

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, May 4, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., May 4, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on April 28, 2023.

Representatives Present:

John Dostart | City of Altoona
Amy Quartell | City of Ankeny
Mark Mueller | City of Ankeny
Mitch Holtz | City of Carlisle
Jeff May | City of Clive
Al Miller | Dallas County
John Davis | City of Des Moines
Michael Ludwig | City of Des Moines
Steve Naber | City of Des Moines
Dave Wilwerding | City of Johnston
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
Justin Ernst | City of Windsor Heights
Andy Loonan | IDOT

Representatives Absent:

John Horton | City of Bondurant
Rita Connor | City of Cumming
Luis Montoya | DART
Angie Schaffer | City of Elkhart
Matt Ahrens | City of Grimes
Charlie Dissell | City of Indianola**
Mike Hackett | Madison County**
Paul Green | City of Mitchellville
Madeline Sturms | City of Pleasant Hill
Bret VandeLune | Polk County
Dave Herman | City of Van Meter
Julia Castillo | HIRTA
Darla Hugaboom | FHWA
Brian Belt | DSM International Airport
Gerri Doyle | Federal Transit Administration*
* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative

Staff Present:

Dylan Mullenix | Interim Executive Director
Zach Young | Planning Manager
Andrew Collings | Principal Planner
Tracey Deckard | Office Manager
Gunnar Olson | Communications and Strategy Mgr.
Allison van Pelt | Senior Planner
Zhi Chen | Senior Planner
Carl Saxon | Senior Planner

Others Present

Connie Fortin-Law | Bolton & Menk
Dave Dougherty
A Putnam

1. Call to Order

TTC Chair recognized a quorum and called the May 4, 2023, meeting to order at 9:32 a.m. The Chair thanked Todd Ashby for his years of service at the MPO and complimented his accomplishments. Announced that Dylan Mullenix would be Interim Executive Director for the MPO.

[Mike Ludwig joined meeting at 9:34 a.m.]

2. Approval of Agenda

MOTION: A motion was made by Davis and seconded by Smith to approve the MPO TTC's meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made by Koester and seconded by Wilwerding to approve the MPO TTC April 6, 2023, meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Presentation: Low Salt Roadway

Presentation from Connie Fortin-Law of Bolton & Menk.

5. FY 2024 Unified Planning Work Program and Budget Final Draft

Interim Executive Director presented. Recommend approval of the FY 2024 Unified Planning Work Program and Budget Final Draft.

MOTION: A motion was made by Koester and seconded by Mueller to approve the FY 2024 Unified Planning Work Program and Budget Final Draft.

MOTION CARRIED UNANIMOUSLY

6. *Agenda misnumbered- no item number six*

7. FFY 2024-2027 Transportation Improvement Program Development

Planning Manager presented information regarding the FFY 2024-2027 Transportation Improvement Program Development. Report and discussion only.

8. Charging & Fueling Infrastructure Discretionary Grant Program

Staff presented. Report on Charging and Fueling Infrastructure (CFI) Discretionary Grant Program. Report and discussion.

9. State Recreation Trail Funding Announcement

Staff presented. Report on State Recreation Trail Funding.

10. Upcoming Events

Information only.

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

None.

12. Next Meeting Date

The next meeting will be held at 9:30 a.m., on Thursday, June 1, 2023.

13. Adjournment

The MPO TTC's May 4, 2023, meeting was adjourned at 10:28 a.m.