Regional Planning Affiliation
Region 18

Final Fiscal Year 2019
Transportation Planning Work Program
(TPWP)

May 16, 2018
Amendment 1: January 9, 2019

Administered by
Metropolitan Area Planning Agency
2222 Cuming Street
Omaha, Nebraska 68102

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Regional Planning Affiliation – Region 18

Policy Committee Members

Charles Parkhurst – Supervisor, Shelby County, Policy Committee Chair

Ron Kohn – Mayor, Glenwood
Gene Gettys, Jr. - City Administrator, City of Harlan
Richard Crouch - Supervisor, Mills County
Melvin Houser - Supervisor, Pottawattamie County
Walter Utman – Supervisor, Harrison County
Charles Parkhurst – Supervisor, Shelby County

Technical Committee Members

John Rasmussen – County Engineer, Pottawattamie County - Technical Committee Chair

Voting Members:
John McCurdy – Executive Director, SWIPCO
Perry Cook – Public Works Director, City of Glenwood
Gene Gettys, Jr. – City Administrator, City of Harlan
Kevin Mayberry – County Engineer, Mills County
Steven Struble – County Engineer, Harrison County
John Rasmussen – County Engineer, Pottawattamie County

Non-Voting Members:
Mark Bechtel – Transportation Planner, Region 7, Federal Transit Administration
Darla Hugaboom – Transportation Planner, Federal Highway Administration
Michelle Wodtke-Franks – Executive Director, Golden Hills RC&D
Andrea White – Statewide Planning Coordinator, Iowa DOT
Scott Suhr – District 4 Planner, Iowa DOT

MAPA Staff

Greg Youell - Executive Director
Michael Helgerson – Transportation & Data Manager
Matt Roth – Associate Planner
Travis Halm – Associate Planner
INTRODUCTION

ORGANIZATION AND MANAGEMENT

The Regional Planning Affiliation 18 (RPA-18) is the designated transportation planning organization for Harrison, Mills and Shelby Counties and approximately the eastern three quarters of Pottawattamie County in southwest Iowa. It is one of 18 Regional Planning Agencies organized by the Iowa Department of Transportation (DOT). The Metropolitan Area Planning Agency (MAPA) has been designated by the governing bodies of these counties to provide transportation and transportation-related planning functions for the RPA-18.

RPA-18’s 2035 Long-Range Transportation Plan is the current policy document guiding transportation investments for the region. This plan identified significant maintenance needs in this region, priorities which are reflected in the projects programmed in the Regional Transportation Improvement Program (RTIP).
Figure 1: RPA-18 Region
WORK PROGRAM

The tasks identified will act as the Transportation Planning Work Program (TPWP) for the RPA-18. They describe the work to be done for the continuing transportation planning process for fiscal year (FY) 2019, and will serve as the basis for funding within the fiscal year.

The development of a TPWP, as prescribed by guidance from the Iowa DOT, is to serve as a means to promote the integration of planning coordination and to relate these activities to comprehensive planning.

During the development of the FY 2019 Unified Work Program (UWP), a priority setting process was used to identify programs and projects that should be included in the work program.

Participants in this process included the senior MAPA Staff, MAPA’s Council of Officials, RPA-18 Policy Committee, and RPA-18 Technical Advisory Committee (TAC). Results of this process are reflected by the tasks in this work program and the associated funding levels. The RPA-18 Transportation Technical Advisory Committee (TTAC) provides the direction for the development of the TPWP and monitors progress of the work.

Public comment and review of the TPWP is made available during the open meetings of the RPA-18 Policy and Technical Committees. Additionally, a copy of the draft and final TPWP is available on-line (www.mapacog.org) and at the MAPA office for review and comment.

