



REGIONAL PLANNING AFFILIATION - REGION 18

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RPA-18 Policy/Technical Committee

Minutes of January 26, 2022 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on January 26, 2022 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 11:00am.

PRESENT

Policy Committee

Charles Parkhurst
John Rasmussen
Jacob Ferro

Shelby County Supervisor
Pottawattamie County
Mills County

Technical Committee

John Rasmussen
Jacob Ferro
Ron Kohn
Jamey Clark
Gene Gettys

Pottawattamie County Engineer
Mills County Engineer
City of Glenwood
Glenwood Public Works
Harlan City Manager

Staff/Non-Voting Members

Carlos Morales
Travis Halm

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency

1. Approval of Agenda

Charles Parkhurst proposed moving Agenda Item 5 to Item 3.

MOTION by Gettys

SECOND by Ferro

MOTION PASSES

2. Approval of Minutes

Parkhurst called for approval of the minutes from October 14, 2021

MOTION by Kohn

SECOND by Rasmussen

MOTION PASSES

3. TIP Amendment

Travis Halm, MAPA presented a TIP Amendment for TPMS Project 33877, Harlan Welcome Signs.

Gene Gettys, Harlan City Manager, noted that Iowa DOT had requested the item be placed back in the TIP for this calendar year to get the project moving forward. The project has two welcome signs along Highway 59 in Harlan.

MOTION by Kohn to APPROVE the TIP AMendment

SECOND by Rasmussen

MOTION PASSES

4. Civil Rights Plan

Travis Halm, MAPA presented the MAPA/RPA-18 Civil Rights plan for final approval, following a request from board members for more time to review.

Halm added that only small demographic changes existed from the prior meeting in October.

MOTION by Gettys to APPROVE the Civil Rights Plan

SECOND by Kohn

MOTION PASSES

5. STBG/TAP Call for Projects

Travis Halm, MAPA opened up the floor to questions on the STBG/TAP Funding Call for Projects

No comments or questions were received

6. Welcome

Travis Halm, MAPA introduced Carlos Morales, the new Transportation and Data Manager.

7. Additional Business

None

8. Next Meeting: March 9, 2022

Next meeting will take place on March 9, 2022.

Adjournment:

MOTION by Ferro

Second by Kohn

Meeting was adjourned at 11:26 am.