

TRANSPORTATION TECHNICAL COMMITTEE MEETING MINUTES JULY 27, 2023 AMES CITY HALL 515 CLARK AVENUE 9:00AM-HYBRID MEETING

Attendance:

TRANSPORTATION TECHNICAL COMMITTEE MEMBERS

THE WEST STATE OF THE STATE OF					
	Tracy	Peterson	Ames Municipal Engineer		
	Damion	Pregitzer	Ames Traffic Engineer (Chair)		
	Justin	Clausen	Ames Operations Manager		
	Kelly	Diekmann	Ames Director of Planning and Housing		
	Justin	Moore	Ames Long Range Planner (Vice-Chair)		
	Barb	Neal	CyRide Transit Director		
Х	Jonathan	Bullock	Boone County Engineer		
	Darren	Moon	Story County Engineer		
	Gerry	Peters	Ames Community School District		
Х	Dan	Culhane	Ames Economic Development Commission		
	Sarah	Lawrence	Iowa State University Campus Planner		
	Darla	Hugaboom	Federal Highway Administration	†	
Χ	Daniel	Nguyen	Federal Transit Administration	†	
	Samuel	Hiscocks	Iowa Department of Transportation	†	
	Zac	Bitting	Iowa Department of Transportation	+	
	Present		Alternate Attendee	*	
Х	Absent		Non-Voting Members	†	

STAFF AND GUESTS IN ATTENDANCE

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1	Kyle	Thompson	MPO Transportation Planner			
2	John	Joiner	MPO Administrator			
3	Mark	Gansen	Ames Civil Engineer			
4	Laura	Colebrooke	Ames Principal Clerk			

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 JULY 24, 2023, MEETING

MOTION: (Peterson/Moore) to approve the agenda of the JULY 24, 2023, meeting.

MOTION PASSED: 9-0

III. APPROVAL OF THE MINUTES OF THE MAY 11, 2023, MEETING

MOTION: (Lawrence/Peterson) to approve the minutes of the May 11, 2023, meeting.

MOTION PASSED: 9-0

IV. RECOMMENDATION ON FFY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Kyle Thompson, Transportation Planner for the MPO, noted the item is an amendment to the TIP requested by the Iowa Department of Transportation for a surfacing project for HWY 69 S of Jewel Dr and N of Bloomington. Mr. Thompson noted why the project needed to be approved and explained what the alternatives were. Tracy Peterson, Ames Municipal Engineer, asked what changed to require it needing to be moved up. Mr. Thompson explained the project has an October 2023 bid letting and which requires the funds be approved in September, so it needed to be moved up.

MOTION: (Diekmann/Moore) to recommend approval of the proposed amendment to the FFY 2023-2026 Transportation Improvement Program.

MOTION PASSED: 9-0

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

No items at this time.

VI. UPCOMING DATES

- a. <u>Transportation Policy Committee Meeting</u>
 August 8, 2023 @ 6:00PM-Ames City Hall (Council Chambers)
- b. <u>Transportation Technical Committee Meeting</u>
 August 31, 2023 @ 9:00AM-Hybrid Format (Room 235 & Teams)
- c. <u>Transportation Policy Committee Meeting</u>
 September 12, 2023 @6PM-Ames City Hall (Council Chambers)

VII. ADJOURNMENT

MOTION: (Peterson) Adjourn meeting of the Technical Transportation Committee at 9:07AM.

Minutes prepared by Laura Colebrooke