

MEETING MINUTES

Technical Committee Meeting

Thursday, February 11, 2010

2:00 p.m.

Room 113

Members Present: Greg MacLean, Public Works/Utilities; Roger Figard, Randy Hoskins, Public Works/Utilities/RTSD; Marvin Krout, Nicole Fleck-Tooze, Planning; Brian Praeuner, StarTran; Don Thomas, Doug Pillard, County Engineering; Randy ElDorado, Nebraska Department of Roads; Rick Thorson, Health; Ken Vice, Pedestrian & Bicycle Advisory Committee.

Others Present: Ron Schlautman, Brad Zumwalt, Kaine McClelland, Nebraska Department of Roads; Thomas Shafer, Susie Filipi, Public Works/Utilities; Terry Genrich, Parks & Recreation; Mike Brienzo, Rashi Jain, Michele Abendroth, Planning.

Krout called the meeting to order at 2:01 p.m. The Nebraska Open Meetings Act was acknowledged.

1. Review and action on the *draft* minutes of the November 10, 2009 Technical Committee meetings.

Thomas moved approval of the draft minutes of the November 10, 2009 Technical Committee meeting, seconded by Figard. The motion carried unanimously with Fleck-Tooze abstaining.

2. Briefing on the Lincoln Metropolitan Planning Organization (MPO) Technical Subcommittees as identified in the MPO Management Plan and Subcommittee reports. Administration Subcommittee: Status Report for the Lincoln Metropolitan Planning Organization on the “FHWA/FTA Joint Certification Review” of May 5-6, 2009.

Brienzo briefly reviewed the MPO Management Plan and the role of the new Subcommittee structure and staffing assignments. He stated that the MPO Administrative Subcommittee met to review the FHWA/FTA Joint Certification Report and address the critical review calling for MPO action. The federal certification report requires a formal response from the MPO resulting in an action plan which outlines how the Corrective Actions will be addressed. The first step is to have the subcommittee develop a status report addressing each review item in the certification. Then staff will discuss this with FHWA and FTA and use it to initiate an action plan. Upon acceptance of this plan, it will become part of the Unified Planning Work Program.

Brienzo noted that the other subcommittees have not met to date.

3. Review and action on *revisions* to the current *FY 2010-2015 Transportation Improvement Program*.

- a) **State of Nebraska program funding revisions and amendments.**
- b) **Lancaster County program funding revisions and amendments.**
- c) **City of Lincoln: Streets and Highways program funding revisions and amendments.**

Brienzo stated that the TIP amendments as mailed out with the agenda were changed to separate the proposed Administrative Modifications and the proposed Amendments to the FY 2010-2015 Transportation Improvement Program (TIP). Brienzo distributed the revised documents and reviewed each of these revisions. The proposed Administrative Modifications are addressing existing projects with ARRA or federal stimulus funding and making adjustments for two city projects and one county project. The city projects came through the bidding process at a cost lower than expected and the county project came in a little high. However, we were fortunate that these differences balance funding very well. Copies of these documents are attached.

Figard moved approval of the Administrative Modifications to the FY 2010-2015 Transportation Improvement Program, seconded by Fleck-Tooze. The motion carried unanimously.

Brienzo stated that the second handout is covering the major revisions or formal Amendments to the TIP which require recommendations by the MPO Technical Committee and approval by the MPO Officials Committee. Upon approval, amendments are submitted to the Nebraska Department of Roads for approval and inclusion in the *State Transportation Improvement Program*. These revisions affect seven (7) State of Nebraska highway projects and three (3) City of Lincoln street projects. State amendments convert six projects from Advance Construction to Federal-aid Projects and adds one new project for FY 2010. City of Lincoln amendments add two projects for FY 2010 and make adjustments to one locally funded project to maintain a fiscally constrained program.

Brienzo pointed out that these projects are consistent with the *Lincoln-Lancaster Metropolitan Transportation Plan* and are fiscally constrained. The Technical Committee recommendations will be forwarded to the MPO Officials Committee for their action in accordance with the MPO Management Plan. A copy of this document is attached.

Figard moved approval of the Amendments to the FY 2010-2015 Transportation Improvement Program, seconded by Thomas. The motion carried unanimously.

4. Review of the Lincoln Metropolitan Planning Organization *draft* “Public Participation Plan” and action to end the public review and recommend MPO adoption.

Brienzo stated that the Public Participation Plan was submitted for public comment by the Technical Committee at its November 10, 2009 meeting. It was open for public review for 45 days. Four comments were received during that time, and each comment was addressed by staff.

ElDorado stated that FHWA would like additional time to review the document further and weigh in on the compliance with the Federal Regulations. Brienzo stated that he would provide a copy to FHWA and request comments by a particular date.

