

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

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Friday, July 13, 2018, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. John Rasmussen, Pottawattamie County, called the meeting to order.

PRESENT

Policy Committee

Richard Crouch
Larry King

Mills County Supervisor
Harrison County Supervisor

Technical Committee

Perry Cook
Kevin Mayberry
Steve Struble
John Rasmussen
Brandon Burmeister

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

Staff/Non-Voting Members

Michael Helgerson
Matt Roth
Scott Suhr

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency
Iowa Department of Transportation

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

MOTION by Crouch, SECOND by Mayberry approving the agenda and minutes of the June 13, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

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

Roth presented a change in the changes to allocation of STBG funding for Mills County. The L-35 North to the County Line pavement project will initially funded with STBG for the amount of \$2,000,000 and increase the amount by \$400,000 to a total funding amount of \$2,400,000. Mill County Engineer, Kevin Mayberry, proposed that two projects, Sivers Road: Fairview Drive to 240th Street and 225th Street: 6th Street North to 221st Street be removed. The total amount awarded for the two projects was \$880,000. Mayberry requested the removal of the two projects and reallocate \$400,000 of that funding to the L-35 North to the County Line pavement project and ask for the flexibility to increase the funding up to an additional \$480,000 if need be.

MOTION by Burmeister, SECOND by Cox approving the to increase the L-35 North to the County Line pavement project funded with STBG form the amount of \$2,000,000 to a total funding amount of \$2,400,000 and remove two projects, Sivers Road: Fairview Drive to 240th Street and 225th Street: 6th Street North to 221st Street that had a total amount awarded of \$880,000.

MOTION PASSED

3. Draft FY2019 Transportation Improvement Program (RTIP): (Action Item)

Roth presented a two tables, one that showed the Draft TIP Approved project listed in TPMS and a table that showed projects listed as submitted. Roth also provided the committee and Excel table that shows STBG-SWAP projects that have been approved to be funded in previous application cycles. All of the projects on the Excel file Roth provided are programmed at 100% of the request, as that is what is reflected in TPMS.

Roth discussed issues MAPA staff and county engineers were having with programing projects and making changes that reflect funding amounts at 80% and changing program years. Roth stressed that it was important that projects programs in FY19 needed to be correct, but that projects programed for FY20 and beyond could be amended on a later date. Roth noted that all projects in FY19 had no issues with funding or the program year. There was an issue with Harrison County project 13657 that need to have the amount approved changed from \$850,000 to \$800,000 and the program year changed from FY21 to FY20. Since neither the county nor MAPA can make the change at this point, it is recommended to be approved with the FINAL TIP today and amended on a later date.

Helgerson opened up a larger discussion on match and change future applications cycles to reflect only a request for regional funding and not have a particular requirement for matching under the SWAP. Maintaining the 80% match requirement has posed more difficulties as MAPA staff can't make the adjustments in TPMS and Counties are having difficulty making changes in their five year plans. Helgerson recommended that those projects listed at 100% match in TPMS stay at 100% for the Final TIP.

Roth proposed that projects listed as Draft TIP Approved be approved for the Final TIP, projects that are listed as submitted in TPMS and were approved for funding in previous RPA-18 PC/TAC meetings through the STBG Application process, but were funded at 100% or needed changes to the program year, be approved to the FINAL TIP, and those projects that are listed as submitted, but did not go through the RPA-18 STBG application process, not be approved for the FINAL TIP.

MOTION by Struble, SECOND by Mayberry approving the Final TIP with the condition of amending the two Harrison County projects, 13657 from program year FY 21 to FY 20 and reduce the funding amount from \$850,000 to \$800,000 and change the program year of 37436 to FY22 on a later date, include two Mills County projects 27168 and 24967 in the Final TIP, and add Pottawattamie County project 32563 and 21847.

4. Additional Business: (Information)

Look to amend the TIP in November and talk about match requirements at the next meeting. Helgerson noted that we are still waiting for the Final Passenger Transportation Plan from SWITA/SWIPCO. When the plan is provided it will be submitted to the RPA-18 PC/TAC for final approval.

Rasmussen stated that we should review the STBG application process on a future date.

5. Next Meeting: (Information)

The next meeting of the RPA is scheduled for August 8, 2018 at 11:00 am.

6. Adjournment:

Meeting was adjourned at 11:32 a.m.