

## MEETING MINUTES

### Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, September 5, 2024

The MPO TTC held a virtual meeting at 9:30 a.m., September 5, 2024. Before the meeting, the MPO staff emailed agenda packets to the TTC representatives and posted the agenda at the MPO office on August 30, 2024.

#### **Representatives Present:**

Mark Mueller | City of Ankeny  
Amy Quartell | City of Ankeny  
John Horton | City of Bondurant  
Mitch Holtz | City of Carlisle  
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  
Ryan Marquardt | Madison County\*\*  
Luke Parris | City of Norwalk  
Madeline Sturms | City of Pleasant Hill  
Mike Schulte | City of Polk City  
Aaron Putnam | Polk County  
Kristin Brostrom | 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:**

John Dostart | City of Altoona  
Al Miller | Dallas County  
Angie Schaffer | City of Elkhart\*\*  
Charlie Dissell | City of Indianola\*\*  
Matt Ahrens | City of Grimes  
Paul Green | City of Mitchellville  
Dave Herman | City of Van Meter\*\*  
Justin Ernst | City of Windsor Heights  
Bryan Belt | DSM International Airport \*  
Julia Castillo | HIRTA\*  
Dakin Schultz | FHWA\*  
Sean Litteral | FHWA\*  
\* Non-Voting, Advisory Representative  
\*\* Non-Voting, Associate Representative

#### **Staff Present:**

Dylan Mullenix | Executive Director  
Gunnar Olson | Public Affairs Manager  
Zhi Chen | Senior Planner  
Carl Saxon | Senior Planner  
Zach Young | Project Manager  
Addison Williamson | Associate Planner  
Josh Squires | Intern

#### **Others Present**

Danny Knispel | City of Altoona  
Tony Filippini | DART  
Matt Myers

**1. Call to Order**

TTC Chair recognized a quorum and called the meeting to order at 9:30 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**

The Chair advised that item #7 was not a voting item last month and asked for an amendment; Mark Mueller also indicated that he was present at the meeting and requested that the meeting minutes be corrected to show him as present.

**MOTION:** A motion was made by Koester and seconded by Mueller to approve the MPO TTC August meeting minutes as amended.

**MOTION CARRIED UNANIMOUSLY**

**4. Title VI Documentation**

Gunnar Olson, Public Affairs Manager presented. Recommend approval of the updated Title VI Documentation.

**MOTION:** A motion was made by Mueller and seconded by Koester to approve the updated Title VI Documentation.

**MOTION CARRIED UNANIMOUSLY**

**5. FY 2026 Iowa Clean Air Attainment Program Pre-Applications**

Project Manager, Zach Young presented. Recommend approval of the Federal Fiscal Year 2026 Iowa Clean Air Attainment Program Pre-Applications.

**MOTION:** A motion was made by Davis and seconded by Koester to approve the Federal Fiscal Year 2026 Iowa Clean Air Attainment Program Pre-Applications.

**MOTION CARRIED UNANIMOUSLY**

**6. Transportation Capital Improvement Program Update**

Intern, Josh Squires presented. Recommend approval of the Transportation Capital Improvement Program (TCIP).

**MOTION:** A motion was made by Koester and seconded by Davis to approve the Transportation Capital Improvement Program (TCIP).

**MOTION CARRIED.**

**7. FFY 2025 Transportation Improvement Program Amendments**

Program Manager, Zach Young presented. Consider approval of the amendments to the Federal Fiscal Year 2025-2028 Transportation Improvement Program Amendments requested by the City of Altoona and the Iowa DOT.

**MOTION:** A motion was made by Naber and seconded by Koester to approve the Federal Fiscal Year 2025-2028 Transportation Improvement Program Amendments.

**MOTION CARRIED.**

**8. Mobilizing Tomorrow- Draft Chapters**

Program Manager, Zach Young presented. Update regarding the development of Mobilizing Tomorrow, the region's long-range transportation plan. Report and discussion only.

**9. Upcoming Events**

Senior Planner, Zhi Chen provided a report on upcoming events of regional interest. Information only.

**10. Other Non-Action Items of Interest to the Committee**

Steve Naber announced that the City of Des Moines received a 2 million dollar grant from Safe Streets for all; Zach Young reminded everyone that the CRP Applications are due September 22.

**11. Next Meeting Date**

The next meeting will be held at 9:30 a.m., on Thursday, October 3, 2024,

**12. Adjournment**

The MPO TTC's September 5, 2024, meeting was adjourned at 9:55 a.m.