**ITEM #** MPO 3

DATE: 03-28-17

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

#### SUBJECT: DESIGNATION OF CIRTPA REPRESENTATIVES

### **BACKGROUND:**

Each year, the Transportation Policy Committee appoints representatives and alternate representatives to the Central Iowa Regional Transportation Planning Alliances' (CIRTPA) two committees – the Transportation Policy Committee (TPC) and the Technical Advisory Committee (TAC). Since the Ames Area Metropolitan Planning Organization is an advisory member of CIRTPA, these are non-voting positions.

It is recommended that the Ames Area MPO's designated representatives be as follows:

TPC Representative: Tony Filippini, Transportation Planner

TPC Alternate Representative: Damion Pregitzer, Traffic Engineer

TAC Representative: Tony Filippini, Transportation Planner

TAC Alternate Representative: Damion Pregitzer, Traffic Engineer

### **ALTERNATIVES:**

- 1. Appoint the individuals named above to their respective roles representing the Ames Area MPO on CIRTPA.
- 2. Designate some other individuals to serve the Ames Area MPO in this capacity.

#### ADMINISTRATOR'S RECOMMENDED ACTION:

It is the recommendation of the Administrator that the Ames Area MPO Transportation Policy Committee adopt Alternative No. 1, thereby appointing the individuals named above to serve in their respective roles representing the Ames Area MPO on CIRTPA.

#### RESOLUTION NO. 17-\_\_\_

# RESOLUTION APPROVING DESIGNATION OF REPRESENTATIVES TO CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE FOR THE AMES AREA METROPOLITAN PLANNING ORGANIZATION

WHEREAS, each year, the Transportation Policy Committee appoints representatives to the Central Iowa Regional Transportation Planning Alliances' (CIRTPA) two committees-the Transportation Policy Committee (TPC) and the Technical Advisory Committee (TAC); and,

WHEREAS, since the Ames Area Metropolitan Planning Organization is an advisory member of CIRTPA, these are non-voting positions; and,

WHEREAS, it is recommended that the Ames Area Metropolitan Planning Organization's designated representatives be as follows: TPC representative, Tony Filippini, Transportation Planner; TPC alternate representative, Damion Pregitzer, Traffic Engineer; TAC representative, Tony Filippini, Transportation Planner; and TTC alternate representative, Damion Pregitzer, Traffic Engineer; and,

NOW, THEREFORE, BE IT RESOLVED by the Transportation Policy Committee of the Ames Area Metropolitan Planning Organization, that the appointment of the individuals named above to serve in their respective roles representing the Ames Area Metropolitan Planning Organization on CIRTPA is hereby approved.

ADOPTED THIS 28th day of March, 2017.

Ann H. Campbell, Chair
Absent:

Resolution declared adopted and signed by the Chair this 28<sup>th</sup> day of March, 2017.