

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

AMES, IOWA

MARCH 26, 2019

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 26th day of March, 2019, 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; Juan Bibiloni, Transit; Bill Zinnel, Boone County Supervisor; and Lauris Olson, Story County. Jonathan Popp, Mayor of Gilbert; and Chris Nelson, City of Ames, were absent.

CyRide Transportation Planner Sheri Atwood; District Planner for IDOT Andy Looiin; City of Ames Transportation Planner Tony Filippini; and the AAMPO Administrator and Ames Public Works Director John Joiner were also present.

ANNUAL SELF-CERTIFICATION FOR FY 2020: City of Ames Public Works Director John Joiner stated the certification is an annual requirement.

Moved by Bibiloni, seconded by Gartin, to approve the Annual Self-Certification for FY 2020. Vote on Motion: 9-0. Motion declared carried unanimously.

FTA TITLE VI PROGRAM: City of Ames Transportation Planner Tony Filippini stated the MPO brought the Program to the Committee to be considered in September and it was sent to the Iowa Department of Transportation. In December, they received a request to address some items and resubmit it. The document has been reorganized to match the DOT reviewer's format to help ensure all items are easily identifiable by the compliance officer at the DOT. They have also updated the notice to the public to include instructions on how to get more information and have added analysis of all transportation projects, not just transit-related projects, as was done previously. The analysis report now includes all projects that receive funding through the MPO.

Story County Supervisor Lauris Olson asked for clarification for Part C of the Public Participation Plan that has acknowledgments with a date of 2019. Mr. Filippini said it reflects when the Plan was adopted in 2016. When they do a Public Participation Plan in 2019, they will update the full roster of both Committees and staff to accurately reflect that.

Moved by Betcher, seconded by Olson, to approve the FTA Title VI Program for submission to the Iowa Department of Transportation. Vote on Motion: 9-0. Motion declared carried unanimously.

TRANSIT ASSET MANAGEMENT TARGETS: Mr. Filippini explained in September, CyRide had provided the MPO with their approved Asset Management Plan which approves a four-year

target for the required management of Transit assets. This was reviewed in late 2017 when they set initial Transit Asset Management targets. Since then, a plan has been produced by CyRide. Tonight, they are looking to adopt those targets as part of the MPO planning process. The Transit targets consist of measuring the proportion of buses and shop vehicles that exceed the Useful Life Benchmark and portions of facilities that exceed a three in the term scale developed by the FTA where one is poor and five is excellent condition.

Moved by Bibiloni, seconded by Olson, to approve the Transit Asset Management Targets. Vote on Motion: 9-0. Motion declared carried unanimously.

AMENDMENT TO 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM:

Transportation Planner Tony Filippini said this is a single amendment to some language regarding performance measures in the MPO planning process. When this was originally approved last July, the MPO had not yet taken action on pavement and bridge measures as well as system performance and freight. In September, the MPO Policy Committee took action to support both of those sets of state targets. Since then the State of Iowa has provided updated language to put in the Transportation Improvement Program that accurately shows and talks about how the MPO is supporting the state targets in the four different areas. The updated language is being updated tonight to be in compliance and will put them in keeping with the National Performance Measurement requirement.

Moved by Zinnel, seconded by Bibiloni, to set May 28, 2019, as the date of public hearing regarding the Amendment to 2019-2022 Transportation Improvement Program.

Vote on Motion: 9-0. Motion declared carried unanimously.

DRAFT FY 2020 TRANSPORTATION PLANNING WORK PROGRAM:

Mr. Filippini discussed the Work Program. This contains all the original transportation planning activities that are to be performed by the MPO using the planning dollars that are allocated to them. The MPO is responsible for performing federally required activities, such as long-range planning and project programming. This is an agreement between the MPO and the state and federal partners of what are allowable expenses and activities. This Program begins July 1, 2019. A significant activity will be the continued development of the Long-Range Transportation Plan along with normal activities of producing the Transportation Improvement Program and other comprehensive activities. This draft will be put on the Website for the public to review. Comments received will be presented at the public hearing on May 28.

Moved by Olson, seconded by Betcher, to approve the Draft FY 2020 Transportation Planning Work Program and set May 28, 2019, as the date of public hearing.

Vote on Motion: 9-0. Motion declared carried unanimously.

FY 2020-2024 PASSENGER TRANSPORTATION PLAN (PTP):

CyRide Transportation Planner Shari Atwood advised the Passenger Transportation Plan is a required document between transportation providers and local health/human service agencies within the Ames Community. The MPO has been approving these Plans since March of 2007. This document is now required every five years as opposed to annually as before. This current Plan has been modified three different times

since the last five-year Plan update in March of 2014. This document is a full plan document that has updated the five sections: introduction and process, inventory and process discussion, coordination issues, priorities and strategies, and funding mechanisms that can be utilized for transportation with the Ames metropolitan area. The document requires that any Section 5310 funding or elderly and disabled funding be within this document in order to get grant approval. The 5310 projects are identified in the packets as the Dial-Ride services for CyRide, the customer service portal that HIRTA uses, shelter improvements, small light-duty replacement and expansion vehicles, van replacement and expansion vehicles, and automated vehicle annunciator technology. The projects were recommended by the Human Services Council in January to be taken to the MPO for formal approval. The DOT reviewed the document in February and provided no comments. The Plan went to the Technical Committee on March 14, and it offered no changes to the document. They are now asking the Policy Committee to approve the PTP for submission to the DOT and the Federal Transportation Administration by May 1, 2019.

Moved by Beatty-Hansen, seconded by Bibiloni, to approve the FY 2020-2024 Passenger Transportation Plan.

Vote on Motion: 9-0. Motion declared carried unanimously.


DESIGNATION OF AAMPO REPRESENTATIVES TO CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE FOR AMES AREA METROPOLITAN PLANNING ORGANIZATION: Transportation Planning activities were carried out through the Central Iowa Regional Transportation Planning Alliance prior to their designation as an MPO. They are still within that region, so they are now advisory members of these committees. This is the annual designation of who their representatives will be.

Moved by Gartin, seconded by Olson, to adopt RESOLUTION NO. 19-089 appointing the following to serve as representatives of the AAMPO on the Central Iowa Regional Transportation Planning Alliance committees:

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: 9-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Beatty-Hansen to adjourn the AAMPO Transportation Policy Committee meeting at 6:16 p.m.


Rachel Knutsen, Recording Secretary


John A. Haila, Mayor