

**MINUTES OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY (AAMPO) COMMITTEE**

AMES, IOWA

MARCH 22, 2016

The Ames Area Metropolitan Planning Organization (AAMPO) Transportation Policy Committee meeting was called to order by Ames Mayor and voting member Ann Campbell at 6:00 p.m. on the 22nd day of March, 2016, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Other voting members present were: Bronwyn Beatty-Hansen, City of Ames; Gloria Betcher, City of Ames; Amber Corrieri, City of Ames; Tim Gartin, City of Ames; Chet Hollingshead, Boone County; Chris Nelson, City of Ames; Peter Orazem, City of Ames; and Wayne Clinton, Story County. AAMPO Administrator John Joiner, City of Ames Traffic Engineer Damion Pregitzer, City of Ames Transportation Planner Tony Filippini, City of Ames Transit Director Sheri Kyras; and Garrett Pedersen, representing the Iowa Department of Transportation, were also present.

DRAFT FY 2017 TRANSPORTATION PLANNING WORK PROGRAM (TPWP): Tony Filippini brought the members' attention to the Draft FY 2017 TPWP. He stated that the work elements would include administrative tasks for transportation planning programming and development of the Transportation Improvement Program; comprehensive transportation planning; in-depth technical analysis; enhanced transit planning for coordination, accessibility and efficiency; public participation enhancement and incorporation into the transportation planning process; committee support; and maintenance of the Long-Range Transportation Plan. According to Mr. Filippini, an additional project, in partnership with CyRide, will be to contract for consulting services for a Transit System Redesign Study. Mr. Filippini noted that the FY 2016 TPWP was updated to include the necessary language to allow for consultant selection in 2016 in anticipation of completion of the Study in FY 2017.

Moved by Clinton, seconded by Betcher, to approve the Draft FY 2017 Transportation Planning Work Program and set May 24, 2016, as the date of public hearing.
Vote on Motion: 9-0. Motion declared carried unanimously.

REVISED FY 2016 TRANSPORTATION PLANNING WORK PROGRAM: Mr. Filippini stated that the 2016 TPWP will be completed at the end of June 2016. Due to variations in workload and completion of the Long-Range Transportation Plan, the TPWP requires an adjustment to the funding levels of all tasks to provide greater accuracy in funding amounts and hours and to ensure that the MPO is compliant with the rules and can continue to receive reimbursement for planning activities. There are no new funds being proposed. It was noted that the total federal and local funding amounts will not change. Mr. Filippini again noted that the 2016 TPWP will be updated to include the necessary language to allow for consultant selection during FY 2016 for the Transit System Redesign Study.

Moved by Nelson, seconded by Beatty-Hansen, to approve the Revised FY 2016 Transportation Planning Work Program.
Vote on Motion: 9-0. Motion declared carried unanimously.

PUBLIC PARTICIPATION PLAN UPDATE: Transportation Planner Filippini advised that the current Public Participation Plan was originally adopted in 2003 when the AAMPO was first established. This outlines current processes and allows for updates and provides new processes for Plans that have changed, e.g., the Long-Range Transportation Plan. The Public Participation Plan is now being updated to incorporate similar activities utilized during the Long-Range Plan update. The Public Participation Plan will include a 45-day public comment period anticipated for March 22, 2016, through May 10, 2016. After that time the results of the public comment period will be presented to the Transportation Technical Committee and to the Transportation Policy Committee for review and approval.

Moved by Corrieri, seconded by Hollingshead, to approve the Draft Public Participation Plan.
Vote on Motion: 9-0. Motion declared carried unanimously.

Moved by Corrieri, seconded by Hollingshead, to set May 24, 2016, as the date of public hearing.
Vote on Motion: 9-0. Motion declared carried unanimously.

APPOINTMENT TO SUDAS BOARD OF DIRECTORS: Moved by Nelson, seconded by Clinton, to appoint John Joiner to the SUDAS Board of Directors.
Vote on Motion: 9-0. Motion declared carried unanimously.

ANNUAL SELF-CERTIFICATION FOR FY 2017: John Joiner advised that this is an item of annual business certifying that all the rules are being followed. According to Mr. Joiner, there was a recent review by the Federal Transit Administration and Federal Highway Administration, and they found the AAMPO to be in compliance.

Moved by Corrieri, seconded by Betcher, to approve the Annual Self-Certification for FY 2017.
Vote on Motion: 9-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Clinton, seconded by Hollingshead, to adjourn the AAMPO Transportation Policy Committee meeting at 6:09 p.m.
Vote on Motion: 9-0. Motion declared carried unanimously.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor