

RPA-18 Policy/Technical Committee

Minutes of April 11, 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

Mayor Ron Kohn
Charles Parkhurst

City of Glenwood
Shelby County Supervisor

Technical Committee

Perry Cook
Gene Gettys
Kevin Mayberry
Steve Struble
John Rasmussen
Brandon Burmeister

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

Staff/Non-Voting Members

Matt Roth
Scott Suhr
Shawn Koehler
Randy Romens
Mayor Stan Jen
Bob Mortenson
Bob Seivert

Metropolitan Area Planning Agency
Iowa Department of Transportation
Mills County Trails Board
Mills County Trails Board
City of Elk Horn
Shelby County
Shelby County

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

MOTION by Rasmussen SECOND by Mayberry approving the agenda of the April 11, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

MOTION by Gettys, SECOND by Kohn approving the minutes of the March 21, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

2. Discussion of TAP Project Applications: (Action)

Roth provided an overview of the TAP selection process and project presentation format. He then invited each applicant to present their project.

Shawn Koehler and Randy Roman spoke on behalf of Mills County Trails about the Glenwood City Trails projects. Mayor Stan Jen spoke on behalf of Elk Horn Pedestrian Trail. Bob Mortenson and Bob Seivert spoke on behalf of the Shelby County Ballpark to Ballpark Trail. Kevin Mayberry spoke on behalf of the Wabash Trace project.

Roth reviewed the scoring criteria and the fiscal constraints.

MOTION by Rasmussen SECOND by Mayberry approving the funding for Wabash Trace project for \$105,800, Elk Horn for \$100,000, and Mills County Trails for \$72,000. Six Ayes, One Nay - Steve Struble

MOTION PASSED

3. Discussion of STBG Project Applications: (Discussion)

Roth presented information on this year's STBG Application. Rasmussen elaborated on the M47 resurfacing and Struble discussed the L-16 North hard resurfacing.

4. Passenger Transportation Plan (PTP) 2018 Update: (Discussion)

Roth provided an update to the Passenger Transportation Plan. No comments were provided by the committee. Roth informed the committees that they had until the May 16th 2018 meeting to provide comment. If no other comments are provided then the PTP will move forward with the approval process.

5. Additional Business: (Information)

Scott Suhr provided a spreadsheet with District 4 projects for 2018-2022.

6. Next Meeting: (Information)

The next meeting of the RPA is scheduled for May 16, 2018 at 11:00 am.

7. Adjournment:

Meeting was adjourned at 12:41 p.m.