NOTICE OF MEETING
Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee

9:30 a.m., Thursday, June 4, 2020
Virtual Meeting
Click below to Register for Video Meeting Access
OR Dial 1-312-626-6799, Meeting ID: 849 9743 7942

TENTATIVE AGENDA

1. Call To Order
2. VOTE: Approval of Agenda
3. ROLL CALL
4. VOTE: Approval of Meeting Minutes .............................................................. Page 2
   • Approve the May 7, 2020, meeting minutes.
5. PRESENTATION: DART and COVID-19 Stimulus Package .......................... Page 5
   • Presentation and discussion of the Des Moines Area Regional Transit Authority’s COVID-19 & CARES
     Stimulus Package Impacts
6. REPORT and VOTE: Draft FFY 2021-2024 Transportation Improvement Program .......... Page 6
   • Report regarding the draft Federal Fiscal Years 2021-2024 Transportation Improvement
     Program; consider approval.
7. REPORT: Mobilizing Tomorrow Amendment .................................................. Page 7
   • Report regarding the amendment to the Long-Range Transportation Plan to add an appendix
     for illustrative projects.
8. REPORT: Upcoming Events ........................................................................... Page 8
9. Other Non-Action Items of Interest to the Committee
10. Next Meeting Date – July 2, 2020, at 9:30 a.m.
11. Adjournment

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting
ay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording
secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved
by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more
information or to obtain a Title VI Complaint form, visit www.dmampo.org/titlevi or call 515-334-6073.
ISSUE: Approval of Meeting Minutes

VOTE: Consider approval of the May 7, 2020, MPO Technical Committee meeting minutes.

BACKGROUND:

The minutes of the May 7, 2020, MPO Technical Committee meeting are included on the following pages.

RECOMMENDATION:

Approve the minutes of the May 7, 2020, MPO Technical Committee meeting.

STAFF CONTACT:

Tracey Deckard, tdeckard@dmampo.org
(515) 334-0075
MEETING MINUTES  
Des Moines Area Metropolitan Planning Organization Transportation Technical Committee  
9:30 a.m., Thursday, May 7, 2020

The MPO TTC held a virtual meeting at 9:30 a.m., May 7, 2020. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on May 1, 2020.

Representatives Present:
John Dostart | City of Altoona  
Paul Moritz | City of Ankeny  
Mark Mueller | City of Ankeny  
Jeff Schug | City of Carlisle  
Jeff May | City of Clive  
Al Miller | Dallas County  
John Davis | City of Des Moines  
Michael Ludwig | City of Des Moines  
Steve Naber | City of Des Moines  
Tony Filippini | DART  
Matt Ahrens | City of Grimes  
Dave Wilwerding | City of Johnston  
Tom Leners | Madison County**  
Luke Parris | City of Norwalk  
Madeline Sturms | City of Pleasant Hill  
Chelsea Huisman | City of Polk City  
Bret VandeLune | Polk County  
David Carroll | Warren County  
Brad Deets | City of Waukee  
Kara Tragesser | City of West Des Moines  
Eric Petersen | City of West Des Moines  
Dalton Jacobus | City of Windsor Heights  
Darla Hugaboom | FHWA  
Andy Loonan | IDOT

Representatives Absent:
John Horton | City of Bondurant  
Anthony Bellizzi | City of Cumming**  
Dustin Tieg | City of Elkhart  
Charlie Dissell | City of Indianola**  
Julia Castillo | HIRTA  
Wayne Patterson | City of Mitchellville  
Dave McKay | City of Urbandale  
Joe Herman | City of Van Meter  
Bryan Mulcahy | DSM International Airport  
Mark Bechtel | Federal Transit Administration*  
* Non-Voting, Advisory Representative  
** Non-Voting, Associate Representative

Staff Present:
Todd Ashby | Executive Director  
Dylan Mullenix | Assistant Director  
Zach Young | Planning Manager  
Andrew Collings | Principal Planner  
Tracey Deckard | Office Manager  
Gunnar Olson | Communication & Strategy Manager  
Sreyoshi Chakraborty | Senior Planner  
Allison van Pelt | Associate Planner  
Zhi Chen | Associate Planner  
Tanvi Halde | Intern  
Aspen Pflanz | Intern

Others Present:
Clifford Leonard | Public
1. **Call to Order**
   MPO TTC Chair recognized a quorum and called the May 7, 2020, meeting to order at 9:34 a.m.

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

3. **ROLL CALL**

4. **Approval of Meeting Minutes**
   **MOTION:** A motion was made and seconded to approve the MPO TTC 4/2/20 meeting minutes.
   **MOTION CARRIED UNANIMOUSLY**

5. **Fiscal Year 2021 Unified Planning Work Program and Budget (UPWP)**
   Staff presented. Recommend approval of the FY 2021 UPWP.
   **MOTION:** A motion was made and seconded to approve the FY 2021 UPWP.
   **MOTION CARRIED UNANIMOUSLY**

6. **FFY 2020-2023 Transportation Improvement Program (TIP) Amendment**
   Staff presented. DART requested an amendment to their FFY 2020-2023 TIP.
   **MOTION:** A motion was made and seconded to approve the FFY 2020-2023 TIP amendment from DART.
   **MOTION CARRIED UNANIMOUSLY**

7. **FFY 2021 – 2024 Transportation Improvement Program Development**
   Staff presented. Report and discussion only.

