



REGIONAL PLANNING AFFILIATION – REGION 18

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HARRISON

MILLS

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SHELBY

MEETING NOTICE

September 4, 2019

TO: RPA-18 Policy and Technical Committees

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

RE: September 11, 2019 Meeting

The RPA-18 Policy and Technical Committees will meet on **Wednesday, September 11 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 MAPA staff if you cannot attend.

AGENDA

- 1) **Approval of the Minutes:** Minutes for the September 11, 2019 meeting of the RPA-18 Policy and Technical Committees. **(Action Item)**
- 2) **RPA 18 Long Range Transportation Plan (LRTP) Public Meetings:** Staff will update the committee on the progress of local public meetings. **(Discussion)**
- 3) **Project Prioritization:** Staff will present a calendar of dates and lead a discussion on upcoming important dates for Draft and Final TIP processes for FY2021. **(Discussion)**
- 4) **Pavement Management:** MAPA Staff will present a brief survey to support the implementation of dTIMS Pavement Management Software.
- 5) **Additional Business (Information)**
- 6) **Next Meeting (Information):** The next scheduled meeting of the RPA-18 Policy and Technical Committees is on October 9, 2019 at 11:00 am.
 - a) MAPA Annual Meeting: October 9, 2019, Blair Marina.
- 7) **Adjournment**

RPA-18 Policy/Technical Committee
Minutes of September 11, 2019 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on September 11, 2019, in the Metro Building, 2222 Cuming Street, Omaha, Nebraska. John Rasmussen called the meeting to order at 11:01am.

PRESENT

Policy Committee

Charles Parkhurst
Ron Kohn

Shelby County Supervisor
Glenwood Mayor

Technical Committee

Steven Struble
Perry Cook
Cory Gaston

Harrison County Engineer
Glenwood Engineer
Mills County Engineer

Staff/Non-Voting Members

Michael Helgerson
Travis Halm
James Boerner

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency
Metropolitan Area Planning Agency

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

Charles Parkhurst introduced the minutes from the August 14, 2019 meeting.

MOTION to approve by KOHN

SECOND by COOK

MOTION CARRIES

2. RPA 18 Long Range Transportation Plan (LRTP) Public Meetings: (Discussion)

Travis Halm, MAPA presented an update on public meetings that took place in three cities (Glenwood, Missouri Valley, Harlan) and all four county commissions.

Halm explained that many meetings included generic funding questions, and that all communities were receptive with the process of planning long range for transportation in the region.

Michael Helgerson, MAPA, explained that the meeting he attended in Mills County and Pottawattamie County included conversation on the actual funding process that was discussed during regular RPA meetings.

Helgerson added that pavement management monitoring was discussed somewhat frequently in the Pottawattamie Meeting.

Helgerson added that annual meetings in each community/ county would be a good idea moving forward.

Halm added that staff is willing to travel to any meetings if questions about RPA issues are inquired upon by bodies.

3. Project Prioritization: (Discussion)

Travis Halm presented the proposed regional equity review process, designed to solidify two year funding targets.

Halm stated that October 2019 would be the Equity and Application Review process, including the determination of funding flexibility, the review of application materials (project limits, funding requested, type of work, and interjurisdictional components) and the distribution of the application to eligible representations.

Halm added that applications would be due in December, reviewed by January, and a regional federal aid program would be finalized by the January meeting of the RPA committee. Draft TIP approval would take place in June of 2020, and Final TIP in July.

4. Pavement Management: (Information)

James Boerner, MAPA, presented the new pavement management tracking system being implemented by staff.

Boerner explained that MAPA had contracted with the Iowa Pavement Management Program to obtain access to the dTIMS Asset Management Software, and receive more focused support from IPMP personnel. Boerner provided a brief overview of the utility of the software through an example from another Iowa Metropolitan Planning Organization using the software to facilitate pavement management for a city within their Transportation Management Area.

Boerner added that any information on current pavement status, and individual county or municipality pavement programs, would be provided to IPMP to add greater detail to the IPMP pavement condition dataset. Boerner briefly described the provided form, and asked for input from all attendees.

5. Additional Business: (Information)

Michael Helgerson informed the group that there is the potential in the future of doing small corridor and/or other planning studies in the region, including creating a work program of such projects. These could be (but not limited to) roads, bridges, trails, or other access or recreation-related facilities.

Travis Halm reminded members that the MAPA Annual Dinner will take place October 9, 2019 at Blair Marina.

6. Next Meeting: (Information)

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

7. Adjournment:

Meeting was adjourned at 11:32 am.