

## MEETING MINUTES

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

The MPO TTC held a virtual meeting at 9:30 a.m., March 2, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on February 24, 2023.

#### **Representatives Present:**

John Dostart | City of Altoona  
Mark Mueller | City of Ankeny  
John Horton | City of Bondurant  
Mitch Holtz | City of Carlisle  
Rita Connor | City of Cumming  
John A Davis | City of Des Moines  
Bert Drost | City of Des Moines  
Thomas Vlach | City of Des Moines  
Tony Filippini | DART  
Charlie Dissell | City of Indianola\*\*  
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  
Karen Marren | City of West Des Moines  
Justin Ernst | City of Windsor Heights  
Darla Hugaboom | FHWA  
Brian Belt | DSM International Airport  
Brooke Ramsey | HIRTA  
Andy Loonan | IDOT

#### **Representatives Absent:**

Amy Quartell | City of Ankeny  
Jeff May | City of Clive  
Murray McConnell | Dallas County  
Angie Schaffer | City of Elkhart  
Matt Ahrens | City of Grimes  
Dave Wilwerding | City of Johnston  
Paul Green | City of Mitchellville  
Dave Herman | City of Van Meter  
Eric Petersen | City of West Des Moines  
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 March 2, 2023, meeting to order at 9:31 a.m.
2. **Approval of Agenda**  
**MOTION:** A motion was made by Huisman 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 May to approve the MPO TTC February 2, 2023, meeting minutes.  
**MOTION CARRIED UNANIMOUSLY**
4. **Low Salt Design**  
Postponed to a future date
5. **FY 2024 Unified Planning Work Program and Draft Budgets**  
Assistant Director presented. Recommend approval of the FY 2024 Unified Planning Work Program and Draft Budgets. Discussion ensued.  
**MOTION:** A motion was made by Carroll and seconded by Koester to approve the draft FY 2024 Unified Planning Work Program and Draft Budgets.  
**MOTION CARRIED UNANIMOUSLY**
6. **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.
7. **DC List**  
Public Affairs Manager presented. Development of DC List and request for information from members. Report and discussion only.
8. **Upcoming Events**  
Information only.
9. **Other Non-Action Items of Interest to the Committee**  
None
10. **Next Meeting Date**  
The next meeting will be held at 9:30 a.m., on Thursday, April 6, 2023.
11. **Adjournment**  
The MPO TTC's March 2, 2023, meeting was adjourned at 9:49 a.m.