8. **FFY 2021- 2024 Transportation Capital Improvement Program**
   Staff presented. Report and discussion only.

9. **Project Coordination for I-80 Widening Project**
   Staff and IDOT presented. Report and discussion only

10. **Des Moines Transload Facility**
    Staff presented. Report and discussion only.

11. **Water Trails Update**
    Staff presented. Report and discussion only.

12. **Upcoming Events**
    Information only.

13. **Other Non-Action Items of Interest to the Committee**
    Staff provided a reminder regarding Capital Crossroads Stormwater language implementation.

14. **Next Meeting Date**
    The next meeting will be held at 9:30 a.m., on Thursday, May 7, 2020 via remote access.

15. **Adjournment**
    **MOTION:** A motion was made and seconded to adjourn the MPO TTC’s May 7, 2020 meeting; the TTC Chair adjourned the meeting at 10:14 a.m.
    **MOTION CARRIED UNANIMOUSLY**
ISSUE: DART and COVID-19 Stimulus Package

PRESENTATION: Discussion of the Des Moines Area Regional Transit Authority’s COVID-19 & CARES Stimulus Package Impacts.

BACKGROUND:

Elizabeth Presutti and Amanda Wanke will discuss the impact COVID-19 and the CARES stimulus package have had on DART systems and operations. Since early March 2020, the functions of DART have adapted to help mitigate COVID-19 outbreak within their organization and for the general public; free fares, increased cleaning, ridership and route frequency changes, and backdoor onboarding are among the many changes. Additionally, Presutti and Wanke will discuss the CARES stimulus package that included monies for transit systems.

RECOMMENDATION:

None. Public comment only.

STAFF CONTACTS:

Todd Ashby, tashby@dmampo.org
(515) 334-0075.
May 2020
Item No. 6

ISSUE: Draft FFY 2021-2024 Transportation Improvement Program

REPORT and VOTE: Report regarding the draft Federal Fiscal Years 2021-2024 Transportation Improvement Program; consider approval.

BACKGROUND:

The MPO staff is required to develop a four-year Transportation Improvement Program (TIP) by updating the current TIP for the MPO. The purpose of the TIP is to list all projects in the MPO planning area proposed to receive federal funding and scheduled to begin within the next four federal fiscal years.

The MPO staff requested that MPO member governments and participating agencies review and report any project changes, new projects, or “roll-over” projects programmed in Federal Fiscal Year (FFY) 2020, 2021, 2022, 2023, and/or 2024. Staff developed the project listing for the FFY 2021-2024 TIP with the information provided by the member governments.

The MPO staff will submit the FFY 2021-2024 TIP draft to the Iowa Department of Transportation (DOT) and Federal Highway Administration for review and comment on June 15, 2020. Staff will incorporate any comments received into the final draft. The final FFY 2021-2024 TIP is due to the Iowa DOT by July 15, 2020.

The MPO’s Public Participation Plan requires the FFY 2021-2024 TIP to undergo a 45-day comment period and have a public input meeting. Staff has scheduled an online public input meeting at 5:00 p.m. on Wednesday, June 24, 2020.

The draft FFY 2021-2024 TIP will be available on the MPO website for review on June 1.
(Click here to access)

RECOMMENDATIONS:

Approve the draft Federal Fiscal Years 2021-2024 Transportation Improvement Program and forward to the Iowa DOT for their review.

STAFF CONTACT:

Sreyoshi Chakraborty, schakraborty@dmampo.org
(515) 334-0075
ISSUE:  *Mobilizing Tomorrow Amendment*

REPORT: Report regarding the amendment to the Long-Range Transportation Plan to add an appendix for illustrative projects.

BACKGROUND:

The MPO Policy Committee approved the Long-Range Transportation Plan update at their November 21, 2019, meeting. At the meeting, the committee discuss the lack of a north-south thoroughfare in the metro. The extension of Martin Luther King Jr Boulevard north was specially mentioned as an option and the committee requested that staff being the process of looking at amending the plan to include the MLK extension north as an illustrative project in the plan. Staff requested that illustrative projects be submitted by January 31, 2020.

*The draft Illustrative Project appendix is available on the MPO website (click to access).*

This amendment will be subject to a 45-day public comment period which will begin on June 1, 2020. Staff will bring the Illustrative Project appendix back in August for final approval.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

Zach Young, zyoung@dmampo.org
(515) 334-0075
ISSUE: Upcoming Events

REPORT: Report on upcoming events of regional interest.

BACKGROUND:

Staff will highlight upcoming events, trainings and other opportunities of interest to representatives of MPO member governments.

RECOMMENDATION:

None. Report and discussion only.

STAFF CONTACT:

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(515) 334-0075