

# **NOTICE OF MEETING**

# Des Moines Area Metropolitan Planning Organization (MPO) Transportation Technical Committee

9:30 a.m., November 3, 2022 Virtual Meeting OR Dial 1-312-626-6799, Meeting ID: 890 559 757 21

# **TENTATIVE AGENDA**

1. Call To Order

2.	VOTE: Approval of Agenda
3.	<ul> <li>VOTE: Approval of Meeting Minutes.</li> <li>Page 2</li> <li>Approve the October 6, 2022, meeting minutes.</li> </ul>
4.	<ul> <li>REPORT and VOTE: Calendar Year 2023 Meeting Dates</li></ul>
5.	<ul> <li>REPORT and VOTE: FFY 2023-2026 Transportation Improvement Program Amendments Page 7</li> <li>Report on FFY 2023-2026 Transportation Improvement Program amendment from the City of Des Moines; consider approval.</li> </ul>
6.	<ul> <li>REPORT: Surface Transportation Block Grant (STBG) Program Schedule</li></ul>
7.	<ul> <li>REPORT: DOT Survey – DART Alternative Funding Advisory Committee</li></ul>
8.	REPORT: Upcoming Events Page 10
9.	Other Non-Action Items of Interest to the Committee
10.	Next Meeting Date – December 1, 2022, at 9:30 a.m.
11.	Adjournment

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.



#### **ISSUE: Approval of Meeting Minutes**

VOTE: Consider approval of the October 6, 2022, MPO Technical Committee meeting minutes.

#### **BACKGROUND:**

The minutes of the October 6, 2022, MPO Technical Committee meeting is included on the following pages.

## **RECOMMENDATION:**

Approve the minutes of the October 6, 2022, MPO Technical Committee meeting.

#### **STAFF CONTACT:**

Tracey Deckard, <u>tdeckard@dmampo.org</u> (515) 334-0075

## MEETING MINUTES Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, September 1, 2022

The MPO TTC held a virtual meeting at 9:30 a.m., September 1, 2022. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on August 25, 2022.

#### **Representatives Present:**

John Dostart | City of Altoona Amy Quartell | City of Ankeny Mark Mueller | City of Ankeny Maggie Murray | City of Bondurant Jeff May | City of Clive 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 Dave Wilwerding | City of Johnston Tom Leners | Madison County \*\* 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 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:**

Jeff Schug | City of Carlisle Kathie Hungerfield | City of Cumming Dustin Tieg | City of Elkhart Matt Ahrens | City of Grimes Charlie Dissell | City of Indianola\*\* Paul Green | City of Mitchellville Dave Herman | City of Van Meter David Carroll | Warren County 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 Allison van Pelt | Senior Planner Zhi Chen | Senior Planner Aspen Pflanz | Associate Planner

# **Others Present:**

Jessica Smith

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

TTC Chair recognized a quorum and called the September 1, 2022, meeting to order at 9:30 a.m.

# 2. Approval of Agenda

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

**MOTION CARRIED UNANIMOUSLY** 

# 4. FFY 2024 Iowa Clean Air Attainment Program Applications

Planning Manager presented. Recommend approval of the Federal Fiscal Year 2024 Iowa Clean Air Attainment Program Applications.

MOTION:A motion was made by Dostart and seconded by Koester to approve the Federal Fiscal Year2024 Iowa Clean Air Attainment Program Applications.

# **MOTION CARRIED UNANIMOUSLY**

# 5. Model Ordinance Regulating Bicycles and Personal Transportation Devices

Staff presented. Central Iowa Bicycle and Pedestrian Roundtable identified a need to clarify the regulations of bicycles, electric bicycles, electric scooters, and other personal transportation devices in the region. Report and discussion regarding the process, research, and reviews that formed the Model Ordinance Regulating Bicycles and Personal Transportation Devices. Copies were provided. Discussion ensued. Report and discussion only.

# 6. 2019 Greenhouse Gas Emissions Inventory Update

Staff presented. Report on regional and community greenhouse gas emissions inventories progress. Report and discussion only.

# 7. <u>Proposed Greenhouse Gas Emissions Performance Measure</u>

Staff presented. Report on the notice for proposed rulemaking (NPRM) on the Greenhouse Gas Emissions Performance Measure. Report and discussion only.

# 8. Upcoming Events

Information only.

# 9. Other Non-Action Items of Interest to the Committee

Staff discussed the proposed SUDAS revisions and advised of information meetings scheduled.

# 10. <u>Next Meeting Date</u>

The next meeting will be held at 9:30 a.m., on Thursday, October 6, 2022.

# 11. <u>Adjournment</u>

The MPO TTC's September 1, 2022, meeting was adjourned at 10:10 a.m.



#### **ISSUE: Calendar Year 2023 Meeting Dates**

REPORT and VOTE: Report on the proposed meeting dates in Calendar Year 2023 for the MPO's Transportation Technical Committee; consider approval.

