



REGIONAL PLANNING AFFILIATION – REGION 18

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MEETING NOTICE

November December 31, 2014

TO: RPA-18 Policy and Technical Committees

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

RE: January 7, 2015 Meeting

The RPA-18 Policy and Technical Committees will meet on **Wednesday, January 7 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-** November 19, 2014 meeting of the RPA-18 Policy and Technical Committees. (Action Item)
- 2) **FY 15 TIP Amendment:** Various amendments to the FY2015 – FY2019 Transportation Improvement Program. (Action Item)
- 3) **Review of Transportation Alternatives Program (TAP) Applications:** Staff will present applications for RPA-18 Transportation Alternatives Program (TAP) funding. (Action Item)
- 4) **Call for Surface Transportation Program (STP) Projects:** Staff will call for RPA-18 STP applications for projects for the FY 16 – FY 19 TIP. (Information Item)
- 5) **Project Status Update (Information):** Staff will present project status for STP and TAP funding for FY 15 TIP (Information Item)
- 6) **Additional Business**
- 7) **Next Meeting -** The next scheduled meeting of the RPA-18 Policy and Technical Committees is on March 11, 2015 at 11:00am.
- 8) **Adjournment**