

RPA-18 Policy and Technical Committees

MINUTES



Wednesday, November 8, 2022
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

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
- **Brandon Burmeister** - Shelby County Engineer

Non-Voting/MAPA Staff

- **Travis Halm** - MAPA
- **Carlos Morales** - 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.

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

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

Charles Parkhurst called for approval of the minutes.

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

C. FY2024 STBG Call for Projects

Travis Halm requested to open the STBG Call for Projects for the FY2024 TIP. Halm added that TAP funding is still on hold, but that a call for projects could be held if there was time prior to TIP Creation in the spring.

Rasmussen motioned to open the STBG Call for Projects . Motion was seconded by Gettys. Motion approved unanimously.

Discussion Items

D. FY2024 Passenger Transportation Plan

Travis Halm announced that staff was undergoing an update to the Passenger Transportation Plan for the combined region of RPA 13 & 18, with the guidance of Southwest Iowa Transit Agency (SWITA). Halm noted that it would be before the committee in early 2023 for draft approval.

E. FY2023 Meeting Calendar

Halm presented a meeting calendar for FY 2023:

2022

November - Opening of Call for Projects

November 9, 2022 - 11:00am

2023

February - Draft PTP / Info session for Call for Projects

February 8, 2023 - 11:00am

March - Project Selection for Call for Projects / Draft TPWP

March 8, 2023 - 11:00am

April - Final PTP Approval

April 12, 2023 - 11:00am

May (late) - Final TPWP / Draft TIP / Committee Elections

May 31, 2023 - 11:00am

July - Final TIP Approval

July 12, 2023 - 11:00am

F. Additional Business

There was no additional business

Rasmussen motioned to adjourn the meeting at 11:22. Motion was seconded by Kohn and approved unanimously.

Future Meetings & Events

- **Next RPA-18 Meeting: February, 2023.**
 - Draft PTP Approval and Call for Projects Information Session