Montoya | DART
John Gade | City of Grimes
Charlie Dissell | City of Indianola**
Dave Wilwerding | City of Johnston
Tom Leners | Madison County**
Luke Parris | City of Norwalk
Madeline Sturms | City of Pleasant Hill
Don Sandor | City of Polk City
Bret VandeLune | Polk County
Dave McKay | City of Urbandale
David Carroll | Warren County
Brad Deets | City of Waukee
Rudy Koester | City of Waukee
Kara Tragesser | City of West Des Moines
Eric Petersen | City of West Des Moines
Dalton Jacobus | City of Windsor Heights
Andy Loonan | IDOT
Darla Hugaboom | FHWA

Staff Present:
Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Principal Planner
Sreyoshi Chakraborty | Senior Planner
Tracey Deckard | Office Manager
Gunnar Olson | Communications Manager

Others Present:
Clifford Leonard | Public
Mike Armstrong | Street Collective
Karen Marren | City of West Des Moines

Representatives Absent:
Mark Mueller | City of Ankeny
Jeff May | City of Clive
Anthony Bellizzi | City of Cumming**
Al Miller | Dallas County
Julia Castillo | HIRTA
Wayne Patterson | City of Mitchellville
Allan Adams | City of Van Meter
Bryan Mulcahy | DSM International Airport
Mark Bechtel | Federal Transit Administration*
* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative
1. **Call to Order**  
MPO TTC Vice Chair recognized a quorum and called the May 2, 2019, meeting to order at 9:30 a.m.

2. **Approval of Agenda**  
**MOTION:** A motion was made and seconded to approve the May 2, 2019 MPO TTC’s meeting agenda.  
**MOTION CARRIED UNANIMOUSLY**

3. **Approval of Meeting Minutes**  
**MOTION:** A motion was made and seconded to approve the MPO TTC April 4, 2019 meeting minutes.  
**MOTION CARRIED UNANIMOUSLY**

4. **Street Collective of Greater Des Moines**  
PRESENTATION: Mike Armstrong from the Street Collective of Greater Des Moines presented.

5. **Fiscal Year 2020 Unified Planning Work Program and Budget**  
Staff presented. Recommend approval.  
**MOTION:** A motion was made and seconded to approve the Fiscal Year 2020 Unified Planning Work Program and Budget.  
**MOTION CARRIED UNANIMOUSLY**

6. **Federal Fiscal Year 2019-2022 TIP Amendment Request**  
Staff presented. Recommend approval of the FFY 2019-2022 TIP to incorporate performance measures.  
**MOTION:** A motion was made and seconded to approve the FFY 2019-2022 TIP to incorporate performance measures.  
**MOTION CARRIED UNANIMOUSLY**

7. **FFY 2019-2023 Passenger Transportation Plan Amendment Request**  
Staff presented. Recommend approval of FFY 2019-2023 Passenger Transportation Plan Amendment made by HIRTA.  
**MOTION:** A motion was made and seconded to approve the FFY 2019-2023 Passenger Transportation Plan Amendment made by HIRTA.  
**MOTION CARRIED UNANIMOUSLY**

8. **2020 census Participation Statistical Areas Program (PSAP)**  
Staff presented. Report and discussion only.

9. **Des Moines GIS Update Opportunity**  
Staff presented. Report and discussion only.

10. **Upcoming Events**  
Information only.

11. **Other Non-Action Items of Interest to the Committee**  
None.

12. **Next Meeting Date**  
The next meeting will be held at 9:30 a.m., on Thursday, May 2, 2019.

13. **Adjournment**  
**MOTION:** A motion was made and seconded to adjourn the MPO TTC’s June 6, 2019 meeting; the TTC Chair adjourned the meeting at 10:04 a.m.  
**MOTION CARRIED UNANIMOUSLY**