

**RPA-18 Policy/Technical Committee**  
Minutes of June 13, 2018 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, May 16, 2018, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst, Shelby County, called the meeting to order.

**PRESENT**

**Policy Committee**

Mayor Ron Kohn  
Charles Parkhurst

City of Glenwood  
Shelby County Supervisor

**Technical Committee**

Perry Cook  
Kevin Mayberry  
Steve Struble  
John Rasmussen  
Brandon Burmeister  
Gene Gettys

City of Glenwood Public Works  
Mills County Engineer  
Harrison County Engineer  
Pottawattamie County Engineer  
Shelby County Engineer  
Harlan City Administrator

**Staff/Non-Voting Members**

Michael Helgerson  
Matt Roth

Metropolitan Area Planning Agency  
Metropolitan Area Planning Agency

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

Action on Item Three, Passenger Transportation Plan (PTP) 2018 Update was removed from the agenda. MOTION by Gettys SECOND by Kohn approving the agenda of the June 13, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

MOTION by Kohn, SECOND by Struble approving the minutes of the May 16, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

**2. Surface Transportation Block Grant (STBG) Project Applications: (Action Item)**

Roth reviewed information from the previous meeting about the rules for the RPA-18 STBG applications as it pertains to match. During this application cycle it was determined that there would be a required 20% for STBG projects, with discussion on match requirements being revisited in future meetings.

Helgerson reviewed the fiscal constraint table with the committee and discussed the funding allocation differences due to the end of the FAST Act.

MOTION by Struble, SECOND by Mayberry approving the STBG Project Application – M47 Patch, Mill and Overlay Project from Pottawattamie County.

MOTION PASSED

**3. Draft FY2019 Transportation Improvement Program (RTIP): (No Action Taken)**

Roth presented a table to submitted projects to the committee. Projects that should not have been included in the Draft TIP Table were recommended to be removed. There are also projects that are not correctly entered in the table that need to be changed. Further guidance from IDOT on how projects should be entered was recommended before approval. This item was tabled to the July 13<sup>th</sup> meeting.

NO ACTION TAKEN

**4. RPA-18 Long Range Transportation Plan (LRTP): (Information)**

Helgeson presented the existing LRTP goals along with categories of goals to provide a starting point for conversation. The committee identified changes in language as it pertains to the Economic and Environmental categories.

**Additional Business: (Information)**

No additional items were discussed.

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

The next meeting of the RPA is scheduled for July 13, 2018 at 11:00 am.

**6. Adjournment:**

Meeting was adjourned at 11:40 a.m.