

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, February 1, 2024

The MPO TTC held a virtual meeting at 9:30 a.m., February 1, 2024. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on January 26, 2024.

Representatives Present:

John Dostart | City of Altoona
Amy Quartell | City of Ankeny
Mark Mueller | City of Ankeny
John Horton | City of Bondurant
Jeff May | City of Clive
John A Davis | City of Des Moines
Steve Naber | City of Des Moines
Mike Ludwig | City of Des Moines
Luis Montoya | DART
Tony Filippini | DART
Matt Ahrens | City of Grimes
Madeline Sturms | City of Pleasant Hill
Mike Schulte | City of Polk City
Aaron Putnam | 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
Shelby Ebel | Iowa DOT

Representatives Absent:

Mitch Holtz | City of Carlisle
Rita Connor | City of Cumming**
Murray McConnell | Dallas County
Angie Schaffer | City of Elkhart**
Charlie Dissell | City of Indianola**
Dave Wilwerding | City of Johnston
Mike Hackett | Madison County
Paul Green | City of Mitchellville
Luke Parris | City of Norwalk
Dave Herman | City of Van Meter**
Justin Ernst | City of Windsor Heights
Julia Castillo | HIRTA
Kevin Foley | DSM International Airport *
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

Clifford Leonard | Public

1. Call to Order

TTC Chair recognized a quorum and called the February 1, 2024, meeting to order at 9:32 a.m.

2. Approval of Agenda

MOTION: A motion was made by Koester and seconded by May 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 Mueller to approve the MPO TTC January meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. Election of Calendar Year 2024 Officers

Interim Executive Director- Dylan Mullenix presented. Recommend approval of the Nominating Committee's recommendation for CY 2024 Transportation Technical Committee Chair and Vice-Chair positions.

The Nomination Committee recommended the following:

Luis Montoya, DART- Chair

John Dostart, Altoona – Vice-Chair

MOTION: A motion was made by May and seconded by Koester to approve the CY 2024 Transportation Technical Committee Chair and Vice-Chair positions.

MOTION CARRIED UNANIMOUSLY

[Mike Ludwig arrives 9:39 a.m.]

5. Iowa DOT 2020-2024 Safety Performance Targets (PM1)

Senior Planner, Zhi Chen presented. Recommend approval the Iowa DOT's 2020-2024 safety performance targets.

MOTION: A motion was made by Montoya and seconded by Koester to approve the Iowa DOT's 2020-2024 safety performance targets.

MOTION CARRIED UNANIMOUSLY

6. Mobilizing Tomorrow- Employment, Housing Unit, and Population Projections

Projects Manager, Zach Young presented. Recommend approval of the employment, housing unit and population projections for the long-range transportation plan. Discussion ensued. No vote, committee members requested additional time to review population projections. To be brought back next month.

7. FFY 2028 Surface Transportation Block Grant Program Applications

Projects Manager, Zach Young presented. Discussion regarding applications submitted for FY 2028 Surface Transportation Block Grant Program (STBG) funding. Report and discussion only.

8. FFY 2028 Surface Transportation Block Grant Alternatives Program Applications

Senior Planner, Carl Saxon presented. Discussion regarding applications submitted for FY 2028 Surface Transportation Block Grant Alternatives Program (STBG- TAP) funding. Report and discussion only.

9. Fiscal Year 2025 Unified Planning Work Program and Budget Development

Interim Executive Director, Dylan Mullenix presented. Discussion of the process to develop the next work program and budget. Report and discussion only.

10. **DC List**
Public Affairs Manager, Gunnar Olson presented. Development of DC List and request for information from members.
Report and discussion only.
11. **Executive Director Search**
Public Affairs Manager, Gunnar Olson presented. Report on search and hiring process for a new Executive Director.
Report and discussion only.
12. **Upcoming Events**
Information only.
13. **Other Non-Action Items of Interest to the Committee**
The Public Affairs Manager reminded Committee members to use GovDelivery and to update information to ensure the agendas and notices are received.
The Interim Executive Director advised that he would be reaching out to new members for MPO orientation.
The Planning Manager advised that the LRTP solicitation was sent out and if not received please contact him.
14. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, March 7, 2024.
15. **Adjournment**
The MPO TTC's February 1, 2024, meeting was adjourned at 10:13 a.m.