#### **BACKGROUND:**

The MPO staff annually issues a proposed MPO meeting schedule for the upcoming calendar year. The MPO is required to issue its upcoming meeting dates to comply with the State of Iowa's Open Meetings Law. MPO staff asks for feedback on any known conflicts with the proposed schedule.

Included, immediately following, is the proposed Calendar Year 2023 MPO meeting schedule.

#### **RECOMMENDATIONS:**

Approve the meeting dates for Calendar Year 2023.

## **STAFF CONTACT:**

Tracey Deckard, <u>tdeckard@dmampo.org</u>; (515) 334-0075.

# **MPO COMMITTEE 2023 MEETING DATES**

### TTC COMMITTEE

Thursday,	January 5
Thursday	February 2

Thursday, March 2

Thursday, April 6

Thursday, May 4

Thursday, June 1

Thursday, July 6

Thursday, August 3

Thursday, September 7

Thursday, October 5

Thursday, November 2

Thursday, December 7

#### EXECUTIVE COMMITTEE

Wednesday, January 11 Wednesday, February 8 Wednesday, March 8 Wednesday, April 12 Wednesday, May 17 Wednesday, June 7 Wednesday, July 12 Wednesday, August 9 Wednesday, September 13 Wednesday, October 11

Wednesday, November 8

Wednesday, December 13

POLICY COMMITTEE

Thursday, January 19 Thursday, February 16 \*\*No Meeting Thursday, April 20 Thursday, May 18 Thursday, June 15 \*\*No Meeting Thursday, August 17 Thursday, September 21 Thursday, October 19 Thursday, November 16 \*\*No Meeting

# \*Meeting date revised due to DMPDC trip which is scheduled for May 10-12

\*\*No Policy meetings in March, July, and December



#### ISSUE: FFY 2023-2026 Transportation Improvement Program Amendments

REPORT and VOTE: Consider approval of the amendment to *Federal Fiscal Year 2023-2026 Transportation Improvement Program*.

#### **BACKGROUND:**

The City of Des Moines has requested the following amendment to the *FFY 2023-2026 Transportation Improvement Program*:

Sponsor: City of Des Moines Project: Walnut Street Bridge Replacement (Item 36675) Federal Aid Amount: \$3,400,000 Total Cost: \$11,000,000 Type of Funding: STBG TIP Project Modifications: None necessary. Change: Change funding from SWAP-STBG to STBG (FA) and add project to the FFY 2023-2026 Transportation Improvement Program.

#### **RECOMMENDATIONS:**

Recommend approval of the proposed *Federal Fiscal Year 2023-2026 Transportation Improvement Program* amendment.

#### **STAFF CONTACTS:**

Aspen Pflanz, <u>apflanz@dmampo.org</u> (515) 334-0075



#### ISSUE: Surface Transportation Block Grant (STBG) Program Schedule

REPORT: Report on the Federal Fiscal Year 2027 Surface Transportation Block Grant (STBG) Program Schedule.

#### BACKGROUND:

The MPO will award Surface Transportation Block Grant (STBG) Program funds to critical projects throughout the region. The MPO will begin the process for selecting and awarding Federal Fiscal Year (FFY) 2025 STBG funds in December 2022.

MPO staff will post applications on the MPO website by December 1, 2022. Completed applications are due to the MPO office by January 6, 2023.

Applications, guidelines, schedule and scoring criteria will be posted on the MPO website by December 1, 2022

## **RECOMMENDATION:**

None. Report and discussion only.

## **STAFF CONTACTS:**

Zach Young, <u>zyoung@dmampo.org</u> (515) 334-0075



#### ISSUE: DOT Survey – DART Alternative Funding Advisory Committee

REPORT: Report regarding policymakers seeking input on whether to consider alternative funding sources for public transportation.

### **BACKGROUND:**

The Iowa Legislature formed a DART Alternative Funding Advisory Committee to evaluate ways to increase funding for DART without increasing property taxes. The committee is underway and seeking public input on potential funding solutions, which will help inform a recommendation to the Legislature prior to the 2023 Session. Learn more and take a 1-minute survey on the <u>DOT's</u> website.

#### **RECOMMENDATIONS:**

None.

## **STAFF CONTACT:**

Allison van Pelt, <u>avanpelt@dmampo.org;</u> (515) 334-0075.



#### **ISSUE: Upcoming Events**

REPORT: Report on upcoming events of regional interest.

#### **BACKGROUND:**

Staff will highlight upcoming events, trainings and other opportunities of interest to representatives of MPO member governments.

November 2022 events include:

11/4/22 - <u>The Rise of Urban Placemaking: Shaping Public Spaces through Collaboration</u>
11/8/22 - <u>World Town Planning Day</u>
11/12/22 - <u>Mitigation and Recovery From Natural Disasters: A One-Day Interactive Workshop</u>
11/17/22 - <u>Planning on Tap: Climate Change</u>

#### **RECOMMENDATION:**

None. Report and discussion only.

#### **STAFF CONTACT:**

Allison van Pelt, <u>avanpelt@dmampo.org;</u> (515) 334-0075