

**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 July 14, 2021 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on July 14, 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 Cory Gaston

## **Technical Committee**

Brandon Burmeister John Rasmussen Cory Gaston Ron Kohn Shelby County Supervisor Pottawattamie County Mills County

Shelby County Engineer Pottawattamie County Engineer Mills County Engineer City of Glenwood

Staff/Non-Voting Members Travis Halm

Metropolitan Area Planning Agency

# 1. Approval of Agenda

MOTION by Rasmussen

SECOND by Gaston

MOTION PASSES

### 2. Approval of Minutes

Parkhurst called for approval of the minutes from June 9, 2021 with one correction

MOTION by Burmeister

SECOND by Gaston

MOTION PASSES

# 3. Final FY2022 RPA-18 Transportation Improvement Program (RTIP):

Travis Halm, MAPA presented the final RPA-18 Transportation Improvement Program.

Halm added that no significant changes had been made from the Draft RTIP, which was presented during the June RPA meeting. Halm added that there were some concerns about projects programmed for FY2025, but that those could be addressed in the FY2023 TIP when more funding certainty is available.

John Rasmussen confirmed that no immediate concerns existed for the FY2022 TIP or projects programmed.

MOTION by Rasmussen to APPROVE the Final FY2022 RPA-18 Transportation Improvement Program.

SECOND by Kohn

MOTION PASSES

### 4. Additional Business

Cory Gaston, Mills County Engineer, announced he is leaving Mills County effective August 25, 2021.

Travis Halm, MAPA, remarked that Cory has been a phenomenal partner to work with and wishes him well on future endeavors.

#### 5. <u>Next Meeting</u>: (Information)

The next meeting of the RPA is scheduled for August 11, 2021 at the MAPA offices if a TIP Amendment is needed. Otherwise, the next meeting would take place in the fall, October or November.

#### Adjournment:

MOTION by Rasmussen

Second by Struble

Meeting was adjourned at 11:18 am.