

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee

9:30 a.m., Thursday, January 5, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., January 5, 2023. 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:

Amy Quartell | City of Ankeny
Mark Mueller | City of Ankeny
John Horton | City of Bondurant
Jeff May | City of Clive
Al Miller | Dallas County
John A Davis | City of Des Moines
Thomas Vlach | 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
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
David Carroll | Warren County
Rudy Koester | City of Waukee
Eric Petersen | City of West Des Moines
Brian Hemsath | City of West Des Moines
Justin Ernst | City of Windsor Heights
Brian Belt | DSM International Airport
Julia Castillo | HIRTA
Andy Loonan | IDOT

Representatives Absent:

John Dostart | City of Altoona
Jeff Schug | City of Carlisle
Kathie Hungerfield | City of Cumming
Dustin Tieg | City of Elkhart
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter
Johnnie Gibson | FHWA
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.
Zhi Chen | Senior Planner
Lucas Young | Senior Planner
Rhonda Miller | Accountant

Others Present

1. **Call to Order**
TTC Vice Chair recognized a quorum and called the January 5, 2023, meeting to order at 9:32 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Mueller 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 Huisman and seconded by Mueller to approve the MPO TTC November 3, 2022, meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **FFY 2023-2026 Transportation Improvement Program Amendments**
Planning Manager presented. Recommend approval of the FFY 2023-2026 Transportation Improvement Program Amendments from the City of Des Moines, City of Johnston, and the City of West Des Moines.
MOTION: A motion was made by Davis and seconded by Sturms to approve the FFY 2023-2026 Transportation Improvement Program Amendments.
MOTION CARRIED UNANIMOUSLY
5. **FFY 2022-2026 Passenger Transportation Plan Draft**
Staff presented. Recommend approval of the draft FFY 2022-2026 Passenger Transportation Plan Draft.
MOTION: A motion was made by Davis and seconded by Mueller to approve the draft FFY 2022-2026 Passenger Transportation Plan Draft
MOTION CARRIED UNANIMOUSLY
6. **Fiscal Year 2024 Unified Planning Work Program and Budget Development**
Assistant Manager presented. Report on the process to develop the next work program and budget. Report and discussion only.
7. **RAISE Grant Notice of Funding Opportunity**
Planning Manager presented. Update on the release of the RAISE grant Notice of Funding Opportunity. Must be submitted by February 28, 2023. Report and discussion only.
8. **Iowa DOT 2019-2023 Safety Performance Targets (PM1)**
Staff presented. Report on the Iowa DOT's 2019-2023 safety performance targets. Report and discussion only.
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. Report and discussion only.
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. Report and discussion only.
11. **Greenhouse Gas Inventory Update**
Staff presented. Update on the community-wide and regional greenhouse gas inventories. Staff is finalizing the inventories which will be released on the MPO website. Report and discussion only.
12. **Upcoming Events**
Information only.

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

None.

14. Next Meeting Date

The next meeting will be held at 9:30 a.m., on Thursday, February 2, 2023.

15. Adjournment

The MPO TTC's January 5, 2023, meeting was adjourned at 9:49 a.m.