

REGIONAL PLANNING AFFILIATION - REGION 18

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MEETING NOTICE

June 2, 2021

TO: RPA-18 Policy and Technical Committees

FROM: Charles Parkhurst, RPA-18 Policy Committee Chair John Rasmussen, RPA-18 Technical Committee Chair

Michael Helgerson, Transportation & Data Manager / RPA-18 Administrator

RE: June 9, 2021 RPA-18 Policy and Technical Committee Meeting

The RPA-18 Policy and Technical Committees will meet on Wednesday, June 9 at 11:00am at the Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102.

As a quorum is needed to approve the agenda items, please contact me if you cannot attend.

AGENDA

- 1) Approval of Agenda
- 2) Approval of Virtual Items: The Policy and Technical Committees make a motion to ratify all actions taken during virtual meetings during the COVID-19 pandemic. Staff will provide a list of all action items.
- 3) Approval of Minutes: May 12, 2021 meeting. (Action)
- 4) TAP Changes: Staff will present an updated TAP Funding Chart (FY22-25) with scenarios for trail projects in Pottawattamie and Mills Counties, based upon funding availability (Action)
- 5) Draft FY 2022 RPA-18 Transportation Improvement Program (RTIP): Staff will present the Draft TIP for RPA-18 for Fiscal Year 2022. (Action)
- 6) Additional Business
- 7) Next Meeting (Information): The next scheduled meeting of the RPA-18 Policy and Technical Committees is on July 14, 2021 at 11:00 am in person at the Metropolitan Area Planning Agency. Streaming
- 8) Adjournment