MacLean made a motion to table this item pending review by FHWA, seconded by Thomas. The motion carried unanimously.

5. Other topics for discussion.

There being no further business, the meeting was adjourned at 2:36 p.m.

*** Please note that these minutes will not be formally approved until the next meeting of the Metropolitan Planning Organization Technical Committee. ***

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FY 2010-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Proposed TIP Revisions (February 11, 2010)

Lincoln Metropolitan Planning Organization
 Lincoln City/Lancaster County Nebraska

Control Number	Project No	Project	Funding	Previous Amount	New Project Total	New Federal Amount	Local Funds	ARRA Difference
Administrative Modifications								
				<u>ARRA</u>		<u>ARRA</u>		
13041	LCLC-5220(3)	A St & Van Dorn St., Lincoln	ARRA	774.7	680.8	661.0	19.8	(113.7)
13043	LCLC-5254(9)	Superior St Bridge, Lincoln	ARRA	347.6	254.2	244.1	10.1	(103.5)
13068	LCLC-5250(3)	Adams St., 57th - 62nd, Lincoln	ARRA	578.9	504.5	452.9	51.6	(126.0)
13046	LCLC-5280(1)	Saltillo Road	ARRA	650.0	968.1	947.1	21.0	297.1
		Totals		2,351.2	2,407.6	2,305.1	102.5	(46.1)

February 11, 2010

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**2010-2015 LINCOLN CITY/LANCASTER COUNTY, NEBRASKA
TRANSPORTATION IMPROVEMENT PROGRAM**

**Lincoln Metropolitan Planning Organization
PROPOSED TIP ADMINISTRATIVE MODIFICATIONS (2/11/10)**

A

Comm Action	PROJECT (Location & Distance) (Improvement Description) (Control Number) (Project Number) (Work Phase)	PROGRAMMED EXPENDITURES & FUNDING SOURCES (FS) (000's)										TOTAL FOR SIX YEARS (000's)	PROJECT LETTING	
		PRIORITY PROJECTS					OUT YEAR PROJECTS							
		2009-10	FS	2010-11	FS	2011-12	FS	2012-13	FS	2013-14	FS			2014-15
FUNDING SUMMARY														
FEDERAL FUNDS:														
	LC (STP-Urbanized Areas > 200,000, Lincoln)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	FA (Federal Aid)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	SO (Highway Allocation Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	HS (HSIP-Highway Safety Improvement Program)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	BR (Federal-Bridge Replacement)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STPE (STP - Rural Areas)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-State Stimulus (Federal STP-State Stimulus Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-Rural Stimulus (Federal STP-Rural Stimulus Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-Urban Stimulus (Federal STP-Urban Stimulus Funds)	2,305.1		0.0		0.0		0.0		0.0		0.0		2,305.1
	SUB-TOTAL FEDERAL FUNDS	2,305.1		0.0		0.0		0.0		0.0		0.0		2,305.1
STATE FUNDS:														
	NE (State of Nebraska)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	SF (State/Federal Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	TM (State-Train Mile Tax)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	RT (Railroad Trans. Safety District)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	SUB-TOTAL STATE FUNDS	0.0		0.0		0.0		0.0		0.0		0.0		0.0
LOCAL FUNDS:														
	CO (Lancaster County)	21.0		0.0		0.0		0.0		0.0		0.0		21.0
	LN (City of Lincoln)	81.5		0.0		0.0		0.0		0.0		0.0		81.5
	SUB-TOTAL LOCAL FUNDS	102.5		0.0		0.0		0.0		0.0		0.0		102.5
	TOTALS (ALL FUNDS)	2,407.6		0.0		0.0		0.0		0.0		0.0		2,407.6

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FY 2010-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Proposed TIP Revisions (February 11, 2010)

Lincoln Metropolitan Planning Organization
 Lincoln City/Lancaster County Nebraska

Control Number	Project No	Project	Funding	Previous Amount	New Project Total	New Federal Amount	Local Funds	Difference
Amendments to Add City of Lincoln Projects								
						<u>Federal: LC</u>		
13096	LCLC-5239(8)	Lincoln Citywide Durable Marking	Federal: LC	0	1,395.0	5.0	1,390.0	0.0
13097	LCLC-5221(3)	Lincoln Citywide Crosswalks	Federal: LC	0	472.0	5.0	467.0	0.0
		Totals		0	1,867.0	10.0	1,857.0	0.0
Amendments to Adjust City of Lincoln Program Funding								
				Previous City Amount FY 2010 & 2011				Difference in City Funds
na	City	Traffic Optimization and Management Program	Local: SO	2,199.0	405.0	0	405.0	(1,794.0)
			Local: WR	1,551.0	1,488.0	0	1,488.0	(63.0)
		Totals		3,750.0	1,893.0	0	1,893.0	(1,857.0)

