

REGIONAL PLANNING AFFILIATION - REGION 18

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MEETING NOTICE

November 1, 2023

TO: RPA-18 Policy and Technical Committees

- FROM: Charles Parkhurst, RPA-18 Policy Committee Chair John Rasmussen, RPA-18 Technical Committee Chair Carlos Morales, Transportation & Data Manager / RPA-18 Administrator
- RE: November 8, 2023 RPA Policy and Technical Committee Meeting

The Regional Planning Affiliation (RPA)18 Policy and Technical Committees will meet concurrently on Wednesday, November 8, 2023 in the Metro Transit Lobby Conference Room, 2222 Cuming Street, Omaha, Nebraska at **11:00am**. The meeting will be held in person and virtually, in accordance with the Iowa Open Meetings Act, at: https://us02web.zoom.us/i/86840365234. **Voting members may attend the meeting remotely.**

As a quorum is needed to approve the agenda items, please contact Travis Halm at thalm@mapacog.org if you cannot attend.

AGENDA

1) Approval of Agenda

- 2) Approval of Minutes: October 11, 2023 RPA Meeting. (Action)
- 3) Transportation Improvement Program (TIP) Amendment: Staff will present a TIP Amendment for the De Soto Bend National Wildlife Refuge Boat Ramp for Approval (TPMS #54896). (Action)
- 4) Regional Planning Affiliation (RPA) 18 Bylaw Review: Staff will discuss the update and creation of new bylaws for the RPA-18 Policy and Technical Committees. (Discussion)
- 5) FY 2025 RPA-18 Surface Transportation Block Grant (STBG) and Transportation Alternatives Program (TAP) Call for Projects: Staff will provide an overview of Regional STBG and TA Set-Aside Applications and provide a forum for questions. (Discussion)
- 6) Additional Business and Public Comment
- 7) Adjournment

Future Meetings & Events

RPA-18 Policy and Technical Committee Meeting: December 13, 2023