

RPA-18 Policy and Technical Committees



Wednesday, September 28, 2022
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

MINUTES

In attendance:

Policy Board Voting Members

- **Ron Kohn** - Glenwood Mayor
- **John Rasmussen** - Pottawattamie County
- **Steven Struble** - Harrison County
- **Gene Gettys** - City of Harlan
- **Charles Parkhurst** - Shelby County

Technical Board Voting Members

- **Steven Struble** - Harrison County Engineer
- **Jacob Ferro** - Mills County Engineer
- **John Rasmussen** - Pottawattamie County Engineer
- **Jamey Clark** - Glenwood Public Works Director

Non-Voting/MAPA Staff

- **Mark Lander** - SWITA
- **Scott Suhr** - Iowa DOT
- **Travis Halm** - MAPA
- **Carlos Morales** - MAPA
- **Lindsey Button** - MAPA
- **Carlos Morales** - MAPA

Charles Parkhurst called the meeting to order at 11:04.

Action Items

A. Approval of the Agenda

Charles Parkhurst called for approval of the agenda.

Struble motioned to approve the Agenda. Motion was seconded by Kohn. Motion was approved unanimously.

B. Approval of the Minutes from the July 13, 2022 meeting

Charles Parkhurst called for approval of the minutes.

Kohn motioned to approve the minutes. Motion was seconded by Burmeister. Motion approved unanimously.

C. FY2023 Transportation Improvement Program (TIP) Amendment

Travis Halm presented the Nishnabotna Bend River Access Project, which was in the FY2022 TIP and needed to be imported into the FY2023 TIP. Halm added that the project was awarded funding last year through the National Rec Trails funding program.

Gettys motioned to approve the TIP Amendment. Motion was seconded by Struble. Motion approved unanimously.

Discussion Items

D. FY2024 Call for Projects

Travis Halm announced that the FY2024 Call for Projects would be delayed until at least November. Halm noted that the delay was due to a hold put on TAP funding by the Iowa DOT and that MAPA was waiting for additional instructions. Halm added that the group would meet in November to open the STBG call for projects.

E. Additional Business

Steven Struble noted that Missouri Valley was awarded funding through the City Bridge program to bring the Canal Street bridge over Willow Creek into the city near the US 30 Bypass project. He added that the project was the result of numerous bypass and UP conflicts and that it would be replaced north of its existing location.

Gettys motioned to adjourn the meeting at 11:14. Motion was seconded by Clark and approved unanimously.

Future Meetings & Events

- **Next RPA-18 Meeting: November 9, 2022 - Open FY2024 STBG Call for Projects**
 - Proposed Call for projects End: February 28, 2023 prior to Mar 9, 2023 meeting