

## MEETING MINUTES

### Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, May 5, 2022

The MPO TTC held a virtual meeting at 9:30 a.m., May 5, 2022. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on April 1, 2022.

#### **Representatives Present:**

John Dostart | City of Ankeny  
Amy Quartell | City of Altoona  
Mark Mueller | City of Ankeny  
Maggie Murray | City of Bondurant  
Jeff Schug | City of Carlisle  
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  
Matt Ahrens | City of Grimes  
Charlie Dissell | City of Indianola\*\*  
Dave Wilwerding | City of Johnston  
Tom Leners | Madison County\*\*  
Heather Stancil | Madison County \*\*  
Luke Parris | City of Norwalk  
Chelsea Huisman | City of Polk City  
John Larson | City of Urbandale  
David Carroll | Warren County  
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:**

Kathie Hungerfield | City of Cumming  
Dustin Tieg | City of Elkhart  
Paul Green | City of Mitchellville  
Madeline Sturms | City of Pleasant Hill  
Bret VandeLune | Polk County  
Dave Herman | City of Van Meter  
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  
Allison van Pelt | Senior Planner  
Zhi Chen | Associate Planner  
Aspen Pflanz | Planner II  
Tracey Deckard | Office Manager

#### **Others Present:**

Jeremy Caron | City of Des Moines  
Marcus Coenen | Felsburg Holt & Ullevig  
Matt Riesberg | Traffic Control Corporation

1. **Call to Order**  
TTC Chair recognized a quorum and called the May 5, 2022, meeting to order at 9:29 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 April 7, 2022 meeting minutes.  
**MOTION CARRIED UNANIMOUSLY**
4. **PRESENTATION: Adapt Des Moines**  
Jeremy Caron of the City of Des Moines provided an update regarding their Climate Action and Adaptation Plan – Adapt Des Moines.
5. **FY 2023 Unified Planning Work Program and Budget**  
Assistant Director presented. Recommend approval of the final Fiscal Year 2023 Unified Planning Work Program and budget.  
**MOTION:** A motion was made and seconded to approve the final Fiscal Year 2023 Unified Planning Work Program and budget.  
**MOTION CARRIED UNANIMOUSLY**
6. **FFY 2023- 2026 Transportation Improvement Program Development**  
Staff presented. Report on the draft 2023-2026 Transportation Improvement Program Development Program. Report only.
7. **Infrastructure Investment and Jobs Act Update**  
Assistant Director presented. Report on the upcoming grant opportunities stemming from the Infrastructure Investment and Jobs Act / Bipartisan Infrastructure Law. Report and discussion only.
8. **Upcoming Events**  
Information only.
9. **Other Non-Action Items of Interest to the Committee**  
Staff advised that the scoring system of the STBG will be reviewed. Staff further advised of a webinar, June 6, 2022 beginning at 9:30 a.m. presented by Transportation for America.
10. **Next Meeting Date**  
The next meeting will be held at 9:30 a.m., on Thursday, June 2, 2022.
11. **Adjournment**  
The MPO TTC's May 5, 2022, meeting was adjourned at 10:05 a.m.