A description of the specific transportation-related tasks to be performed, previous work accomplished, anticipated products, and financial estimates are contained in the following projects:

- RPA Committee Administration
- RPA Transportation Planning Work Program (TPWP)
- Regional Transportation Improvement Program (RTIP)
- Long-Range Transportation Plan (LRTP)
- Public Participation Plan (PPP)
- Human Services Transportation Coordination
- Technical & Policy Education
- Related Agency Participation

MAJOR PLANNING PRIORITIES AND CHALLENGES

One of the main planning priorities identified for RPA-18 is the development of project selection criteria emphasizing the importance of regionally significant projects while fairly allocating the limited funding available to the region. The project selection priorities have been based on the RPA-18 Long-Range Transportation Plan’s goals of maintenance, bridges, and safety. An initial prioritization process was implemented as part of the FY2017 TIP and continued with the following Transportation Improvement Program. After reviewing applications in the FY2019 TIP cycle, the Policy and Technical Committees have expressed interest in revisiting how projects are prioritized and ranked. This process will be reviewed for opportunities to improve or expand the process during the development of the FY2020 Transportation Improvement Program (TIP). The upcoming update to the RPA-18 Long Range Transportation Plan provides an opportunity to more closely link the planning and programming processes.
Additional planning challenges are detailed below, organized within the RPA-18 2035 Long Range Transportation Plan Goals:

**Maintain a transportation system that supports economic vitality and promotes economic development.**

Major economic development projects, such as the development around the Highway 34 bridge between Nebraska and Iowa, will be central considerations over the next year. The Passenger Transportation Planning process will also provide an opportunity to explore additional opportunities for enhancing employer trips throughout the region—similar to those currently in operation for OSI in Oakland.

**Maintain and/or construct road facilities that meet present needs and serve as the foundation for meeting future demands.**

The project selection criteria developed by the Policy and Technical Committees emphasizes the preservation of the existing system. Continued refinement of this criteria will help ensure that the system is well-maintained into the future. MAPA will also continue to work closely with communities in the RPA-18 region to implement the H2050 Regional Vision—a plan that looked closely at regional growth and the relationship between land use decisions and infrastructure costs. The Rural Marketing Task Force of Heartland 2050 will be meeting regularly with partners from the RPA-18 region to ensure that projects related to that effort continue to move forward.

**Identify funding sources for all modes in order that improvements for each mode can be made in an orderly manner.**

Continued conversations about funding opportunities such as RISE and LIFTS with Policy and Technical Committee members will help identify potential projects to leverage funding from these important programs. MAPA will also continue to promote other opportunities such as State Recreational Trails and ICAAP to partners to ensure that our partners are able to pursue and access those funding sources.

**Provide a clean and healthy environment for our citizens.**

MAPA will work with partners such as Golden Hills RC&D to implement the Loess Hills Parks to People recreation plan—a key component of which is the preservation of the rich natural resources in the RPA-18 region. MAPA is partnering with Golden Hills over the next year to do “block talks” or walk audits in communities interested in enhancing walkability.

**Maintain the varied and valued recreational, cultural, and educational facilities.**

County trail planning will continue a key priority over the next year, largely facilitated through the Frontier Iowa Trails Group. Additionally, Implementation of the Lewis & Clark Trail is a major priority of this fiscal year, including coordination with counties outside of RPA-18. A major section of the Pottawattamie County trails network is anticipated in FY2019 as well as the deployment the signage for the Lewis and Clark Trail.

**Meet requirements of the MAP-21 as they pertain to the RPA system in Iowa.**

MAPA will continue to coordinate closely with Iowa DOT for the implementation of rulemakings as part of MAP-21 and the FAST Act. Additionally, close coordination with Iowa DOT regarding the TAP project selection process will be a key priority over the next year. The implementation of the Federal-Aid swap process will also be an
PROPOSED BUDGET

Budget summary tables (pages 9 and 10) are attached which show estimated expenditures by project.

The RPA-18 program is funded using Federal Highway Administration (FHWA) Surface Transportation Program (STP) funds, Federal Transit Agency (FTA) Section 5311 funds, FHWA State Planning and Research (SPR) funds, and local funding from each of the four member counties (based on the percentage of population of each county from the 2010 U.S. Census of the Population). RPA-18’s planning funds are spent according to the attached cost allocation methodology. RPA-18 does not use FHWA planning funds for outside purchases.

IOWA REGIONAL TRANSPORTATION PLANNING

The following sections detail the FY 2019 Work Program for the RPA-18 transportation planning and programming process for Harrison, Mills, Shelby Counties and the non-urbanized portion of Pottawattamie County. There are no contracting opportunities for FY 2017 nor do we anticipate any equipment purchases exceeding the $5,000 threshold.

