

RPA-18 Policy/Technical Committee
Minutes of March 21, 2018 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, March 21, 2018, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst, Shelby County, called the meeting to order.

PRESENT

Policy Committee

Richard Crouch
Mayor Ron Kohn
Charles Parkhurst

Mills County Supervisor
City of Glenwood
Shelby County Supervisor

Technical Committee

Perry Cook
Gene Gettys
Tina Hauger (for John Rasmussen)
Kevin Mayberry
Steve Struble

City of Glenwood Public Works
Harlan City Administrator
Pottawattamie County Engineer
Mills County Engineer
Harrison County Engineer

Staff/Non-Voting Members

Cory Gaston
Matt Roth

Mills County Senior Engineering Technical
Metropolitan Area Planning Agency

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

MOTION by Crouch SECOND by Mayberry approving the agenda of the March 21, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

MOTION by Kohn, SECOND by Gettys approving the minutes of the January 10, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

2. Discussion of TAP Project Applications: (Information)

Roth went over the scoring information for the TAP Evaluation Check Sheet. He said there are applications from the City of Elk Horn for their City Park Pedestrian Trail, the City of Glenwood for their City Trail and Trailhead, Mills County for Repairs to Wabash Trace Nature Trail Bridge in Silver City and Shelby County Trails Project for their Ballpark to Ballpark project. The categories the projects are scored by are the Fast Act categories, Continuity and Continuation of Projects, Versatility, Project Priority and Matching Fund. The two highest scoring projects by the staff were the City of Glenwood and Mills County projects and ranked high enough for funding. Discussion continued on how staff scored the projects and the Committees were asked to return comments on the applications by April 4, 2018, prior to the next RPA meeting. Representatives of the projects will be invited to the April meeting. The total funding allocation for the projects will be above \$300,000.

3. Transportation Improvement Program (TIP) Amendment: (Action) Agenda items #3 and #4 are being combined.

Funding years will be swapped for Pottawattamie County Highway 6 STBG project and the Malvern STBG Bridge project. The Pottawattamie County project will move from FY 2019 to FY 2018 and the Malvern project from FY 2018 to FY 2019.

MOTION by Parkhurst, SECOND by Gettys approving the Transportation Improvement Program Amendment moving the Pottawattamie County Highway 6 STBG project from FY 2019 to FY 2018 and the Malvern STBG Bridge project from FY 2018 to FY 2019.

MOTION PASSED.

4. Transportation Improvement Program (TIP) Amendment: (Action)

Combined with Agenda Item #3

5. Federal Aid Swap: (Discussion)

Roth presented the Committees with more information regarding the Federal Aid Swap program. He said among the changes will be county sponsored projects funded with MPO/RPA STBG/STBG-SWAP will be placed in "submitted" status in TPMS programming for RPA/MPO approval and bridge projects will be put in "TIP APPROVED" status and will go directly to Iowa DOT.

6. RPA 18 Long Range Transportation Plan (LRTP): (Discussion)

Roth said the LRTP process is just getting underway. This LRTP will be streamlined and combined with CEDS in one document with the combined information with a more regional feel and with less redundancy.

7. Draft Transportation Work Program (TPWP): (Information)

This Agenda item is being moved to the April 2018 meeting.

8. Additional Business: (Information)

No additional business

9. Next Meeting: (Information)

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

10. Adjournment:

Meeting was adjourned at 11:18 a.m.