



**TRANSPORTATION TECHNICAL COMMITTEE
MEETING MINUTES
JANUARY 12, 2023
AMES CITY HALL 515 CLARK AVENUE
9:00AM-HYBRID MEETING**

Attendance:

TRANSPORTATION TECHNICAL COMMITTEE MEMBERS

▲	Tracy	Peterson	Ames Municipal Engineer	
▲	Damion	Pregitzer	Ames Traffic Engineer <i>(Chair)</i>	
▲	Justin	Clausen	Ames Operations Manager	
▲	Kelly	Diekmann	Ames Director of Planning and Housing	
▲	Justin	Moore	Ames Long Range Planner <i>(Vice-Chair)</i>	
▲	Barb	Neal	CyRide Transit Director	
▲	Derek	Thomas	Interim Boone County Engineer	
X	Darren	Moon	Story County Engineer	
▲	Gerry	Peters	Ames Community School District	
X	Dan	Culhane	Ames Economic Development Commission	
▲	Sarah	Lawrence	Iowa State University Campus Planner	
▲	Darla	Hugaboom	Federal Highway Administration	†
▲	Daniel	Nguyen	Federal Transit Administration	†
▲	Andy	Loonan	Iowa Department of Transportation	†
X	Zac	Bitting	Iowa Department of Transportation	†
▲	<i>Present</i>		<i>Alternate Attendee</i>	*
X	<i>Absent</i>		<i>Non-Voting Members</i>	†

STAFF AND GUESTS IN ATTENDANCE

1	Kyle	Thompson	MPO Transportation Planner
2	Mark	Gansen	Ames Civil Engineer
3	John	Joiner	MPO Administrator & COA Public Works Director
4	Ashley	Gibson	COA Admin Services Coordinator

I. CALL TO ORDER

The regular meeting of the Ames Area Metropolitan Planning Organization Transportation Technical Committee was called to order by Damion Pregitzer at 9:00AM.

II. APPROVAL OF AGENDA OF THE JANUARY 12, 2023, MEETING

MOTION: (Clausen/Lawrence) to approve the agenda of the January 12, 2023, meeting.

MOTION PASSED: 9-0

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 01, 2022, MEETING

MOTION: (Neal/Peterson) to approve the minutes of the September 01, 2022, meeting.

MOTION PASSED: 9-0

IV. RECOMMENDATION ON ROADWAY SAFETY PERFORMANCE TARGETS

Kyle Thompson state this item is an update that the Technical Committee needs to recommend to the Policy Committee. The Iowa Department of Transportation submitted their HSIP annual report to the Federal Highway Administration on August 31st of 2022. The safety targets included in the packet and shown on the screen were included in the report. The MPO includes these targets in all their yearly TIP updates as well as in the Long-Range Plan. These are statewide targets that the Iowa Department of Transportation puts in place in coordination with Iowa MPO's. The MPO's usually choose to support the targets although one or two chose to develop their own targets. If the Ames MPO chose to do that, they would need to have their process approved by the Iowa Department of Transportation. Most years the AAMPO chooses to support the state targets. Mr. Thompson said the Committee must either choose to support the targets or set their own in a process that is approved with the DOT.

Sarah Lawrence asked Mr. Thompson why some MPO might choose to set their own targets. Mr. Thompson replied he couldn't recall which MPO it was. Mr. Loonan said he thought it was Des Moines that chose their own Targets.

Kelly Diekmann commented the context was unclear and he did not know if the Ames MPO is below the thresholds that were displayed on the screen. Mr. Thompson said he would need to look at the last Long-Range plan to find out. Further discussion took place on the 2017-2021 Baseline that was included in the packet.

MOTION: (Clausen/Neal) Recommend supporting the roadway safety performance targets established by the Iowa Department of Transportation in coordination with Iowa MPO's.

MOTION PASSED: 9-0

V. RECOMMENDATION ON PM2 & PM3 TARGETS

Mr. Thompson said these are also statewide targets set by the Iowa Department of Transportation. He explained what the PM2 and PM3 targets were. He noted there were four performance measures for PM2 for Pavement and two for Bridge. For PM3 there are two System Performance measures and one Freight. He also discussed the baseline data shown on the screen. He said the Ames MPO must choose to either support the targets or choose their own.

Damion Pregitzer discussed why the MPO usually supports the DOT targets.

MOTION: (Peterson/Diekmann) Recommend supporting the PM2 and PM3 targets established by the Department of Transportation in coordination with Iowa MPO's.

MOTION PASSED: 9-0

VI. RECOMMENDATIONS ON TRANSIT ASSET MANAGEMENT (TAM) TARGETS

Mr. Thompson said every year CyRide develops a TAM Plan as required by the FTA. The TAM plans always include new performance targets which are displayed on the screen. Mr. Thompson discussed the targets.

Mr. Diekmann asked about which column on the screen was the target and which was the result. Mr. Thompson clarified what each column was.

MOTION: (Moore/Lawrence) Recommend supporting the Transit Asset Management (TAM) targets established by CyRide.

MOTION PASSED: 9-0

VII. ELECTION OF CHAIR AND VICE-CHAIR FOR THE TRANSPORTATION TECHNICAL COMMITTEE

Mr. Pregitzer said a Chair and Vice-Chair needed to be elected. Mr. Diekmann and Mr. Pregitzer discussed when the Bylaws are reviewed.

Mr. Diekmann said he nominated to re-elect Mr. Pregitzer as Chair and Mr. Moore as Vice Chair.

MOTION: (Diekmann/Peterson) Approve re-election of Mr. Pregitzer as Chair and Mr. Moore as Vice Chair of the Transportation Technical Committee.

MOTION PASSED: 9-0

VIII. OTHER NON-ACTION ITEMS OF INTEREST TO THE COMMITTEE

Mr. Thompson discussed four non-action items that were noted in the packet and displayed on the screen.

IX. UPCOMING DATES

- a. Transportation Policy Committee Meeting
January 24, 2023 @ 6:00PM-Ames City Hall (Council Chambers)
- b. Transportation Technical Committee Meeting
March 16, 2023 @ 9:00AM-Hybrid Format
- c. Transportation Policy Committee Meeting
March 28, 2023 @ 6:00PM-Ames City Hall (Council Chambers)

X. ADJOURNMENT

MOTION: (Peterson) Adjourn meeting of the Technical Transportation Committee at 9:38 AM.

Minutes prepared by Laura Colebrooke