

**RPA-18 Policy/Technical Committee**  
Minutes of June 12, 2019 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on June 12, 2019, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst, Shelby County, called the meeting to order. 3001

**PRESENT**

**Policy Committee**

Richard Crouch  
Ron Kohn  
Charles Parkhurst

Mills County Supervisor  
Glenwood Mayor  
Shelby County Supervisor

**Technical Committee**

Perry Cook  
Brandon Burmeister  
Steve Struble  
Cory Gaston  
John Rasmussen

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

**Staff/Non-Voting Members**

Michael Helgerson

Metropolitan Area Planning Agency

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

Charles Parkhurst, Shelby County introduced the minutes from the May 2019 meeting.

MOTION to approve by Gettys

SECOND by Kohn

MOTION CARRIES

**2. Draft FY2020 Regional Transportation Improvement Program (RTIP): (Action)**

Michael Helgerson, MAPA introduced the Draft TIP in the packet of materials.

Helgerson, added that the high level points of the Draft TIP: First pages are introduction and jurisdictional information, while the second part are a map of projects, and then a list of projects that come from county five year plans.

Helgerson continued that the second part laid out the project selection process for the Draft TIP, in particular with Iowa DOT regulations along with policy from local officials.

Helgerson stated that the Final Draft TIP would include fiscal constraint.

Helgerson said that a Final TIP would be brought to the RPA next month.

Helgerson also noted that the debate for regional equity will continue in for the FY2021 TIP.

MOTION to approve by Rasmussen

SECOND by Burmeister

MOTION CARRIES

**3. RPA 18 Long Range Transportation Plan (LRTP): (Discussion)**

Michael Helgerson, MAPA introduced a proposed outline for the Long Range Transportation Plan Update. Helgerson stated that this planning process has received some guidance and changed formatting suggestions from the Iowa DOT.

The proposed 2040 goals were approved last July and were placed directly into the framework of this LRTP update.

The plan will include system preservation, population projections, along with resiliency in relation to the recent flood event.

Helgerson added that state data would be utilized quite heavily in inventorying roads, bridges and transit facilities/services within the region, in relation to future needs and “state of good repair.”

The non-motorized section will largely be based on existing trails inventory and future plans, along with future plans of prioritizing trails.

Helgerson said that state freight information would be based upon the new Iowa State Freight Plan, developed after the FAST act was passed. Air, water and pipeline suggestions are required but will not feature many items.

Highway safety funding would be based upon the state highway safety plan. Many issues will be based upon resiliency in disasters.

Project selection will be based upon thorough inventory work.

Helgerson added that public involvement work would take place in August on a county-by-county meeting basis.

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

Steve Struble brought up the Iowa DOT Quarterly Financial statement, which reports expenditures for counties statewide.

Helgerson added that these are received monthly and can be shared, and added that the final page of the Draft TIP has a yearly summary of that information.

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

The next meeting of the RPA is scheduled for July 10, 2019 at 11:00 am. (Was moved to July, 17, 2019 due to conflict)

**6. Adjournment:**

Meeting was adjourned at 11:26 am.