**RPA-18 Policy/Technical Committee**

Minutes of August 10, 2016 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, August 10, 2016 in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Dan Ahart, Shelby County, called the meeting to order.

**PRESENT**

**Policy Committee**

Richard Crouch Mills County Supervisor

Russell Kurth Harrison County Supervisor

Charles Parkhurst Shelby County Supervisor

**Technical Committee**

Daniel Ahart Shelby County Engineer

Perry Cook City of Glenwood

Kevin Mayberry Mills County Engineer

John Rasmussen Pottawattamie County Engineer

Steve Struble Harrison County Engineer

**Staff/Non-Voting Members**

Mark Lander SWIPCO/SWITA

Mike Helgerson Metropolitan Area Planning Agency

Matt Roth Metropolitan Area Planning Agency

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

MOTION by Parkhurst, SECOND by Crouch to approve the minutes from the July 13, 2016 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

1. **FY 2017 Transportation Planning Work Program (TPWP) Budget Amendment: (Action)**

Helgerson said the TPWP was finalized in April and became effective July 1. Not accounted for was federal funding carryover from previous years as part of the total budget. With this Amendment, the budget numbers now reflect the carryover.

MOTION by Rasmussen, SECOND by Struble, to approve the 2017 Transportation Planning Work Program Budget Amendment.

MOTION PASSED.

1. **Draft Passenger Transportation Plan (PTP) Amendment: (Action)**

Roth said there were language changes made in the Strategies section of the PTP under Goal #1. Also, Lander told the Committee they are seeking JARC/New Freedom funds from the state for the operation of a shuttle in Pottawattamie County.

MOTION by Mayberry, SECOND by Kurth, to approve the Draft Passenger Transportation Plan Amendment.

MOTION PASSED.

1. **Discussion of RPA 18 Policy Committee Participation: (Information)**

Roth said language has been changed in Article I Section 2.01 Members of the Articles of Agreement – MAPA Regional Transportation Association to meet census needs. Discussion followed regarding the seating of representatives on the Committee. It was proposed a smaller sub-committee meet in the next two months to clarify language in the Articles of Agreement.

1. **Additional Business: (Information)**

Rasmussen said bridge estimates will be raised and lettings will be in November. Helgerson said coordination will happen with IDOT about the proposed lettings because the TIP takes effect in October and the lettings will be in November.

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

The next scheduled meeting of the RPA-18 Policy and Technical Committee is scheduled for September 14th at 11:00 a.m.

1. **Adjournment**

The meeting adjourned at 10:35.