



**REGIONAL PLANNING AFFILIATION - REGION 18**

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**RPA-18 Policy/Technical Committee**

Minutes of May 25, 2022 Meeting

9:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on May 25, 2022 at the Omaha Council Bluffs Metropolitan Planning Agency, 2222 Cuming Street, Omaha, Nebraska. Charles Parkhurst called the meeting to order at 9:03 am.

**PRESENT**

**Policy Committee**

Charles Parkhurst  
Richard Crouch  
John Rasmussen  
Ron Kohn

Shelby County  
Mills County  
Pottawattamie County  
City of Glenwood

**Technical Committee**

Brandon Burmeister  
John Rasmussen  
Steven Struble  
Jacob Ferro

Shelby County Engineer  
Pottawattamie County Engineer  
Harrison County Engineer  
Mills County Engineer

**Staff/Non-Voting Members**

Carlos Morales  
Travis Halm  
James Boerner  
Lindsey Button

Metropolitan Area Planning Agency  
Metropolitan Area Planning Agency  
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**1. Approval of Agenda (Action)**

MOTION by Crouch

SECOND by Kohn

MOTION PASSES

**2. Approval of Minutes (Action)**

Travis Halm, MAPA, noted one correction in the minutes and asked for approval with that correction as a term of approval.

Parkhurst called for approval of the minutes from April 13, 2022.

MOTION by Ferro

SECOND by Rasmussen

MOTION PASSES

**3. FY 2023 Committee Membership and Leadership (Action)**

Travis Halm noted that MAPA was performing agency-wide membership and leadership approvals prior to the upcoming Fiscal Year change at the first of July.

Charlie Parkhurst nominated himself to serve as Chairperson of the Policy Committee.

John Rasmussen was nominated to serve as Chairperson of the Technical Committee.

MOTION by Kohn

SECOND by Crouch

MOTION PASSES

**4. Final Transportation Planning Work Program - TPWP (Action)**

Travis Halm presented the Final TPWP, of which the draft was presented to the committee in April. Halm added that two omissions would be corrected with approval.

Halm noted that this program included the TIP, project selection, GIS work, drone photography and Heartland 2050 work. Halm noted that in FY 2023 MAPA staff intend on coming out to communities for public outreach.

Carlos Morales, MAPA, noted that no changes have been made since the Draft was presented to the committee.

MOTION by Rasmussen

SECOND by Ferro

MOTION PASSES

**5. Draft Transportation Improvement Program - TIP (Action)**

Travis Halm presented the Draft Transportation Improvement Program. He noted that this was earlier this year to include this item with the TPWP final approval.

Halm discussed the makeup of the plan, including a description of the program, list of projects, total funding amounts for all state and federal funding sources, and project updates from the last fiscal year are included in the plan.

Halm noted that this TIP did reflect changes to the SWAP program, which will no longer exist in FY 2024, but has been largely discontinued in FY 2023. Halm also noted that TAP-FLEX is no longer an option.

Halm added that this draft approval would open a 30-day public comment period, per state law.

Halm noted that the next call for projects would take place in October of 2022.

MOTION by Burmeister

SECOND by Kohn

MOTION PASSES

**6. Additional Business (Discussion)**

John Rasmussen noted during the meeting that numerous glitches have occurred with the Google Interface with Microsoft Office. Halm noted he would add items in an email instead of only in the google calendar invite.

Jim Boerner, MAPA, informed the committee that training for safe streets is available, with the main purpose of safer people, roads, vehicles, speed and post crash care.

**7. Next Meeting (Discussion)**

The next meeting of the RPA is scheduled for July 13, 2022.

**8. Adjournment (Action)**

Meeting was adjourned at 9:18 am.