## 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 23, 2021

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

Mayor Haila announced that it was impractical to hold an in-person meeting due to the COVID-19 pandemic. Therefore, this meeting was being held as an electronic meeting as allowed by Section 21.8 of the *Iowa Code*. The Mayor then provided how the public could participate in the meeting via internet or by phone.

CALL TO ORDER: The Ames Area Metropolitan Planning Organization (AAMPO) Transportation Policy Committee meeting, which was being held electronically, was called to order by Ames Mayor and voting member John Haila at 6:02 p.m. on the 23<sup>rd</sup> day of March, 2021. 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; Jacob Ludwig, Transit Board; Bill Zinnel, Boone County Supervisor; and Jon Popp, Mayor of Gilbert. Story County Supervisors were absent.

**CONSENT AGENDA:** Moved by Zinnel, seconded by Betcher, to approve the following items on the AAMPO Consent Agenda.

- 1. Motion approving Annual Self-Certification for FY 2022
- 2. Motion approving updated freight targets
- 3. Motion approving transit safety targets
- 4. Motion approving updated transit asset management targets
- 5. RESOLUTION NO. 21-126 approving formal request to FHWA to update the Federal Aid eligibility of roadway segments
- 6. Motion setting May 25, 2021, as date of public hearing regarding amendments to the FFY 2021-2024 Transportation Improvement Program (TIP)

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

DRAFT FY 2022 TRANSPORTATION PLANNING WORK PROGRAM (TPWP) AND SETTING MAY 25, 2021, AS DATE OF PUBLIC HEARING: Transportation Planner Kyle Thompson explained that every fiscal year, the Ames Area Metropolitan Planning Organization (AAMPO) is federally required to develop a Transportation Planning Work Program (TPWP). The Work Program is to outline all the AAMPO planning activities and efforts for the fiscal year, which dictates what programs are eligible for reimbursement. Mr. Thompson stated that the TPWP is separated into six different work activities, which were described in detail on pages 11-18 of the Draft TPWP. He highlighted some of the major planning activities/products that were done in FY 2022. The current proposed FY 2022 AAMPO budget (shown on Page 19 of the Draft TPWP) totals \$205,000 (\$164,000 in Federal funds and \$41,000 in local funds). There is \$63,717 in unobligated funds that could be programmed in future fiscal years. The Technical Committee met on March 4, 2021, and unanimously recommended approval. A public comment period will start

on March 24, 2021, and run through April 30, 2021. A public input session will be held virtually via Microsoft Teams on March 25, 2021. Mr. Thompson commented that the Draft TPWP is due to be reviewed for feedback from Federal and State partners from April 1 through April 30, 2021. A final public hearing will be held May 25 for final approval.

Moved by Ludwig, seconded by Beatty-Hansen, to approve the Draft FY 2022 Transportation Planning Work Program (TPWP) and set May 25, 2021, as the date of public hearing. Vote on Motion: 10-0. Motion declared carried unanimously.

**POLICY COMMITTEE COMMENTS:** No comments were made.

**ADJOURNMENT:** Moved by Beatty-Hansen to adjourn the Ames Area Metropolitan Planning Organization Transportation Policy Committee meeting at 6:08 p.m.

Amy L. Colwell, Deputy City Clerk

John A. Haila, Mayor