

MEETING MINUTES

Des Moines Area Metropolitan Planning Organization Transportation Technical Committee 9:30 a.m., Thursday, October 3, 2024

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

Representatives Present:

John Dostart | City of Altoona
Mark Mueller | City of Ankeny
Amy Quartell | City of Ankeny
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
Luke Parris | City of Norwalk
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
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 Horton | City of Bondurant
Mitch Holtz | City of Carlisle
Rita Connor | City of Cumming**
Murray McConnell | Dallas County
Angie Schaffer | City of Elkhart**
Charlie Dissell | City of Indianola**
Matt Ahrens | City of Grimes
Dave Wilwerding | City of Johnston
Mike Hackett | Madison County**
Paul Green | City of Mitchellville
Dave Herman | City of Van Meter**
Rudy Koester | City of Waukee
Bryan Belt | DSM International Airport *
Julia Castillo | HIRTA*
Sean Litteral | FHWA*

* Non-Voting, Advisory Representative

** Non-Voting, Associate Representative

Staff Present:

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

Others Present

Jim Ollendike | City of Clive
Matt Myers | Community Development

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 Mueller and seconded by Ludwig to approve the MPO TTC's October meeting agenda.
MOTION CARRIED UNANIMOUSLY
3. **Approval of Meeting Minutes**
MOTION: A motion was made by Larson and seconded by Ludwig to approve the MPO TTC September meeting minutes as amended.
MOTION CARRIED UNANIMOUSLY
4. **FFY 2025 Transportation Improvement Program Amendments**
Project Manager, Zach Young presented. Consider approval of the amendments to the Federal Fiscal Year 2025-2028 Transportation Improvement Program Amendments requested by Polk County.
MOTION: A motion was made by Dostart and seconded by Mueller to approve the amendments to the Federal Fiscal Year 2025-2028 Transportation Improvement Program Amendments requested by Polk County
MOTION CARRIED.
5. **Governance Assessment and Upcoming Projects**
Executive Director, Dylan Mullenix presented. Discussion of the Policy Committee's review of the MPO governance and recommended follow-ups. Report and Discussion only.
6. **Comprehensive Safety Acton Plan**
Project Manager, Zach Young presented. Update regarding the development of the region's Comprehensive Safety Action Plan. Report and discussion only.
7. **Mobilizing Tomorrow Draft**
Project Manager, Zach Young presented. Update regarding the development of Mobilizing Tomorrow, the region's long-range transportation plan. Report and discussion only.
8. **FFY 2026-2029 Carbon Reduction Program Applications**
Project Manager, Zach Young presented. Discussion regarding the applications submitted for the Carbon Reduction Program funding and the program schedule. Report and discussion only.
9. **Upcoming Events**
Associate Planner, Addison Williamson provided a report on upcoming events of regional interest. Information only.
10. **Other Non-Action Items of Interest to the Committee**
None
11. **Next Meeting Date**
The next meeting will be held at 9:30 a.m., on Thursday, November 7, 2024.
12. **Adjournment**
The MPO TTC's October 5, 2024, meeting was adjourned at 10:01 a.m.