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

AMES, IOWA

SEPTEMBER 12, 2023

The Ames Area Metropolitan Planning Organization (AAMPO) Transportation Policy Committee meeting was called to order by Ames Chair and voting member John Haila at 5:59 p.m. on the 12th day of September, 2023. Other voting members present were: Bronwyn Beatty-Hansen, City of Ames; Gloria Betcher, City of Ames, Tim Gartin, City of Ames; Rachel Junck, City of Ames; Anita Rollins, City of Ames; Jian Janes, Ames Transit Agency Representative; and Bill Zinnel, Boone County Board of Supervisors.

CONSENT AGENDA: Moved by Betcher, seconded by Janes, to approve the consent agenda.

- 1. Motion approving appointment of Ames Public Works Director John Joiner to the Statewide Urban Design Specifications (SUDAS) Board of Directors
- 2. Motion approving Transit Safety Targets
- 3. RESOLUTION NO. 23-471 certifying project shown in the Iowa Clean Air Attainment (ICAAP) Grant Application conforms to the AAMPO's regional transportation planning process

Roll Call Vote: 8-0. Motions/Resolutions declared carried/adopted, signed by the Chair, and hereby made a portion of these Minutes.

AMES URBAN AREA BOUNDARY: Transportation Planner Kyle Thompson presented the Committee Action Form. He highlighted that approved Federal Highway Administration (FHWA) urban area boundaries are utilized for the distribution of certain federal formula-based funding programs, as well as for the establishment of highway functional classification. Metropolitan Planning Area (MPA) boundaries also need to include the entirety of the FHWA urban area. Planner Thompson noted that the proposed boundary would be reviewed by the Iowa Department of Transportation (IDOT) before being submitted to the FHWA. Through discussion with the Committee, Planner Thompson shared that the Urban Area Boundary (UAB) is updated with Census data every ten years, how it impacts those outside of the UAB, and how it can be changed if needed in the future. He stated that this UAB is intended to be reflective of the current conditions within the UAB, while AAMPO boundaries are used for long-term planning for 20-25 years.

Moved by Janes, seconded by Corrieri, to adopt RESOLUTION NO. 23-472 approving preliminary Ames Urban Area Boundary.

Roll Call Vote on Resolution: 8-0. Resolution declared adopted, signed by the Chair, and hereby made a portion of these minutes.

HEARING ON AMENDMENT TO THE FFY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Planner Thompson noted no comments from the public had been received during the comment period.

The Public Hearing was opened and closed by Chair Haila when no one came forward to speak.

Moved by Corrieri, seconded by Janes, to approve amendment to the FFY 2023-2026 Transportation Improvement Program.

Vote on Motion: 8-0. Motion declared carried unanimously.

POLICY COMMITTEE COMMENTS: None.

ADJOURNMENT: Moved by Junck, seconded by Corrieri, to adjourn the meeting at 6:12 p.m. Vote on Motion: 8-0. Motion declared carried unanimously.

Grace Bandstra, Deputy City Clerk

John A. Haila, Mayor

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Renee Hall, City Clerk