

**RPA-18 Policy/Technical Committee**  
Minutes of February 13, 2019 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, February 13, 2019, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst, Shelby County, called the meeting to order.

**PRESENT**

**Policy Committee**

Richard Crouch	Mills County Supervisor
Ron Kohn	Glenwood Mayor
Charles Parkhurst	Shelby County Supervisor

**Technical Committee**

Perry Cook	City of Glenwood Public Works
Kevin Mayberry	Mills County Engineer
Brandon Burmeister	Shelby County Engineer
Steve Struble	Harrison County Engineer
Cory Gaston	Mills County Engineer
John Rasmussen	Pottawattamie County Engineer

**Staff/Non-Voting Members**

Scott Suhr	Iowa DOT, District 4
Matt Roth	Metropolitan Area Planning Agency
Michael Helgerson	Metropolitan Area Planning Agency

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

MOTION by Cook, SECOND by Kohn approving the agenda of the February 13, 2019 meeting and the minutes from the January 9, 2019 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

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

Projects submitted from Mills County and Pottawattamie County for the first round of selection were open for discussion. Due to fiscal constraints not all projects were able to be funded to the requested amount. Funding amounts were adjusted to meet fiscal constraints and were voted on to move forward with the expectation of reevaluating the funding targets.

MOTION by Mayberry, SECOND by Struble approving STBG Regional Project Selection First Round.

**3. Discussion of TAP Project Applications: (Discussion)**

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 and the City of Glenwood for their trail connection to downtown. Representatives of those who submitted projects will be invited to the April meeting.

**4. FY2020 Transportation Planning Work Program (TPWP) Planning Studies: (Discussion)**

Helgerson informed to committee that he would send them a list of eligible activities. Helgerson state that if there are planning activities in the region that we can lok for a way to build them into the budget for RPa-18 planning funds.

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

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

The next meeting of the RPA is scheduled for March 8, 2019 at 11:00 am.

**7. Adjournment:**

Meeting was adjourned at 12:04 p.m.