

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, June 2, 2022

The MPO TTC held a virtual meeting at 9:30 a.m., June 2, 2022. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on May 27, 2022.

Representatives Present:

John Dostart | City of Ankeny
Amy Quartell | City of Altoona
Mark Mueller | City of Ankeny
Maggie Murray | City of Bondurant
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
Charlie Dissell | City of Indianola**
Heather Stancil | 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
Karen Marren | City of West Des Moines
Dalton Jacobus | City of Windsor Heights
Andy Loonan | IDOT
Brian Belt | DSM International Airport
Julia Castillo | HIRTA

Representatives Absent:

Jeff Schug | City of Carlisle
Kathie Hungerfield | City of Cumming
Al Miller | Dallas County
Dustin Tieg | City of Elkhart
Dave Wilwerding | City of Johnston
Tom Leners | Madison County**
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter
David Carroll | Warren County
Darla Hugaboom | 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
Tracey Deckard | Office Manager
Allison van Pelt | Senior Planner
Zhi Chen | Associate Planner
Aspen Pflanz | Planner II

Others Present:

Jenny Coffin | City of Polk City
Matt Riesberg | Traffic Control Corporation

1. **Call to Order**
TTC Chair recognized a quorum and called the June 2, 2022, meeting to order at 9:30 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 May 5, 2022 meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **PRESENTATION: Iowa DOT Regional Projects Update**
Presentation was postponed to August.
5. **Draft FFY 2023 – 2026 Transportation Improvement Program**
Staff presented. Recommend approval of the Federal Fiscal Years 2023-2026 Transportation Improvement Program.
MOTION: A motion was made and seconded to approve the draft Federal Fiscal Years 2023-2026 Transportation Improvement Program.
MOTION CARRIED UNANIMOUSLY
6. **Federal Aid Swap Funds to Federal Aid Conversion**
Staff presented. Report on the Iowa DOT's announcement to convert federal aid swap funds to federal aid for all projects starting with 2023 letting dates. Report and discussion only.
7. **Des Moines Transload Facility**
Planning Manager presented. Report on the Des Moines Transload Facility project status. Report and discussion only.
8. **Upcoming Events**
Information only.
9. **Other Non-Action Items of Interest to the Committee**
Assistant Director reported that Safe Streets and Grants notice was received. Also reported that the availability of Street Light Data would not be made available for free.
10. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, July 7, 2022.
11. **Adjournment**
The MPO TTC's June 2, 2022, meeting was adjourned at 9:57 a.m.