200 – WORK PROGRAM & FEDERAL ASSURANCES

Objective

To efficiently develop and implement RPA-18’s Transportation Planning Work Program (TPWP) in accordance with Iowa DOT requirements

Previous Work

Implement and maintain the FY2018 TPWP and complete quarterly reimbursement requests. Develop and adopt the FY2019 TPWP.

Work Activities

Implement and revise the RPA-18 FY 2019 TPWP. Develop and adopt the FY2020 TPWP. Develop and submit quarterly reports relating to transportation programs administered by MAPA and the RPA-18.

Product

Quarterly reports on transportation programs and a Work Program will be available for review, comment, and approval by the RPA-18 Policy and Technical Committees in April 2019.

<table>
<thead>
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210 – BOARD & COMMITTEE SUPPORT

Objective

Provide a forum for coordination and cooperation among the RPA-18, public, and private agencies, organizations, and stakeholders involved and interested in the multi-faceted efforts and disciplines needed to provide transportation services.

Previous Work

Maintain a schedule of Policy and Technical Committee meetings to facilitate the transportation planning process in the RPA-18.

Work Activities

Provide technical support to the RPA-18 Policy and Technical Committees and provide assistance to them in completing the RTIP and implementing the FY 2019 Work Program, updating and maintaining the LRTP, and other activities as necessary. This includes development of the draft and final RTIP and Work Program, providing meeting minutes, and working with them on special projects such as pavement management. These committees are scheduled to meet six times annually (January, February, April, May, July, and November), at a minimum.

Attend, as required, relevant meetings of County Supervisors and City Councils to address issues of the RPA-18.

Product

Provide staff support and actions designed to provide transportation planning assistance on a regional basis. The RPA-18 Policy and Technical Committees meetings and actions taken will be documented. These committees are scheduled to meet six times annually.

210 Total Staff Budget & Hours

<table>
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<tr>
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220 - REGIONAL TRANSPORTATION PLANNING

Objective

Develop long-term, multi-modal, planning guidance and documentation to assist local jurisdictions in the planning, conceptual development, programming and implementation of current and future transportation improvements within the RPA-18- including human services transportation.

Previous Work
Maintained the RPA-18 LRTP and worked with transit providers, stakeholders, and the public to identify and coordinate mobility and human service transportation needs. RPA-18 has coordinated its efforts with the Southwest Iowa Transit Agency (SWITA) to provide rural transit service in the RPA-18 region. The Passenger Transportation Plan (PTP) and revised Coordinated Transit Plan (CTP) were completed in June 2018. Participated in Frontier Iowa Trails group and coordinated with the implementation of the Loess Hills recreation plan. Coordination with Frontier Iowa Trails to implement the Lewis & Clark Trail project.

**Work Activities**

Continue development of the RPA-18 2040 LRTP for Harrison, Mills, and Shelby Counties and the non-urbanized portion of Pottawattamie County. RPA-18 staff will coordinate with member jurisdictions to support planning initiatives identified in the plan. Support the county-wide trail planning through the Frontier Iowa Trails group and the implementation of the Lewis & Clark Trail project. MAPA will continue work with partners such as Golden Hills RC&D to implement the Loess Hills recreation plan— a key component of which is the preservation of the rich natural resources in the RPA-18 region.

Work with transportation service providers, human service agencies, and related stakeholders to encourage, coordinate, and implement plans, actions, and programs to enhance the transportation opportunities of the elderly, handicapped, and economically disadvantaged and incorporate elements of other related transit programs into the RPA-18 transportation planning activities.

Include RPA-18 area in MAPA’s ongoing efforts to develop a coordinated transit center.

Assist RPA Region 13 with the maintenance and implementation of the PTP for RPA-18.

**Product**

Provide staff support of on-going planning initiatives in the RPA-18 region. Coordinate transit activities and incorporate human service considerations into the RPA-18 planning process. Provide input and participate in maintenance and implementation of the SWITA PTP and related activities, which include holding two TAG meetings per year. Updated 2040 Long Range Transportation Plan by January 28, 2020. Implementation of the “Today Route” of the Lewis & Clark Trail project is anticipated in FY2019. Participation in bi-monthly Frontier Iowa Trails group meetings. Ongoing coordination regarding the Loess Hills recreation plan is anticipated semi-annually.

