

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, February 2, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., February 2, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on January 26, 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
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
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
John Larson | City of Urbandale
Rudy Koester | City of Waukee
Eric Petersen | City of West Des Moines
Justin Ernst | City of Windsor Heights
Brian Belt | DSM International Airport
Andy Loonan | IDOT

Representatives Absent:

Kathie Hungerfield | City of Cumming
Al Miller | Dallas County
Angie Schaffer | City of Elkhart
Charlie Dissell | City of Indianola**
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter
David Carroll | Warren County
Karen Marren | City of West Des Moines
Julia Castillo | HIRTA
Johnnie Gibson | FHWA
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

Tracey Bramble | Iowa DOT
Marcus Coenen
Jeff Sockel Benesch
Matt Riesberg

1. Call to Order

TTC Chair recognized a quorum and called the February 2, 2023, meeting to order at 9:31 a.m.

2. Approval of Agenda

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

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made by May and seconded by Koester to approve the MPO TTC January 5, 2023, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Iowa DOT "What Drives You" Driver Safety Campaign

Tracey Bramble from the Iowa DOT presented on a new driver safety campaign to reduce fatalities by changing driver behaviors and attitudes.

5. Election of Calendar Year 2023 Officers

Assistant Director presented. Recommend approval of the Nominating Committee's recommendation to continuation of the current officers in their roles for CY 2023.

MOTION: A motion was made by Dostart and seconded by Davis to approve the Calendar Year 2023 Chair and Vice-Chair.

MOTION CARRIED UNANIMOUSLY

6. FFY 2023-2026 Transportation Improvement Program Amendments

Planning Manager presented. Recommend approval of the proposed Federal Fiscal Year 2023-2026 Transportation Improvement Program amendment from the City of Des Moines.

MOTION: A motion was made by Davis and seconded by Mueller to approve the Federal Fiscal Year 2023-2026 Transportation Improvement Program amendment from the City of Des Moines.

MOTION CARRIED UNANIMOUSLY

7. MPO Appointment to SUDAS Board of Directors

Executive Director presented. Recommend reappointment of Mark Mueller as the MPO representative on the Statewide Urban Design and Specifications Board of Directors.

MOTION: A motion was made by Koester and seconded by Huisman to reappointment of Mark Mueller as the MPO representative on the Statewide Urban Design and Specifications Board of Directors.

MOTION CARRIED UNANIMOUSLY

8. Iowa DOT 2019-2023 Safety Performance Targets (PM1)

Staff presented. Report on the Iowa DOT's 2019-2023 Safety Performance Targets. Recommend approval of the Iowa DOT's 2019-2023 Safety Performance Targets.

MOTION: A motion was made by Huisman and seconded by Sturms to approval of the Iowa DOT's 2019-2023 Safety Performance Targets. (PM1)

MOTION CARRIED UNANIMOUSLY

9. Iowa DOT 2022-2025 Pavement and Bridge Performance Targets (PM2)

Staff presented. Report on the Iowa DOT's 2022-2025 Pavement and Bridge Performance Targets. Recommend approval of the Iowa DOT's 2022-2025 Pavement and Bridge Performance Targets.

MOTION: A motion was made by Mueller and seconded by Huisman to approval of the Iowa DOT's 2022-2025 Pavement and Bridge Performance Targets. (PM2)

MOTION CARRIED UNANIMOUSLY

- 10. Iowa DOT 2022-2025 System and Freight Performance Targets (PM3)**
Staff presented. Report on the Iowa DOT's 2022-2025 System and Freight Performance Targets. (PM3)
Recommend approval of the Iowa DOT's 2022-2025 System and Freight Performance Targets
MOTION: A motion was made by Mueller and seconded by Dostart to approval of the Iowa DOT's 2022-2025 P System and Freight Performance Targets. (PM3)
MOTION CARRIED UNANIMOUSLY
- 11. Fiscal Year 2024 Unified Planning Work Program and Budget Development**
Assistant Director presented. Discussion of the process to develop the next work program and budget.
Report and discussion only.
- 12. FFY 2024-2027 Transportation Improvement Program Development**
Planning Manager presented. Report on the process to develop the Federal Fiscal Years 2024-2027
Transportation Improvement Program.
Report and discussion only.
- 13. Upcoming Events**
Information only.
- 14. Other Non-Action Items of Interest to the Committee**
Planning Manager announced that the MPO/CIRTPA were awarded 1 million dollars from the Safety Action
Plan grant. Additional information to be provided.
- 15. Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, March 2, 2023.
- 16. Adjournment**
The MPO TTC's February 2, 2023, meeting was adjourned at 10:00 a.m.