

RPA-18 Policy/Technical Committee

Minutes of July 13, 2016 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, July 13, 2016 in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Dan Ahart, Shelby County, called the meeting to order.

PRESENT

Policy Committee

Richard Crouch
Russell Kurth
Charles Parkhurst

Mills County Supervisor
Harrison County Supervisor
Shelby County Supervisor

Technical Committee

Daniel Ahart
Perry Cook
Kevin Mayberry
John Rasmussen

Shelby County Engineer
City of Glenwood
Mills County Engineer
Pottawattamie County Engineer

Staff/Non-Voting Members

Scott Suhr
Matt Roth

Iowa Department of Transportation
Metropolitan Area Planning Agency

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

MOTION by Crouch, SECOND by Kurth to approve the minutes from the June 8, 2016 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

2. FINAL FY 2017-2020 Regional Transportation Improvement Program (TIP): (Action)

Roth stated the changes in the draft TIP, which included updating dates throughout the document, changing the programming dates for projects in Mills Shelby and Shelby County, adding a project status report at the end of the document.

MOTION by Rasmussen, SECOND by Mayberry, to approve the FINAL FY 2017-2020 Regional Transportation Improvement Program (TIP)

MOTION PASSED.

3. Additional Business: (Information)

General discussion on the need to reevaluate the population threshold, as outlined in the bylaws, for cities to have a seat on the policy committee.

4. Next Meeting: (Information)

The Committees will meet the week of August 10, 2016 and the next scheduled meeting is August 10, 2016.

5. Adjournment: (Information)

The meeting adjourned at 11:30.