

**MINUTES OF THE MEETING OF THE AMES AREA METROPOLITAN
PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE**

AMES, IOWA

MARCH 27, 2018

The Ames Area Metropolitan Planning Ordinance (AAMPO) Transportation Policy Committee meeting was called to order by Ames Mayor and voting member John Haila at 6:00 p.m. on the 27th day of March, 2018, 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; David Martin, City of Ames; Chris Nelson, City of Ames; Lauris Olson, Story County; Jonathan Popp, Gilbert Mayor; and Steven Valentino, Ames Transit Agency. City of Ames Transportation Planner Tony Filippini, and City of Ames Transit Shari Atwood were also present. Voting member Bill Zinnel, Boone County Supervisor; and the AAMPO Administrator and Ames Public Works Director John Joiner were absent.

ANNUAL SELF-CERTIFICATION FOR FY 2019: City of Ames Transportation Planner Tony Filippini stated the Certification is the same as last year.

Moved by Beatty-Hansen, seconded by Valentino, to approve the Annual Self-Certification for FY 2019.

Vote on Motion: 10-0. Motion declared carried unanimously.

DESIGNATION OF MPO REPRESENTATIVES TO CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE FOR AMES AREA MPO: Mr. Filippini informed the members that the Central Iowa Regional Transportation Planning Alliance has requested the updated membership be sent to them. The Ames Area MPO is a non-voting member.

Moved by Corrieri, seconded by Olson, to adopt RESOLUTION NO. 18-132 appointing the following to serve as representatives of the AAMPO on the Central Iowa Regional Transportation Planning Alliance:

1. TPC Representative: Tony Filippini, Transportation Planner
2. TPC Alternate Representative: Damion Pregitzer, Traffic Engineer
3. TAC Representative: Tony Filippini, Transportation Planner
4. TAC Alternate Representative: Damion Pregitzer, Traffic Engineer

Roll Call Vote: 10-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

AMENDMENT TO 2015-2019 FINAL PASSENGER TRANSPORTATION PLAN: Mr. Filippini informed members that the amendment to the Transportation Plan is to include a new project for automated vehicle annunciators for the CyRide fixed route fleet. The project would be funded by uncommitted Dial-A-Ride Service funds. The annunciators give audible cues to passengers with visual impairment. For the funds to be applied to the project, it must first be included into the Transportation Plan, open for a public comment period, and set for public hearing on May 22, 2018, to adopt the changes.

Story County Supervisor Lauris Olson inquired about alternative uses for the uncommitted 5310 Funds. Transit Planner Shari Atwood responded that the Funds could be used for additional Dial-

A-Ride passengers. Right now, those passengers have been declining to the point there is a surplus that needs to be used. Other priorities could be for the purchase of light-duty bus replacement and van replacement. This was a specific request from the Iowa State Disability Awareness Group for more audible call-outs for stops. The annunciators would be safer for all. Transit Representative Steven Valentino restated that this was an Iowa State initiative. There is a safety component and also an efficiency component. Mr. Valentino believes that this project will make CyRide a lot better. City Council Member Nelson inquired about being able to move the device from bus to bus. Ms. Atwood believes that the devices can be moved from bus to bus.

Moved by Beatty-Hansen, seconded by Olson, to set May 22, 2018, as the hearing date on the amendment to the 2015-2019 Final Passenger Transportation Plan.

Vote on Motion: 10-0. Motion declared carried unanimously.

AMENDMENT TO 2018-2021 FINAL PASSENGER TRANSPORTATION PLAN: Mr. Filippini stated this is an amendment to the Transportation Improvement Program to include two new projects: CyRide #9 Plum Route and to include the Annunciator Project.

Moved by Betcher, seconded by Olson, to set May 22, 2018, as the date of public hearing on an amendment to the 2018-2021 Transportation Improvement Program.

Vote on Motion: 10-0. Motion declared carried unanimously.

DRAFT FY 2019 TRANSPORTATION PLANNING WORK PROGRAM (TPWP): Transportation Planner Filippini brought the members' attention to the Draft FY 2019 TPWP (July 2018 to June 2019). He advised that the document serves as the Contract with the State of Iowa of Transportation Plan activities that are to be performed by MPO dollars. He stated that the Program includes several work elements to ensure an integrated transportation system. Those work elements consist of six main tasks: Administration and Support, Transportation Improvement Program, Comprehensive Planning, Transit Planning, Special Studies, and Long-Range Transportation Planning. The TPWP for FY 2019 focuses on four planning priorities: development of performance measures in the transportation planning process, furthering partnership with local organizations, development of FY 2019-2022 Transportation Improvement Program, new Title VI report and maintenance of Transportation Plan.

Moved by Beatty-Hansen, seconded by Valentino, to approve the Draft FY 2019 Transportation Planning Work Program and set May 22, 2018, as the date of public hearing.


Vote on Motion: 10-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Corrieri, seconded by Valentino, to adjourn the AAMPO Transportation Policy Committee meeting at 6:15 p.m.

Vote on Motion: 10-0. Motion declared carried unanimously.



Diane R. Voss, City Clerk



John A. Haila, Mayor