

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 September 5, 2024, meeting was adjourned at 10:01 a.m.

