

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, July 11, 2024

The MPO TTC held a virtual meeting at 9:30 a.m., July 11, 2024. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on July 3, 2024.

Representatives Present:

Amy Quartell | 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
Luis Montoya | DART
Luke Parris | City of Norwalk
Rose Schroder | City of Pleasant Hill
Mike Schulte | City of Polk City
John Larson | City of Urbandale
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
Shelby Ebel | Iowa DOT
Dakin Schultz | FHWA*

Representatives Absent:

John Dostart | City of Altoona
Mark Mueller | City of Ankeny
Mitch Holtz | City of Carlisle
Murray McConnell | Dallas County
Mike Ludwig | City of Des Moines
Angie Schaffer | City of Elkhart**
Matt Ahrens | City of Grimes
Charlie Dissell | City of Indianola**
Dave Wilwerding | City of Johnston
Ryan Marquardt | Madison County
Paul Green | City of Mitchellville
Aaron Putnam | Polk County
Dave Herman | City of Van Meter**
Tim Hill | Warren County
Julia Castillo | HIRTA
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
Addison Williamson | Associate Planner

Others Present

Clifford Leonard | public

1. **Call to Order**
TTC Chair did not recognize a quorum at 9:30 a.m. so began the meeting with item #5.
Quorum was established at 9:37 a.m.
2. **Approval of Agenda**
MOTION: A motion was made by Naber 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 Koester and seconded by May to approve the MPO TTC May meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Final FFY 2025-2028 Transportation Improvement Program**
Project Manager, Zach Young presented. Recommend approval of the final Transportation Improvement Program
MOTION: A motion was made by Naber and seconded by Koester to approve the Federal Fiscal Year 2025-2028.
MOTION CARRIED UNANIMOUSLY
5. **Presentation: Mobilizing Tomorrow Update**
Project Manager, Zach Young presented.
6. **FFY 2026 Iowa Clean Air Attainment Program Pre-Application**
Project Manager, Zach Young presented. Report on Federal Fiscal Year 2026 Iowa Clean Air Attainment Program applications.
Report and discussion only.
7. **Charging & Fueling Infrastructure Discretionary Grant Program**
Senior Planner, Carl Saxon presented. MPO staff is preparing an application for the Charging & Fueling Infrastructure Discretionary Grant Program together with Central Iowa Transportation Planning Alliance (CIRTPA) and Mid-Iowa Planning Alliance (MIPA).
Report and discussion only.
8. **Upcoming Events**
Senior Planner, Zhi Chen provided a report on upcoming events of regional interest. Information only.
9. **Other Non-Action Items of Interest to the Committee**
Executive Director, Dylan Mullenix introduced Addison Williamson, the new planner hired at the MPO.
10. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, August 1, 2024,
11. **Adjournment**
The MPO TTC's July 11, 2024, meeting was adjourned at 9:45 a.m.