<table>
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<th>220 Total Staff Budget &amp; Hours</th>
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**230 - TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) & LOCAL PROJECTS**

**Objective**

Develop short-term multi-modal planning guidance and documentation to assist local jurisdictions in the planning, conceptual development, programming, and implementation of current transportation improvements within the RPA-18.
Previous Work

Implementation of the FY2018-2021 Transportation Improvement Program. Develop and adoption of the FY 2019 – FY 2022 RTIP and parallel efforts to update and coordinate the Iowa DOT TPMS.

Work Activities

Implementation of the FY2019 Transportation Improvement Program. Develop a RTIP to provide a program of multi-modal transportation projects scheduled for implementation during fiscal years 2020 to 2023. The program will include a prioritized list of projects for the four-year period and a financial plan that will lead to project implementation. A progress report on the implementation of projects programmed for fiscal year 2019 will be included. Solicitation for project information begins in January with a draft RTIP completed by the end of May and the final RTIP approved in July.

Update, amend, and revise the Iowa DOT TPMS to reflect a verbatim representation of RPA-18 transportation and transportation-related projects and activities. Assist communities with implementation of the Federal-Aid Swap process throughout the year.

Product

Provide an approved, staged, capital improvement document representing federally-funded transportation projects programmed for development and implementation within a four-year time frame. Project solicitation for the RTIP begins in January with a draft completed by the end of June and the final FY20120-2023 RTIP approved in July. Provide an updated and current representation of transportation projects in the Iowa DOT TPMS.

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<thead>
<tr>
<th>230 Total Staff Budget &amp; Hours</th>
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240 – COMMUNICATION & PUBLIC INVOLVEMENT

Objective

Develop transportation activities by means of a concerted effort of public, as well as private participation.

Previous Work

Follow directives stated in the MAPA / RPA-18 PPP to announce policy and technical committee meetings, make the RPA-18 RTIP available for public comment, and forward public comments to the respective jurisdictions and committees. Update to the Public Participation Plan anticipated in June of 2018.
### Work Activities

Implement updated Public Participation Plan for the RPA-18 Region. Continue implementation of a proactive public involvement process that provides complete information, timely public notice, and full public access to key decisions and supports early and continuing involvement of the public in developing the LRTP and RTIP. Review and maintain the public participation process to ensure Title VI and Environmental Justice activities are incorporated. Solicitation of public input will be done in accordance with the MAPA PPP.

MAPA staff will maintain and amend, as needed, the MAPA PPP to reflect changes in FHWA and FTA policy regarding public input into the RPA-18 transportation planning process.

### Product

Provide transportation information to the private sector and general public. This will be accomplished in accordance with the MAPA PPP.

#### 240 Total Staff Budget & Hours

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<thead>
<tr>
<th>Total</th>
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<tr>
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### 250 – REGIONAL DATA, MAPPING, & FORECASTING

#### Objective

To conduct socioeconomic and demographic forecasts in support of the transportation planning process and develop and maintain regional Geographic Information Systems (GIS)

#### Previous Work

Developed community profiles of demographic and socioeconomic data for communities in the RPA-18 region from the Census and other data sources. Unified several GIS regional datasets including trail plans, permit data, and demographic data.

#### Work Activities

Maintain and update an integrated geographic data base system and develop other computerized tools to assist in the analysis and manipulation of data. Create maps, graphs, and analyses as requested for jurisdictions and the general public. Coordinate GIS activities in the region to support the planning process. Utilize the US Census data and other data to provide assistance to jurisdictions, businesses, individuals, and organizations with projects involving demographic data. Update community profiles with the most recent American Community Survey (ACS) and Bureau of Labor Statistics (BLS) data. Coordination and implementation of

**Product**

Updated community profiles for communities in the RPA-18 region. Continued development of unified regional datasets and databases for the RPA region.
**Contracts & Subrecipient Work Activities**

Nebraska-Iowa Regional Orthophotography Consortium (NIROC) (25001) ($16,801 total)

Vendor will provide orthophotography and oblique aerial photography in support of local land use and transportation planning processes. Flights and data collection are anticipated in Douglas, Sarpy, Lancaster, and Pottawattamie Counties as part of the consortium. Contract figure represents Pottawattamie County share of consortium activities. This value is being utilized as local match for RPA-18 planning activities in FY2019.

