

## MEETING MINUTES

### Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, April 6, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., April 6, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on March 30, 2023.

#### **Representatives Present:**

John Dostart | City of Altoona  
Amy Quartell | City of Ankeny  
Mark Mueller | City of Ankeny  
John Horton | City of Bondurant  
Mitch Holtz | City of Carlisle  
Jeff May | City of Clive  
Rita Connor | City of Cumming  
Al Miller | Dallas County  
Jennifer Dakovich | City of Des Moines  
Michael Ludwig | City of Des Moines  
Steve Naber | City of Des Moines  
Luis Montoya | DART  
Matt Ahrens | City of Grimes  
Charlie Dissell | City of Indianola\*\*  
Dave Wilwerding | City of Johnston  
Madeline Sturms | 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  
Karen Marren | City of West Des Moines  
Justin Ernst | City of Windsor Heights  
Julia Castillo | HIRTA  
Andy Loonan | IDOT

#### **Representatives Absent:**

Angie Schaffer | City of Elkhart  
Mike Hackett | Madison County \*\*  
Paul Green | City of Mitchellville  
Luke Parris | City of Norwalk  
Dave Herman | City of Van Meter  
Eric Petersen | City of West Des Moines  
Darla Hugaboom | FHWA  
Brian Belt | DSM International Airport  
Gerri Doyle | 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 | Communications and Strategy Mgr.  
Zhi Chen | Senior Planner  
Lucas Young | Senior Planner  
Carl Saxon | Senior Planner

#### **Others Present**

1. **Call to Order**  
TTC Chair recognized a quorum and called the April 6, 2023, meeting to order at 9:30 a.m.
2. **Approval of Agenda**  
**MOTION:** A motion was made by Mueller and seconded by Sturms to approve the MPO TTC's meeting agenda.  
**MOTION CARRIED UNANIMOUSLY**
3. **Approval of Meeting Minutes**  
**MOTION:** A motion was made by Sturms and seconded by Huisman to approve the MPO TTC March 2, 2023, meeting minutes.  
**MOTION CARRIED UNANIMOUSLY**
4. **FFY 2027 Surface Transportation Block Grant Program Funding Recommendation**  
Planning Manager presented. Recommend approval of the FFY 2027 Surface Transportation Block Grant Program Funding Recommendation.  
**MOTION:** A motion was made by May and seconded by Wilwerding to approve the FFY 2027 Surface Transportation Block Grant Program Funding Recommendation  
**MOTION CARRIED UNANIMOUSLY**
5. **FFY 2022 Excess Funding**  
Planning Manager presented. Recommend approval of the FFY 2022 Excess Funding recommendations.  
**MOTION:** A motion was made by Sturms and seconded by Mueller to approve the FFY 2022 Excess Funding Recommendation.  
**MOTION CARRIED UNANIMOUSLY**
6. **Comprehensive Safety Action Plan Request for Proposals**  
Planning Manager presented. Recommend approval of the Request for Proposals for Safe Street and Road for All Grant Comprehensive Safety Action.  
**MOTION:** A motion was made by Huisman and seconded by Mueller to approve the Request for Proposals for Safe Street and Road for All Grant Comprehensive Safety Action.  
**MOTION CARRIED UNANIMOUSLY**
7. **FFY 2022-2026 Passenger Transportation Plan Final Draft**  
Staff presented. Recommend approval of the FFY 2022-2026 Passenger Transportation Plan Final Draft.  
**MOTION:** A motion was made by Huisman and seconded by Dostart to approve the FFY 2022-2026 Passenger Transportation Plan Final Draft.  
**MOTION CARRIED UNANIMOUSLY**
8. **Charging & Fueling Infrastructure Discretionary Grant Program**  
Staff presented. Report and discussion only.
9. **EPA Climate Pollution Reduction Grant Opportunity**  
Staff presented. Report and discussion only.
10. **Priority Project List for Annual D.C. Trip**  
Staff reported. Report and discussion only.
11. **Upcoming Events**  
Information only.

**12. Other Non-Action Items of Interest to the Committee**

None

**13. Next Meeting Date**

The next meeting will be held at 9:30 a.m., on Thursday, May 4, 2023.

**14. Adjournment**

The MPO TTC's April 6, 2023, meeting was adjourned at 10:07 a.m.