



REGIONAL PLANNING AFFILIATION – REGION 18

2222 CUMING ST., OMAHA, NE 68102 402 / 444-6866 FAX: 402 / 342-0949

LONG DISTANCE IN THE MAPA REGION: 1-800-827-6866

HARRISON

MILLS

POTTAWATTAMIE

SHELBY

MEETING NOTICE

April 8, 2015

TO: RPA-18 Policy and Technical Committees

FR: Terry Cox, RPA-18 Policy Committee Chair
Dan Ahart, RPA-18 Technical Committee Chair
Michael Felschow, MAPA / RPA-18 Administrator

RE: April 15, 2015 Meeting

The RPA-18 Policy and Technical Committees will meet on **Wednesday, April 15 at 11:00am** in the MAPA offices at 2222 Cuming Street, Omaha, Nebraska.

As a quorum is needed to approve the agenda items, please contact me if you cannot attend.

AGENDA

- 1) **Approval of the Minutes (Action):** Minutes for the January 7, 2015 meeting of the RPA-18 Policy and Technical Committees.
- 2) **Review of Transportation Alternative Program (TAP) Application (Action):** City of Avoca will present application and request for RPA-18 Transportation Alternatives Program (TAP) funding.
- 3) **FY 2015 TIP Amendments (Action):** Various amendments to the FY2015 – FY2019 Transportation Improvement Program.
- 4) **Approval of Draft FY2016 Transportation Planning Work Program (TPWP) (Action):** Staff will present the present the Draft FY 2016 Transportation Planning Work Program.
- 5) **Nominations for Policy Committee Chair (Action):** Staff will discuss appointment of a new Chair to the Policy Committee
- 6) **Project Status Update (Information):** Staff will present project status for STP and TAP funding for FY 15 TIP (Information Item)
- 7) **Additional Business (Information)**
- 8) **Next Meeting (Information):** The next scheduled meeting of the RPA-18 Policy and Technical Committees is on May 13, 2015 at 11:00am.
- 9) **Adjournment**