<table>
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<th>250 Total Staff Budget &amp; Hours</th>
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<td>$1,450</td>
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**270 – HEARTLAND 2050 – TRANSPORTATION RELATED**

**Objective**

To coordinate the transportation planning process with the implementation of Heartland 2050 Regional Vision

**Previous Work**

Participated in rural working group meetings in Mills, Pottawattamie and Harrison Counties.

**Work Activities**

Support for the activities of Heartland 2050’s Rural Marketing Task Force including semi-annual workshops and focus groups on transportation-related issues. Refinement of Heartland 2050 Action Plan for Small & Rural Communities. Integration of Heartland 2050’s Close the Gap initiative into the 2040 RPA-18 Long Range Transportation Plan including prioritizing locations walk audits in RPA-18 communities. Conduct walk audits in communities in the RPA region including Avoca and Treynor.

**Products**

Semi-annual coordination meetings with community leaders in the Heartland 2050 region through the Rural Marketing Task Force. Community-led walk audit reports from summer of 2018.

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<th>270 Total Staff Budget &amp; Hours</th>
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<tr>
<td>$6,390</td>
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**280 – TRAINING & EDUCATION**

**Objective**

To provide ongoing technical and policy education for planning and research activities.
Previous Work

Attended Iowa DOT RPA quarterly meetings. Participated in training activities such as conferences and workshops to develop staff capacity and remain up-to-date with information necessary for planning activities.

Work Activities

Participate and travel to ongoing education and staff development activities such as workshops, conferences and webinars devoted to planning and research-related policy and technical information. Event sponsors include, but are not limited to, Federal Highway Administration, Federal Transit Administration Iowa DOT, Iowa Association of Regional Councils (IARC), and other organizations.

Products

Maintain awareness of changes to state and federal policies and programs. Coordination of information with state and federal partners and other regional planning agencies in Iowa

<table>
<thead>
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<th>280 Total Staff Budget &amp; Hours</th>
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<td>$11,150</td>
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290 – TRANSPORTATION MANAGEMENT

Objective

To provide for leadership and efficient administration of RPA-18’s transportation programs

Previous Work

Personnel management for transportation activities. Financial management of budget and contracts. General administrative activities related to organization support and operations

Work Activities

Oversight and administrative support for RPA-18 staff activities. Ongoing activities related to personnel needs, recruitment, orienting and training and human resource activities. Monitoring and maintenance of MAPA’s budget and development of dues schedule and associate member program.
Adequate staffing to support RPA-18 activities. Budget and agreements implemented in support of RPA-18 transportation planning programs. Efficient administration and management of RPA-18 projects and programs.

<table>
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<th>290 Total Staff Budget &amp; Hours</th>
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**REVISION AND APPROVAL PROCEDURES**

**OVERVIEW**

*2 CFR 200* describes the uniform administrative rules for federal grants and cooperative agreements and subawards to state, local, and Indian tribal governments. These requirements apply to metropolitan planning (PL) and state planning and research (SPR) grants. FTA has similar requirements documented in *FTA Circular 5010.1C*, which apply to FTA metropolitan planning grants. Iowa uses a Consolidated Planning Grant, in which FHWA and FTA planning funds are combined into a single fund managed through FTA’s TEAM system. The uses of these funds are documented in the work programs of the Iowa DOT, MPOs, and RPAs.

**WAIVER OF APPROVALS**

All work program changes require prior written federal approval, unless waived by the awarding agency. *2 CFR 200.308* outlines different types of revisions for budget and program plans. Following is a summary of revisions that require prior federal approval, as well as other miscellaneous actions and allowable costs that require prior federal approval.

Types of TPWP revisions that require federal approval include, but are not limited to:

- Request for additional federal funding
- Transfer of funds between categories, projects, functions, or activities which exceed 10% of the total work program budget when the federal share of the budget exceeds $150,000
- Revision of the scope or objectives of activities
- Transfer of substantive program work to a third party (consultant)
- Capital expenditures, including the purchasing of equipment
- Transfer of funds allotted for training allowances

Types of revisions that require Iowa DOT approval include:

- Transfers of funds between categories, projects, functions, or activities which do not exceed 10% of the total work program budget, or when the federal share of the budget is less than $150,000

Types of revisions that require MPO / RPA approval include:

- Revisions related to work that does not involve federal funding
REVISION / APPROVAL PROCEDURES

- All revision requests from MPOs and RPAs should be submitted electronically to the Iowa DOT Office of Systems Planning.

