

**RPA-18 Policy/Technical Committee**  
Minutes of September 14, 2016 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, September 14, 2016 in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Dan Ahart, Shelby County, called the meeting to order.

**PRESENT**

**Policy Committee**

Charles Parkhurst

Shelby County Supervisor

**Technical Committee**

Daniel Ahart

Shelby County Engineer

John Rasmussen

Pottawattamie County Engineer

Steve Struble

Harrison County Engineer

**Staff/Non-Voting Members**

Scott Suhr

Iowa DOT

Mike Helgerson

Metropolitan Area Planning Agency

Matt Roth

Metropolitan Area Planning Agency

**1. Approval of the Agenda and of the Minutes: (Action)**

MOTION by Parkhurst, SECOND by Struble to approve the minutes from the August 10, 2016 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

**2. Passenger Transportation Plan (PTP) Amendment: (Action)**

Roth briefed the Committees with information from the August meeting whereas Pottawattamie County is seeking funding for shuttle service in Pottawattamie and Mills counties and provide additional transportation for the elderly, disabled and low-income population as well as other services. The 30-day public comment is concluded and an amendment must now be approved for the PTP for fiscal years FY 2015 through FY 2020.

MOTION by Struble, SECOND by Parkhurst, to approve the Passenger Transportation Plan Amendment.

MOTION PASSED.

**3. FY 2017 Transportation Improvement Program Amendment: (Information)**

Helgerson said it will change next year how TIP amendments are done. The new rule says, for example, if you program \$10 million in bridge program funding in a given year that will become the cap for the region for the entire year. This is a safeguard for the state to prevent when projects are programmed low in the implementation year of the TIP and then the cost of the project balloons throughout the year. General discussion followed.

**4. Discussion of RPA 18 Bylaws Update: (Information)**

Helgerson said an email will be sent out about an additional meeting regarding the updating of the Bylaws. These Bylaws were adopted in 1994.

**5. Additional Business: (Information)**

There was no additional business.

**6. Next Meeting: (Information)**

The next scheduled meeting of the RPA-18 Policy and Technical Committee is scheduled for October 12<sup>th</sup> at 11:00 a.m.

**7. Adjournment**

The meeting adjourned at 11:35.