

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 April 14, 2021 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on April 14, 2021 virtually due to the ongoing COVID-19 Pandemic. 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 Richard Crouch

Technical Committee

Brandon Burmeister John Rasmussen Steven Struble Gene Gettys Ron Kohn Shelby County Supervisor Pottawattamie County Mills County Supervisor

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 Gettys

SECOND by Rasmussen

MOTION PASSES

2. Approval of Minutes

Parkhurst called for approval of the minutes from March 10, 2020.

MOTION by Rasmussen

SECOND by Burmeister

MOTION PASSES

3. TIP Amendment:

Travis Halm, MAPA presented a TIP Amendment for TPMS Project 33878, moving the Harlan Greeting Signs project into the 2021 TIP from 2020 and that no funding changes from 2020 were proposed.

Gene Gettys, City of Harlan, noted that the project had been moved back due to delays and lowa DOT had requested they have a TIP amendment move this project into FY21.

John Rasmussen, Pottawattamie County, inquired of funding source.

Halm added that the project was funded with STBG TAP funding, no change from the FY 2020.

MOTION by Struble

SECOND by Kohn

MOTION PASSES

4. Additional Business

No additional business was discussed

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

The next meeting of the RPA is scheduled for April 14, 2021. Exact details are pending due to the ongoing pandemic.

6. Adjournment:

MOTION by Rasmussen

Second by Struble

Meeting was adjourned at 11:06 am.