

RPA-18 Policy/Technical Committee
Minutes of December 10, 2018 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, December 10, 2018, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst, Shelby County, called the meeting to order.

PRESENT

Policy Committee

Richard Crouch
Ron Kohn
Charles Parkhurst

Mills County Supervisor
Glenwood Mayor
Shelby County Supervisor

Technical Committee

Perry Cook
Kevin Mayberry
Brandon Burmeister
Gene Gettys
John Rasmussen

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

Staff/Non-Voting Members

Matt Roth
Travis Halm

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency

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

MOTION by Gettys, SECOND by Crouch approving the agenda of the December 10, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

2. STBG Regional Project Selection First Round: (Action)

Roth opened up discussion on how the RPA-18 PC/TAC wanted to work on changing the regional selection process to include a first round selection process, where counties that were behind as it pertains to historic allocations would have a chance to submit their projects in a first round selection to catch up.

Mayberry mentioned that he was out of the office at the time of submission and was not able to submit his project. The PC/TAC agreed to allow him to submit his project and tabled project selection to January.

MOTION by Mayberry, SECOND by Rasmussen tabling the STBG Regional Project Selection to the January 9th 2019 meeting.

MOTION PASSED

3. Transportation Planning Work Program (TPWP) Amendment 1: (Action)

Roth presented an amendment to the 2018 TPWP, which changed the project codes to match the Unified Planning Work Program (UPWP).

MOTION by Mayberry, SECOND by Gettys approving the Transportation Planning Work Program (TPWP) Amendment 1.

MOTION PASSED

4. Additional Business: (Information)

Roth Announces that the Transportation Alternatives Program application was open and the due date is January 18th 2019.

5. Next Meeting: (Information)

The next meeting of the RPA is scheduled for January 9, 2019 at 11:00 am.

6. Adjournment:

Meeting was adjourned at 11:24 a.m.