- Four hard copies of the revision shall also be sent to the Iowa DOT Office of Systems Planning, which will be forwarded to the DOT District, FHWA, and FTA for review and any necessary approvals.

- Revision requests shall, at a minimum, include:
  - A resolution or meeting minutes showing the revision’s approval
  - Budget summary table with changes highlighted / noted
  - Modified section(s) of the plan’s work elements with changes highlighted / noted

- Revisions where FHWA or FTA is the designated approving agency shall require written approval by FHWA or FTA prior to commencement of activity, purchasing of equipment, or request for reimbursement.

- Revisions where the Iowa DOT Office of Systems Planning is the designated approving agency shall require written approval by the Iowa DOT Office of Systems Planning prior to commencement of activity or request for reimbursement.

- Revisions where the MPO or RPA is the approving agency shall be approved by the Policy Board.

- Notification by the approving agency will be in writing.

NOTE: All necessary TPWP approvals shall be in place prior to the commencement of activity, purchasing of equipment, or request for reimbursement. More specifically in regards to the procurement of equipment and services, there should be no notification of award, signed contract, placement of an order, or agreement with a contractor prior to receiving the necessary TPWP approvals.

ATTACHMENTS

- Certificate of Indirect Cost Proposal / Indirect Costs
- MPO / RPA Self-Certification of Procurement and Consultant Selection Procedures
- Signed Resolution Approving TPWP
## FY 2019 RPA-18 Work Program Budget for Harrison, Mills, Shelby Counties and the Non-Urban Portion of Pottawattamie Co.

### Expenditures

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<th>Line Item Costs</th>
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<tr>
<td>Pott Co Master Plan Direct Expenses</td>
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### Revenues

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<tr>
<td></td>
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#### Federal

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<td><strong>Total Federal</strong></td>
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<td>$67,202</td>
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#### Local

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<th>2019</th>
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<td>Carryover Match</td>
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<tr>
<td>Pott. County Master Plan</td>
<td>$14,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NIROC Aerial Photography</td>
<td>$0</td>
<td>$0</td>
<td>$16,801</td>
</tr>
<tr>
<td>Harrison (27%)</td>
<td>$488</td>
<td>$3,571</td>
<td>$4,536</td>
</tr>
<tr>
<td>Mills (25%)</td>
<td>$452</td>
<td>$3,306</td>
<td>$4,200</td>
</tr>
<tr>
<td>Pottawattamie (26%)</td>
<td>$0</td>
<td>$3,439</td>
<td></td>
</tr>
<tr>
<td>Shelby (22%)</td>
<td>$398</td>
<td>$2,910</td>
<td>$3,696</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$19,987</td>
<td>$13,226</td>
<td>$34,755</td>
</tr>
</tbody>
</table>

### Estimated Staff Time by Work Activity for FY 2019

<table>
<thead>
<tr>
<th>Expenditures Staff Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>200 UPWP &amp; Administration</td>
</tr>
<tr>
<td>210 Board &amp; Committee Support</td>
</tr>
<tr>
<td>220 Regional Transportation Planning</td>
</tr>
<tr>
<td>230 TIP &amp; Local Projects</td>
</tr>
<tr>
<td>240 Communication &amp; Public Involvement</td>
</tr>
<tr>
<td>250 Regional Data &amp; Mapping</td>
</tr>
<tr>
<td>270 H2050 - Transportation Related</td>
</tr>
<tr>
<td>280 Training &amp; Education</td>
</tr>
<tr>
<td>290 Transportation Management</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>Activity/Work Element</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>200 UPWP &amp; Administration</td>
</tr>
<tr>
<td>210 Board &amp; Committee Support</td>
</tr>
<tr>
<td>220 Regional Transportation Planning</td>
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</tr>
<tr>
<td>240 Communication &amp; Public Involvement</td>
</tr>
<tr>
<td>250 Regional Data &amp; Mapping</td>
</tr>
<tr>
<td>270 SCDO - Transportation Related</td>
</tr>
<tr>
<td>280 Training &amp; Education</td>
</tr>
<tr>
<td>290 Transportation Management</td>
</tr>
<tr>
<td>25001 Aerial Photography</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
</tr>
</tbody>
</table>
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 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
Tony Smith Harrison County

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 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.