February 11, 2010

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2010-2015 LINCOLN CITY/LANCASTER COUNTY, NEBRASKA
 TRANSPORTATION IMPROVEMENT PROGRAM

Lincoln Metropolitan Planning Organization
 TIP AMENDMENTS (2/25/10)

B'
 Revised

PROJ NO (Map)	PROJECT (Location & Distance) (Improvement Description) (Control Number)	(Project Number)	(Work Phase)	PROGRAMMED EXPENDITURES & FUNDING SOURCES (FS) (000's)										TOTAL FOR SIX YEARS (000's)	PROJECT LETTING		
				PRIORITY PROJECTS					OUT YEAR PROJECTS								
				2009-10	FS	2010-11	FS	2011-12	FS	2012-13	FS	2013-14	FS			2014-15	FS
City of Lincoln Projects: Streets																	
New	Lincoln Citywide Durable Markings C.N. 13096 This \$5,000 in LC funds is coming from CN #11215A ('K' to 'Q')	LCLC-5239(8)	CONST	1,390.0	LN	New Project to be added for FY 2010										1,395.0	
			CONST	5.0	LC												
			TOTAL	1,395.0		0.0		0.0		0.0		0.0		0.0			
New	Lincoln Citywide Crosswalk Markings C.N. 13097 This \$5,000 in LC funds is coming from CN #11215A ('K' to 'Q')	LCLC-5221(3)	CONST	467.0	LN	New Project to be added for FY 2010										472.0	
			CONST	5.0	LC												
			TOTAL	472.0		0.0		0.0		0.0		0.0		0.0			
Amend	Traffic Optimization and Management Program		CONST	405.0	SO	Local Funding Adjustments										1,893.0	
			CONST	1,488.0	WR												
			TOTAL	1,893.0		0.0		0.0		0.0		0.0		0.0			
SUBTOTALS:																	
				SO (Highway Allocations Funds)	405.0												
				LC (STP-Urbanized Areas > 200,000, Lincoln)	10.0												
				LN (City of Lincoln)	1,857.0												
				WR (City Residual/Wheel Tax)	1,488.0												
				STP-Urban Stimulus (Federal STP-Urban Stimulus Funds)	0.0												
				TOTAL	3,760.0		0.0		0.0		0.0		0.0		3,760.0		

2010-2015 LINCOLN CITY/LANCASTER COUNTY, NEBRASKA
 TRANSPORTATION IMPROVEMENT PROGRAM

Lincoln Metropolitan Planning Organization
 TIP AMENDMENTS (2/25/10)

B'
 Revised

PROJ NO (Map)	PROJECT (Location & Distance) (Improvement Description) (Control Number) (Project Number) (Work Phase)	PROGRAMMED EXPENDITURES & FUNDING SOURCES (FS) (000's)										TOTAL FOR SIX YEARS (000's)	PROJECT LETTING	
		PRIORITY PROJECTS					OUT YEAR PROJECTS							
		2009-10	FS	2010-11	FS	2011-12	FS	2012-13	FS	2013-14	FS			2014-15
FUNDING SUMMARY														
FEDERAL FUNDS:														
	LC (STP-Urbanized Areas > 200,000, Lincoln)	10.0		0.0		0.0		0.0		0.0		0.0		10.0
	FA (Federal Aid)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	HS (HSIP-Highway Safety Improvement Program)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	BR (Federal-Bridge Replacement)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STPE (STP - Rural Areas)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-State Stimulus (Federal STP-State Stimulus Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-Rural Stimulus (Federal STP-Rural Stimulus Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	STP-Urban Stimulus (Federal STP-Urban Stimulus Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	SUB-TOTAL FEDERAL FUNDS	10.0		0.0		0.0		0.0		0.0		0.0		10.0
STATE FUNDS:														
	NE (State of Nebraska)	125.0		1,036.0		0.0		0.0		0.0		0.0		1,161.0
	SF (State/Federal Funds)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	TM (State-Train Mile Tax)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	RT (Railroad Trans. Safety District)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	SUB-TOTAL STATE FUNDS	125.0		1,036.0		0.0		0.0		0.0		0.0		0.0
LOCAL FUNDS:														
	CO (Lancaster County)	0.0		0.0		0.0		0.0		0.0		0.0		0.0
	LN (City of Lincoln)	1,857.0		0.0		0.0		0.0		0.0		0.0		1,857.0
	SO (Highway Allocation Funds)	405.0		0.0		0.0		0.0		0.0		0.0		405.0
	SUB-TOTAL LOCAL FUNDS	2,262.0		0.0		0.0		0.0		0.0		0.0		2,262.0
	TOTALS (ALL FUNDS)	2,397.0		1,036.0		0.0		0.0		0.0		0.0		2,272.0
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