

RPA-18 Policy/Technical Committee

Minutes of January 10, 2018 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on Wednesday, January 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
Charles Parkhurst

Mills County Supervisor
Shelby County Supervisor

Technical Committee

Brandon Burmeister
Perry Cook
John Rasmussen

Shelby County Assistant Engineer
City of Glenwood Public Works
Pottawattamie County Engineer

Staff/Non-Voting Members

Travis Halm
Matt Roth
Greg Youell

Metropolitan Area Planning Agency
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 10, 2018 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

MOTION by Rasmussen, SECOND by Burmeister approving the minutes of the December 13, 2017 meeting of the RPA-18 Policy and Technical Committees.

MOTION PASSED.

2. Call for Surface Transportation Block Grant (STBG) Projects: (Action)

Roth presented the application for STBG projects with its deadline for the submission of projects being noon on Friday, March 2, 2018. When submitting an application, it will go to the local jurisdiction.

MOTION by Crouch, SECOND by Rasmussen approving the Call for Surface Transportation Block Grant Projects.

MOTION PASSED.

3. Transportation Improvement Program (TIP) Amendment: (Discussion)

The Lewis and Clark Trail Committee found they had additional engineering costs of \$20,000 that had not been accounted for which would require an amendment. However, the request was not made and, therefore, no amendment is needed.

4. Passenger Transportation Program (PTP) Update: (Discussion)

Roth said work has been done as a partnership between MAPA and SWIPCO on the PTP update. The contact person at SWIPCO, Aaron Detter, has left the agency and updating the process has begun with their current economic development manager who will be taking over the program.

5. Additional Business: (Information)

Roth reminded the committee members that TAP applications are due January 19, 2018.

6. Next Meeting: (Information)

The next meeting of the RPA-18 Policy and Transportation Technical Committees is February 14, 2018.

7. Adjournment:

Meeting was adjourned at 11:10 a.m.