

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, June 6, 2024

The MPO TTC held a virtual meeting at 9:30 a.m., June 6, 2024. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on May 31, 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
Rita Connor | City of Cumming**
John A Davis | City of Des Moines
Steve Naber | City of Des Moines
Mike Ludwig | City of Des Moines
Luis Montoya | DART
Dave Wilwerding | City of Johnston
Luke Parris | City of Norwalk
John Larson | City of Urbandale
Eric Petersen | City of West Des Moines
Karen Marren | City of West Des Moines
Dakin Schultz | FHWA*
Julia Castillo | HIRTA

Representatives Absent:

Mitch Holtz | City of Carlisle
Murray McConnell | Dallas County
Angie Schaffer | City of Elkhart**
Matt Ahrens | City of Grimes
Charlie Dissell | City of Indianola**
Ryan Marquardt | Madison County
Paul Green | City of Mitchellville
Madeline Sturms | City of Pleasant Hill
Mike Schulte | City of Polk City
Aaron Putnam | Polk County
Dave Herman | City of Van Meter**
Tim Hill | Warren County
Rudy Koester | City of Waukee
Justin Ernst | City of Windsor Heights
Shelby Ebel | Iowa DOT
Bryan Belt | DSM International Airport *
Gerri Doyle | Federal Transit Administration*
* Non-Voting, Advisory Representative
** Non-Voting, Associate Representative

Staff Present:

Dylan Mullenix | Executive Director
Gunnar Olson | Public Affairs Manager
Tracey Deckard | Office Manager
Zhi Chen | Senior Planner
Carl Saxon | Senior Planner
Zach Young | Project Manager

Others Present

Maggie Murray | City of Bondurant
Jon Markd | HDR
Justin Ernst | Bolt & Menk
Tony Boes | Toole Design
Mitzi Alex | Toole Design
Taraq Shihda | Toole Design
Kristin Saunders | Toole Design
Amanda Wanke | DART
Clifford Leonard | public

1. **Call to Order**
TTC Chair recognized a quorum and began the meeting at 9:31 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Davis and seconded by Naber 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 Larson to approve the MPO TTC May meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Presentation: Comprehensive Safety Action Plan Update**
Representatives from Toole Design Group presented. Report and discussion only.
5. **DART Update**
Amanda Wanke, CEO from DART presented. Inquiry regarding the cost of the D-Line.
Report and discussion only.
6. **FY 2024-2027 Transportation Improvement Program Amendments**
Project Manager, Zach Youn presented. Recommend approval of the amendments to the Federal Fiscal Year 2024-2027 Transportation Improvement Program amendment request from DART.
MOTION: A motion was made by Naber, seconded by May to approve Federal Fiscal Year 2024-2027 Transportation Improvement Program amendment request from DART.
MOTION CARRIED UNANIMOUSLY
7. **Draft FFY 2025-2028 Transportation Improvement Program**
Project Manager, Zach Young presented. Recommend approval of the draft FFY 2025-2028 Transportation Improvement Program Draft.
MOTION: A motion was made by Wilwerding, seconded by Naber to approve draft FFY 2025-2028 Transportation Improvement Program Draft.
MOTION CARRIED UNANIMOUSLY
8. **Transportation Capital Improvement Program Update**
Intern, Joshua Squires presented. Update on the development of the region's Transportation Capital Improvement Program (TCIP) Report and discussion only.
9. **Carbon Reduction Program Funding Process**
Project Manager- Zach Young presented. Update on developing a process to award the remaining Carbon Reduction Program (CRP) funding to reduce transportation related emissions. A sub-committee was formed and met to discuss options. Report and discussion only.
10. **Charging & Fueling Infrastructure Discretionary Grant Program**
Senior Planner, Carl Saxon presented. MPO staff will work with member communities as well the Mid-Iowa Planning alliance (MIPA) and the Central Iowa Regional Transportation Planning Alliance (CIRTPA) to identify sites for Level 2 and Lee 3 charger installations. MPI will submit a regional grant application for this program.
11. **Upcoming Events**
Senior Planner, Zhi Chen provided a report on upcoming events of regional interest. Information only.

12. Other Non-Action Items of Interest to the Committee

Planning Manager, Zach Young advised that the Growth Scenario was received and will be forwarding to members; Senior Planner Carl Saxon advised of a grant deadline for the Active Transportation Infrastructure Investment Program and that MPO will be applying for \$200,000.

13. Next Meeting Date

The next meeting will be held at 9:30 a.m., on Thursday, July 11, 2024, which is a week later due to the July 4th Holiday.

14. Adjournment

The MPO TTC's June 6, 2024, meeting was adjourned at 10:53 a.m.