

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee

9:30 a.m., Thursday, November 3, 2022

The MPO TTC held a virtual meeting at 9:30 a.m., November 3, 2022. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on September 29, 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
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
Dave Wilwerding | City of Johnston
Tom Leners | Madison County **
Ben Champ | City of Pleasant Hill
Bret VandeLune | Polk County
John Larson | City of Urbandale
David Carroll | Warren County
Rudy Koester | City of Waukee
Eric Petersen | City of West Des Moines
Johnnie Gibson | FHWA
Andy Loonan | IDOT

Representatives Absent:

Jeff Schug | City of Carlisle
Al Miller | Dallas County
Kathie Hungerfield | City of Cumming
Dustin Tieg | City of Elkhart
Charlie Dissell | City of Indianola**
Paul Green | City of Mitchellville
Luke Parris | City of Norwalk
Chelsea Huisman | City of Polk City
Dave Herman | City of Van Meter
Karen Marren | City of West Des Moines
Dalton Jacobus | City of Windsor Heights
Brian Belt | DSM International Airport
Julia Castillo | HIRTA
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
Gunnar Olson | Communications and Strategy Mgr.
Zhi Chen | Senior Planner
Lucas Young | Senior Planner
Rhonda Miller | Accountant

Others Present:

Jessica Smith
Clifford Leonard | public

1. **Call to Order**
TTC Chair recognized a quorum and called the November 3, 2022, meeting to order at 9:31 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Mueller and seconded by Koester to approve the MPO TTC's meeting agenda.
MOTION CARRIED UNANIMOUSLY
3. **Approval of Meeting Minutes**
MOTION: A motion was made by Ahrens and seconded by Koester to approve the MPO TTC November 3, 2022, meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Calendar Year 2023 Meeting Dates**
Executive Director presented. Recommend approval of the Calendar Year 2023 Meeting Dates.
MOTION: A motion was made by Carroll and seconded by Mueller to approve the Calendar Year 2023 Meeting Dates.
MOTION CARRIED UNANIMOUSLY
5. **FFY 2023-2026 Transportation Improvement Program Amendments**
Staff presented. Recommend approval of the Federal Fiscal Year 2023-2026 Transportation Improvement Program amendment from the City of Des Moines.
MOTION: A motion was made by Davis and seconded by Koester to approve the Federal Fiscal Year 2023-2026 Transportation Improvement Program amendment from the City of Des Moines.
MOTION CARRIED UNANIMOUSLY
6. **Surface Transportation Block Grant (STBG) Program Schedule**
Planning Manager presented. Report on the Federal Fiscal Year 2027 Surface Transportation Block Grant (STBG) Program Schedule.
Report and discussion only.
7. **DOT Survey- DART Alternate Funding Advisory Committee**
Staff presented. Report regarding policymakers seeking input on whether to consider alternative funding sources for public transportation. Survey site provided.
Report and discussion only.
8. **Upcoming Events**
Information only.
9. **Other Non-Action Items of Interest to the Committee**
Staff provided information on the SMART Grant and Thriving Communities Program
10. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, December 1, 2022.
11. **Adjournment**
The MPO TTC's November 3, 2022, meeting was adjourned at 9:44 a.m.