

**MINUTES OF THE MEETING OF THE AMES AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

MARCH 24, 2020

**AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO)
TRANSPORTATION POLICY COMMITTEE MEETING**

Ames Mayor John Haila announced that it was impractical to hold an in-person AAMPO Council meeting due to the Governor of Iowa declaring a public health emergency because of the COVID-19 pandemic. Therefore, limits have been placed on public gatherings, and this meeting is being held as an electronic meeting as allowed by Section 21.8 of the *Iowa Code*. He also stated that if anyone wished to provide input on any item, they should call 515-239-5214 or email citycouncilmeetinginput@cityofames.org. Mayor Haila advised that people could view the meeting in the following ways: <https://www.youtube.com/ameschannel12>, <https://www.cityofames.org/channel12>, or on Mediacom Channel 12. It was noted that the Agenda had been amended to reflect that information.

CALL TO ORDER: The Ames Area Metropolitan Planning Ordinance (AAMPO) Transportation Policy Committee meeting, which was being held telephonically, was called to order by Ames Mayor and voting member John Haila at 6:00 p.m. on the 24th day of March, 2020, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Other voting members brought into the meeting were: Bronwyn Beatty-Hansen, City of Ames; Gloria Betcher, City of Ames; Amber Corrieri, City of Ames; Tim Gartin, City of Ames; Rachel Junck, City of Ames; David Martin, City of Ames; Juan Bibiloni, Transit; Bill Zinnel, Boone County Supervisor; and Jon Popp, Mayor of Gilbert. Lauris Olson, Story County Supervisor, was absent.

District Planner for IDOT Andy Loonan joined the meeting telephonically. Ames Public Works Director John Joiner attended in person.

Mayor Haila asked Public Works Director John Joiner if he had anything to add or explain for items 1 through 5. Mr. Joiner indicated that he did not in that all five AAMPO items were standard business-type items. He also commented that the Transit Board and AAMPO Technical Committee had unanimously approved all five items. There were no comments made by the AAMPO Policy Committee. Mayor Haila stated that he would, therefore, entertain one motion approving Items 1 - 5.

ANNUAL SELF-CERTIFICATION FOR FY 2021: Moved by Bibiloni, seconded by Betcher, to approve the Annual Self-Certification for Fiscal Year (FY) 2021.

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

TRANSIT ASSET MANAGEMENT TARGETS: Moved by Bibiloni, seconded by Betcher, to approve the Transit Asset Management Targets.

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

SET HEARING DATE REGARDING AMENDMENTS TO 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM: Moved by Bibiloni, seconded by Betcher, to set May 26, 2020, as the date of public hearing regarding the Amendments to the 2020-23 Transportation Improvement Program.

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

DRAFT FY 2021 TRANSPORTATION PLANNING WORK PROGRAM: Moved by Bibiloni, seconded by Betcher, to approve the Draft FY 2021 Transportation Planning Work Program and set May 26, 2020, as date of public hearing.

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

DESIGNATION OF AAMPO REPRESENTATIVES TO CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE FOR AMES AREA METROPOLITAN PLANNING ORGANIZATION: Moved by Bibiloni, seconded by Betcher, to adopt RESOLUTION NO. 20-131 designating the following persons to serve as the representatives to the Central Iowa Regional Transportation Planning Alliance for the Ames Area Metropolitan Planning Organization:

1. TPC Representative: Kyle Thompson, Transportation Planner
2. TPC Alternate Representative: Damion Pregitzer, Traffic Engineer
3. TTC Representative: Kyle Thompson, Transportation Planner
4. TTC Alternate Representative: Damion Pregitzer, Traffic Engineer

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

POLICY COMMITTEE COMMENTS: None of the members of the AAMPO Policy Committee offered any comments.

ADJOURNMENT: Moved by Bibiloni, seconded by Beatty-Hansen, to adjourn the AAMPO Transportation Policy Committee meeting at 6:03 p.m.

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

REGULAR MEETING OF THE AMES CITY COUNCIL

Ames Mayor John Haila announced that it is impractical to hold an in-person Council meeting due to the Governor of Iowa declaring a public health emergency because of the COVID-19 pandemic. Therefore, limits have been placed on public gatherings, and this meeting is being held as an electronic meeting as allowed by Section 21.8 of the *Iowa Code*. He also stated that if anyone wished to provide input on any item, they should call 515-239-5214 or email citycouncilmeetinginput@cityofames.org. Mayor Haila advised that people could view the meeting in the following ways: <https://www.youtube.com/ameschannel12>, <https://www.cityofames.org/channel12>, or on Mediacom Channel 12. It was noted that the Agenda had been amended to reflect that information and to add an item to the City Council portion of the meeting. The additional item was in regards to temporary revisions to the Employee Leave Policy.