MEETING MINUTES Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, October 6, 2022

The MPO TTC held a virtual meeting at 9:30 a.m., October 6, 2022. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on September 29, 2022.

Representatives Present:

John Dostart | City of Altoona Amy Quartell | City of Ankeny Mark Mueller | City of Ankeny Al Miller | Dallas County John A Davis | City of Des Moines Steve Naber | City of Des Moines Michael Ludwig| City of Des Moines Luis Montoya | DART Matt Ahrens | City of Grimes Charlie Dissell | City of Indianola** Dave Wilwerding | City of Johnston Heather Stancil | Madison County ** Luke Parris | City of Norwalk Ben Champ | City of Pleasant Hill Chelsea Huisman | City of Polk City Bret VandeLune | Polk County John Larson | City of Urbandale David Carroll | Warren County Rudy Koester | City of Waukee Eric Petersen | City of West Des Moines Karen Marren | City of West Des Moines Darla Hugaboom | FHWA Julia Castillo | HIRTA Andy Loonan | IDOT

Representatives Absent:

Maggie Murray | City of Bondurant Jeff Schug | City of Carlisle Jeff May | City of Clive Kathie Hungerfield | City of Cumming Dustin Tieg | City of Elkhart Paul Green | City of Mitchellville Dave Herman | City of Van Meter Dalton Jacobus | City of Windsor Heights Brian Belt |DSM International Airport Gerri Doyle | Federal Transit Administration* * Non-Voting, Advisory Representative ** Non-Voting, Associate Representative

Staff Present:

Todd Ashby | Executive Director Zach Young | Planning Manager Andrew Collings | Principal Planner Tracey Deckard | Office Manager Gunnar Olson | Communications and Strategy Mgr. Allison van Pelt | Senior Planner Zhi Chen | Senior Planner Aspen Pflanz | Associate Planner Lucas Young | Senior Planner Rhonda Miller | Accountant

Others Present:

Cassie Druhl | Polk County Water Resources Jeff Wiggins | City of Des Moines Clifford Leonard | public

1. <u>Call to Order</u>

TTC Chair recognized a quorum and called the October 6, 2022, meeting to order at 9:30 a.m.

2. <u>Approval of Agenda</u>

Motion: A motion was made by Huisman and seconded by Koester to approve the MPO TTC's meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. <u>Approval of Meeting Minutes</u>

Motion: A motion was made by Huisman and seconded by Koester to approve the MPO TTC August 4, 2022, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Rain Campaign Update

Update from the new Polk County Water Resources Outreach Coordinator on Rain Campaign efforts.

9:40 Mike Ludwig joins the meeting 9:44 Heather Stancil joins the meeting

5. Model Ordinance Regulating Bicycles and Personal Transportation Devices

Staff presented. Report and discussion regarding the process, research, and reviews that formed the Model Ordinance Regulating Bicycles and Personal Transportation Devices. Discussion ensued.
Recommend approval of the Model Ordinance Regulating Bicycles and Personal Transportation Devices
MOTION: A motion was made by Davis and seconded by Huisman to approve the draft language of the Model Ordinance Regulating Bicycles and Personal Transportation Devices.

MOTION CARRIED UNANIMOUSLY

6. FFY 2023-2026 Transportation Improvement Program Amendments

Staff presented. Recommend approval of the amendments to Federal Fiscal Year Transportation Improvement Program submitted by DART, the City of Des Moines. City of Norwalk and the Iowa Department of Transportation.

MOTION:A motion was made by Davis and seconded by Huisman to approve the FFY 2023-2026Transportation Improvement Program amendments.

MOTION CARRIED UNANIMOUSLY

7. Adopting Justice40 initiative Metrics

Staff presented. Discussion regarding the Biden Administration Justice40 Initiative and the MPO planning process. Staff is seeking direction from the MPO governing committees on whether the Justice40 metrics should be adopted or if MPO staff should perform their own Environmental Justice Report to be incorporated into ongoing efforts and the upcoming funding cycle. Report and discussion only.

8. <u>Surface Transportation Block Grant (STBG) Scoring Update</u>

Planning manager presented. Discussion regarding the update to the STBG scoring process. Report and discussion only.

9. Upcoming Events

Information only.

10. Other Non-Action Items of Interest to the Committee

Staff discussed the proposed SUDAS revisions and advised of information meetings scheduled. John Larson advised of the Iowa Traffic and Safety Forum on October 15-16 in Ames.

11. <u>Next Meeting Date</u>

The next meeting will be held at 9:30 a.m., on Thursday, November 3, 2022.

12. <u>Adjournment</u>

The MPO TTC's October 6, 2022, meeting was adjourned at 10:40 a.m.