



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES
MAY 5, 2020
AMES CITY HALL 515 CLARK AVENUE
1:00 PM-MEETING HELD ELECTRONICALLY**

Attendance:

TRANSPORTATION TECHNICAL COMMITTEE MEMBERS

▲	Tracy	Warner	Ames Municipal Engineer	
▲	Damion	Pregitzer	Ames Traffic Engineer	
▲	Justin	Clausen	Ames Operations Manager	
▲	Kelly	Diekmann	Ames Director of Planning and Housing	
▲	Justin	Moore	Ames Long Range Planner	
▲	Barb	Neal	Interim Transit Director, CyRide	
▲	Cathy	Brown	Iowa State University	
X	Scott	Kruse	Boone County Engineer	
▲	Darren	Moon	Story County Engineer	
X	Gerry	Peters	Ames Community School District	
▲	Drew	Kamp	Ames Economic Development Commission	
X	Darla	Hugaboom	Federal Highway Administration	†
X	Daniel	Nguyen	Federal Transit Administration	†
▲	Andy	Loonan	Iowa Department of Transportation	†
X	Tyler	Sparks	Story County	†
▲	Sarah	Lawrence	Iowa State University	†

▲	<i>Present</i>
X	<i>Absent</i>

	<i>Alternate Attendee</i>	*
	<i>Non-Voting Members</i>	†

STAFF AND GUESTS IN ATTENDANCE

1	Shari	Atwood	CyRide Transit Planner
2	John	Joiner	Ames Director of Public Works
3	Mark	Gansen	Ames Traffic Engineer
4	Kyle	Thompson	Ames Transportation Planner
5	Laura	Colebrooke	Principal Clerk, Ames Area MPO

I. CALL TO ORDER

The regular meeting of the Ames Area Metropolitan Planning Organization Transportation Technical Committee was called to order by Chair Tracy Warner on Wednesday, May 20, 2020 at 1:00 PM. Because it was impractical for Committee Members to attend in person, all committee members attended electronically.

II. APPROVAL OF AGENDA OF THE MAY 20, 2020 MEETING

MOTION: (Neal/Clausen) to approve the agenda of the May 20, 2020 meeting.

MOTION PASSED: 9-0



III. APPROVAL OF THE MINUTES OF THE MARCH 5, 2020 MEETING

MOTION: (Pregitzer/Clausen) to approve the minutes of the March 5, 2020 meeting.

MOTION PASSED: 9-0

IV. RECOMMENDATIONS ON THE DRAFT FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mark Gansen began by saying this was regarding the annual selection of the Regional Projects for the STBG Funds. He mentioned they received the targets from the Department of Transportation at the beginning of the year, and applications were sent out in February. He noted that copies of the full applications they received were provided in each member packet. He said the first application submitted was from the City of Ames for Lincoln Way Pavement Improvements from Dotson Drive to Franklin Avenue for Fiscal year 2023. He went on to say that the second application submitted was from CyRide for fiscal year 2024. He explained last week they were notified of ICAAP Swap Funding First Phase Deployment & Traffic Signal Master Plan project. He said that project was not shown in the staff report but was included on page 33 of the draft TIP document that was provided in the member packet. He said the project does not affect any of the MPO funding projections but is required to be shown in the TIP.

MOTION: (Pregitzer/Diekman) Recommend the Draft of FY 2021-2024 TIP with the ICAAP included to the Policy Committee for approval.

MOTION PASSED: 9-0

V. UPCOMING DATES

- A. Transportation Policy Committee Meeting
May 26, 2020-6PM-Ames City Hall, Council Chambers, and Virtual**
- B. Transportation Policy Committee Meeting
July 14, 2020-6PM-Ames City Hall, Council Chambers**

VI. ADJOURNMENT

MOTION: (Pregitzer/Moore) Adjourn meeting of the Technical Transportation Committee at 1:12PM.

MOTION PASSED: 9-0

Minutes prepared by Laura Colebrooke