

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, August 3, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., August 3, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on July 28, 2023.

Representatives Present:

John Dostart | City of Altoona
Amy Quartell | City of Ankeny
Mark Mueller | City of Ankeny
John Horton | City of Bondurant
Mitch Holtz | City of Carlisle
Jeff May | City of Clive
John Davis | City of Des Moines
Michael Ludwig | City of Des Moines
Steve Naber | City of Des Moines
Matt Ahrens | City of Grimes
Dave Wilwerding | City of Johnston
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
Kristin Brostrom | City of Urbandale
Tim Hill | 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
Julia Castillo | HIRTA
Zac Bitting | IDOT

Representatives Absent:

Murray McConnell | Dallas County
Rita Connor | City of Cumming**
Angie Schaffer | City of Elkhart**
Luis Montoya | DART
Charlie Dissell | City of Indianola**
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter**
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
Gunnar Olson | Communications and Strategy Mgr.
Zhi Chen | Senior Planner
Carl Saxon | Senior Planner
Enya Cid | Intern

Others Present

Marcus Coenen | FHU
Dave Daugherty
Bret Whisnant | Polk County Intern

1. **Call to Order**
TTC Chair recognized a quorum and called the August 3, 2023, meeting to order at 9:31 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Huisman and seconded by Dostart to approve the MPO TTC's meeting agenda.
MOTION CARRIED UNANIMOUSLY
3. **Approval of Meeting Minutes**
MOTION: A motion was made by Dostart and seconded by Koester to approve the MPO TTC July meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Final FFY 2023-2026 Transportation Improvement Program (TIP) Amendment**
Planning Manager presented. Recommend approval of the TIP amendment requested by the Iowa Department of Transportation. Discussion ensued.
MOTION: A motion was made by Koester and seconded by VandeLune to approve the final FFY 2023-2026 Transportation Improvement Program Amendment.
MOTION CARRIED UNANIMOUSLY
5. **Mobilizing Tomorrow Update Overview**
Planning Manager presented. Report on the process to update Mobilizing Tomorrow, the MPO's long range transportation plan. Report and discussion only.
6. **2025 FY 2025 Iowa Clean Air Attainment Program Pre-Applications**
Planning Manager presented. Report regarding the Federal Fiscal Year 205 Iowa Clean Air Attainment Program applications. Report and discussion only.
7. **Upcoming Events**
Information only.
8. **Other Non-Action Items of Interest to the Committee**
Staff provided reminder about upcoming grant application deadlines, staff also advised that the MPO Website has been updated and that agendas will be delivered by GovDelivery in the upcoming months and provided with information on signing up for the mailing list.
9. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, September 7, 2023.
10. **Adjournment**
The MPO TTC's August 3, 2023, meeting was adjourned at 10:02 a.m.