

RPA-18 Policy/Technical Committee
Minutes of January 9, 2019 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, January 9, 2019, 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
Tony Smith

City of Glenwood Public Works
Mills County Engineer
Shelby County Engineer
Harrison County

Staff/Non-Voting Members

Scott Suhr
Matt Roth
Michael Helgerson

Iowa DOT, District 4
Metropolitan Area Planning Agency
Metropolitan Area Planning Agency

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

MOTION by Crouch, SECOND by Burmeister approving the agenda of the January 9, 2019 meeting and the minutes from 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. Roth noted that without representatives present from both submitting counties (Pottawattamie and Mills), it would be difficult to prioritize and select projects this month

Mayberry noted he would reach out to John Rasmussen to discuss the submitted projects, and noted that one proposed project was a joint project between the two counties.

Helgerson noted that the criteria utilized in the past two selection years would help prioritize the submitted first round projects, and that the committees would need to refine the STBG selection process in future meetings.

MOTION TABLED.

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

Helgerson presented a revised amendment to the 2018 TPWP, which changed the project codes and budget figures to match the Unified Planning Work Program (UPWP). Helgerson noted the NIROC Aerial Photography project provides soft match for the RPA-18 planning activities which will impact dues paid next year. Helgerson highlighted changes to the narrative section, including updates to key project schedules including the Long Range Transportation Plan. Helgerson noted that additional language regarding the reimbursement process would be included by Administrative Modification upon agreement on the language by Iowa DOT and MAPA.

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

MOTION PASSED

4. Additional Business: (Information)

Roth announced that the Transportation Alternatives Program application remained open and that the due date for applications was January 18th 2019.

5. Next Meeting: (Information)

The next meeting of the RPA is scheduled for February 13, 2019 at 11:00 am.

6. Adjournment:

Meeting was adjourned at 11:41 a.m.