



REGIONAL PLANNING AFFILIATION – REGION 18

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MEETING NOTICE

January 3, 2018

TO: RPA-18 Policy and Technical Committees

FR: Charles Parkhurst, RPA-18 Policy Committee Chair
John Rasmussen, RPA-18 Technical Committee Chair
Michael Helgerson, Transportation & Data Manager / RPA-18 Administrator

RE: January 10th, 2018 Meeting

The RPA-18 Policy and Technical Committees will meet on **Wednesday, January 10th at 11:00 am** in the MAPA offices at 2222 Cuming Street, Omaha, Nebraska.

As a quorum is needed to approve the agenda items, please contact me if you cannot attend.

AGENDA

- 1) **Approval of the Minutes:** Minutes for the December 13th, 2017 meeting of the RPA-18 Policy and Technical Committees. (Action Item)
- 2) **Call for Surface Transportation Block Grant (STBG) Projects:** Staff will present a schedule for submitting Surface Transportation Block Grant projects for the FY2019 Transportation Improvement Program (TIP). (Action Item)
- 3) **Transportation Improvement Program (TIP) Amendment:** Staff will present a TIP amendment to consider additional funding for the Lewis and Clark Trail Project (Action Item).
- 4) **Passenger Transportation Program (PTP) Update:** MAPA staff will report on the progress of the PTP plan update (Discussion Item).
- 5) **Additional Business** (Information)
- 6) **Next Meeting (Information):** The next scheduled meeting of the RPA-18 Policy and Technical Committees is on February 14th, 2018 at 11:00am.
- 7) **Adjournment**