



REGIONAL PLANNING AFFILIATION - REGION 18

2222 Cuming St., Omaha, NE

PH: 402.444.6866

FAX: 402.342.0949

LONG DISTANCE: 1.800.827.6866

RPA-18 Policy/Technical Committee

Minutes of May 12, 2021 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on May 12, 2021 at the Metropolitan Area Planning Agency in Omaha, Nebraska. The meeting was held in compliance with the Iowa Open Meetings Act. Charles Parkhurst called the meeting to order at 11:02am.

PRESENT

Policy Committee

Charles Parkhurst
John Rasmussen
Richard Crouch

Shelby County Supervisor
Pottawattamie County
Mills County Supervisor

Technical Committee

Brandon Burmeister
John Rasmussen
Steven Struble
Gene Gettys
Ron Kohn

Shelby County Engineer
Pottawattamie County Engineer
Harrison County Engineer
Harlan City Manager
City of Glenwood

Staff/Non-Voting Members

Travis Halm

Metropolitan Area Planning Agency

1. Approval of Agenda

MOTION by

SECOND by

MOTION PASSES

2. Approval of Virtual Items

Travis Halm, MAPA noted that legal advice had suggested MAPA perform this action to ratify any items moved on virtually during the COVID-19 pandemic.

John Rasmussen, Pottawattamie County, noted that he was hesitant to move on this item.

Steven Struble, Harrison County, requested that a list be provided prior to any action being taken.

NO ACTION

3. Approval of Minutes

Parkhurst called for approval of the minutes from April 14, 2021.

MOTION by

SECOND by

MOTION PASSES

4. Final FY2022 Transportation Planning Work Program (TPWP):

Travis Halm, MAPA presented the final RPA-18 Transportation Planning Work Program (TPWP) for the upcoming FY 2022.

Halm added that no significant changes had been made from the Draft TPWP, which was presented during the March RPA meeting.

MOTION by

SECOND by

MOTION PASSES

5. Additional Business

No additional business was discussed

6. Next Meeting: (Information)

The next meeting of the RPA is scheduled for June 9, 2021 at the MAPA offices.

Halm added that the Draft TIP would be up for approval during the June meeting.

7. Adjournment:

MOTION by Rasmussen

Second by Struble

Meeting was adjourned at 11:06 am.