

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, October 5, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., October 5, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on September 29, 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 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
Luke Parris | City of Norwalk
Madeline Sturms | City of Pleasant Hill
Bret VandeLune | Polk County
John Larson | 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
Zac Bitting | IDOT
Kevin Foley | DSM International Airport *

Representatives Absent:

Rita Connor | City of Cumming**
Murray McConnell | Dallas County
Angie Schaffer | City of Elkhart**
Charlie Dissell | City of Indianola**
Paul Green | City of Mitchellville
Chelsea Huisman | City of Polk City
Dave Herman | City of Van Meter**
Justin Ernst | City of Windsor Heights
Julia Castillo | HIRTA
Darla Hugaboom | FHWA*
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 | Public Affairs Manager
Tracey Deckard | Office Manager
Zhi Chen | Senior Planner
Carl Saxon | Senior Planner

Others Present

Allison van Pelt | Polk County
Dave Dougherty | HR Green
Doug Ollendike | City of Clive

1. **Call to Order**
TTC Chair recognized a quorum and called the October 5, 2023, meeting to order at 9:31 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Sturms and seconded by Wilwerding to approve the MPO TTC's meeting agenda.
MOTION CARRIED UNANIMOUSLY
3. **Approval of Meeting Minutes**
MOTION: A motion was made by Mueller and seconded by Dostart to approve the MPO TTC August meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Presentation: Update on new terminal for Des Moines Airport Authority**
Kevin Foley presented.
5. **UP EPA Climate Pollution Reduction Grant Program**
Allison van Pelt, Polk County Public Works presented.
6. **Carbon Redution Program Funding**
Planning Manager presented. Discussion regarding new funding program targeted at reducing transportation related emissions. Report and discussion only.
7. **EV Charging Reliability and Accessibility Accelerator Program**
Staff presented. Report on Notice of Funding Opportunity for EV Charging Reliability. Report and discussion only.
8. **Upcoming Events**
Information only.
9. **Other Non-Action Items of Interest to the Committee**
Staff advised that statewide TAP Funding applications are now available.
10. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, October 5, 2023.
11. **Adjournment**
The MPO TTC's October 5, 2023, meeting was adjourned at 10:34 a.m.