

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, September 7, 2023

The MPO TTC held a virtual meeting at 9:30 a.m., September 7, 2023. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on September 1, 2023.

Representatives Present:

Scott Atzen | 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
Al Miller | Dallas County
Jennifer Dakovich | City of Des Moines
Steve Naber | City of Des Moines
Luis Montoya | DART
Matt Ahrens | City of Grimes
Dave Wilwerding | City of Johnston
Mike Hackett | Madison County
Luke Parris | City of Norwalk
Madeline Sturms | City of Pleasant Hill
Chelsea Huisman | City of Polk City
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

Representatives Absent:

Rita Connor | City of Cumming**
Michael Ludwig | City of Des Moines
Angie Schaffer | City of Elkhart**
Charlie Dissell | City of Indianola**
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter**
Justin Ernst | City of Windsor Heights
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:

Zach Young | Planning Manager
Andrew Collings | Principal Planner
Gunnar Olson | Public Affairs Manager
Zhi Chen | Senior Planner
Carl Saxon | Senior Planner

Others Present

Danny Knispel | City of Altoona

1. **Call to Order**
TTC Chair recognized a quorum and called the September 7, 2023, meeting to order at 9:32 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Huisman 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 Huisman and seconded by Montoya to approve the MPO TTC August meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **SS4A Project Applications in Des Moines**
Steve Naber, City of Des Moines presented.
5. **Final FFY 2024-2027 Transportation Improvement Program (TIP) Amendment**
Planning Manager presented. Recommend approval of the TIP amendment requested by the City of Des Moines, City of Johnston and City of Polk City.
MOTION: A motion was made by Koester and seconded by May to approve the FFY 2024-2027 Transportation Improvement Program Amendments.
MOTION CARRIED UNANIMOUSLY
6. **FY 2025 Iowa Clean Air Attainment Program Pre-Applications**
Planning Manager presented. Recommend approval of the FY 2025 Iowa Clean Air Attainment Program.
MOTION: A motion was made by May and seconded by Koester to approve FY 2025 Iowa Clean Air Attainment Program.
MOTION CARRIED UNANIMOUSLY
7. **MPO 2020 Urban Area Boundary Update**
Principal Planner presented. Report and discussion only.
8. **Upcoming Events**
Information only.
9. **Other Non-Action Items of Interest to the Committee**
Staff provided reminder about 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.
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 September 7, 2023, meeting was adjourned at 10:12 a.m.