Meeting Minutes
Des Moines Area Metropolitan Planning Organization Transportation Technical Committee
9:30 a.m., Thursday, December 3, 2020

The MPO TTC held a virtual meeting at 9:30 a.m., December 3, 2020. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on November 27, 2020.

Representatives Present:
John Dostart | City of Altoona
Mark Mueller | City of Ankeny
Maggie Murray | City of Bondurant
Jeff Schug | City of Carlisle
Jeff May | City of Clive
Al Miller | Dallas County
John Davis | City of Des Moines
Steve Naber | City of Des Moines
Luis Montoya | DART
Alex Pfalzgraff | 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
Bret VandeLune | Polk County
Dave McKay | City of Urbandale
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
Bryan Belt | DSM International Airport

Staff Present:
Todd Ashby | Executive 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 | Senior Planner
Zhi Chen | Associate Planner

Others Present:
Clifford Leonard | Public
Tony Filippini | DART

Representatives Absent:
Paul Moritz | City of Ankeny
Anthony Bellizzi | City of Cumming**
Michael Ludwig | City of Des Moines
Dustin Tieg | City of Elkhart
Wayne Patterson | City of Mitchellville
Chelsea Huisman | City of Polk City
David Carroll | Warren County
Joe Herman | City of Van Meter
Andy Loonan | IDOT
Darla Hugaboom | FHWA
Brooke Ramsey | HIRTA
Mark Bechtel | Federal Transit Administration*
* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative
1. **Call to Order**
MPO TTC Chair recognized a quorum and called the December 3, 2020, meeting to order at 9:33 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. **Approval of Meeting Minutes**
**MOTION:** A motion was made and seconded to approve the MPO TTC November meeting minutes.
**MOTION CARRIED UNANIMOUSLY**

4. **FFY 2021-2024 Transportation Improvement Program Amendment**
Staff presented. Recommend approval of the Federal Fiscal Years 2021-2024 Transportation Improvement Program amendment request regarding excess TAP funding.
**MOTION:** A motion was made and seconded to approve the Federal Fiscal 2021-2024 Transportation Improvement Program amendment request.
**MOTION CARRIED UNANIMOUSLY**

5. **FFY 2021-2024 Transportation Improvement Program Amendment**
Staff presented. Recommend approval of the Federal Fiscal Year 2021-2024 Transportation Improvement Program amendment request to add City of Des Moines East Douglas Reconstruction Project to the 2021 STIP.
**MOTION:** A motion was made and seconded to approve the Federal Fiscal Years 2021-2024 Transportation Improvement Program amendment request to add City of Des Moines East Douglas Reconstruction Project to the 2021 STIP.
**MOTION CARRIED UNANIMOUSLY**

6. **Surface Transportation Block Grant (STBG) Program Schedule**
Staff presented. Report and discussion only.

7. **Regional Intelligent Transportation Systems (ITS) Architecture Update**
Staff presented. Report and discussion only.

8. **Pavement Condition Report**
Staff presented. Report and discussion only.

9. **Upcoming Events**
Information only.

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

11. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, January 7, 2021 via remote access.

12. **Adjournment**
**MOTION:** A motion was made and seconded to adjourn the MPO TTC’s December 3, 2020 meeting; the TTC Chair adjourned the meeting at 9:52 a.m.
**MOTION CARRIED UNANIMOUSLY**