MEETING MINUTES
Des Moines Area Metropolitan Planning Organization Transportation Technical Committee
9:30 a.m., Thursday, September 5, 2019
Des Moines Area MPO Burnham Conference Room

The MPO TTC held a meeting at 9:30 a.m., September 5, 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 August 29, 2019.

Representatives Present:
Paul Moritz | City of Ankeny
John Horton | City of Bondurant
Jeff Schug | City of Carlisle
Jeff May | City of Clive
Jennifer Dakovich | City of Des Moines
Mike Ludwig | City of Des Moines
Steve Naber | City of Des Moines
Luis Montoya | DART
Matt Ahrens | City of Grimes
Dave Wilwerding | City of Johnston
Luke Parris | City of Norwalk
Madeline Sturms | City of Pleasant Hill
Bret VandeLune | Polk County
John Larson | City of Urbandale
David Carroll | Warren County
Brad Deets | City of Waukee
Kara Tragesser | City of West Des Moines
Dalton Jacobus | City of Windsor Heights
Andy Loonan | IDOT

Representatives Absent:
Scott Atzen | City of Altoona
Mark Mueller | City of Ankeny
Anthony Bellizzi | City of Cumming**
Al Miller | Dallas County
Julia Castillo | HIRTA
Charlie Dissell | City of Indianola**
Tom Leners | Madison County**
Wayne Patterson | City of Mitchellville
Don Sandor | City of Polk City
Allan Adams | City of Van Meter
Eric Petersen | City of West Des Moines
Bryan Mulcahy | DSM International Airport
Darla Hugaboom | FHWA
Mark Bechtel | Federal Transit Administration*
* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative

Staff Present:
Dylan Mullenix | Assistant Director
Zach Young | Planning Manager
Andrew Collings | Principal Planner
Sreyoshi Chakraborty | Senior Planner
Allison van Pelt | Associate Planner
Zhi Chen | Associate Planner
Gunnar Olson | Communications Manager
Tanvi Halde | Intern

Others Present:
Clifford Leonard | Public
Tony Filippini | DART
1. **Call to Order**  
MPO TTC Chair recognized a quorum and called the September 5, 2019, meeting to order at 9:31 a.m.

2. **Approval of Agenda**  
**MOTION:** A motion was made and seconded to approve the September 5, 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 August 1, 2019 meeting minutes.  
**MOTION CARRIED UNANIMOUSLY**

4. **Model Bike Ordinance**  
Staff presented. Several representatives voiced concerns with aspects of the ordinance. The concerns included 1) belief this should be a state matter versus a local issue, 2) the possibility of inconsistency and confusion among the public if communities adopt different versions of the model ordinance, 3) the lack of an implementation or communication plan to explain changes to the public or law enforcement, and 4) uneasiness about the Idaho Stop portion of the ordinance, the precedence it may set, and the desire for more robust data from where it has been used in other states.  
**MOTION:** A motion was made and seconded to delay voting on the model bike ordinance to allow more time to develop an implementation plan to ensure adequate communications to member communities and the public and encourage consistency in members adopting the same version of the ordinance.  
**MOTION CARRIED WITH MORITZ VOTING NO**

5. **Iowa Clean Air Attainment Program Pre-Applications**  
**MOTION:** A motion was made and seconded to recommend approval of the Fiscal Year 2021 Iowa Clean Air Attainment Program applications.  
**MOTION CARRIED UNANIMOUSLY**

6. **Travel Demand Model**  
**MOTION:** A motion was made and seconded to recommend approval of the Travel Demand Model.  
**MOTION CARRIED UNANIMOUSLY**

7. **Rain Campaign Update**  
Staff presented. Report only.

8. **Long-Range Transportation Plan Update**  
Staff presented. Report only.

9. **Excess Surface Transportation Block Grant (STBG) Program Policy**  
Staff presented on the policy and on a proposed timeline for Federal Fiscal Year 2024 STBG funding. Representatives did not identify concerns with the proposed timeline.

10. **Upcoming Events**  
Information only.

11. **Other Non-Action Items of Interest to the Committee**  
Staff presented an update on regional trail GIS collection and on the September 4, 2019, Traffic Management Advisory Committee meeting.

12. **Next Meeting Date**  
The next meeting will be held at 9:30 a.m., on Thursday, October 3, 2019.

13. **Adjournment**  
**MOTION:** A motion was made and seconded to adjourn the MPO TTC’s September 5, 2019 meeting; the TTC Chair adjourned the meeting at 10:20 a.m.  
**MOTION CARRIED UNANIMOUSLY**