

MEETING MINUTES

Technical Committee Meeting

Wednesday, August 4, 2010

1:00 p.m.

Public Works Conference Room #210

Members Present: Greg MacLean, Public Works/Utilities; Roger Figard, Thomas Shafer, Randy Hoskins, Public Works/Utilities/RTSD; Marvin Krout, Nicole Fleck-Tooze, David Cary, Planning; Brian Praeuner, StarTran; Chris Schroeder, Health Department; Don Thomas, Doug Pillard, County Engineering; Randy Eldorado, Nebraska Department of Roads; Lynn Johnson, Parks & Recreation.

Others Present: Brad Zumwalt, Kaine McClelland, Raitis Tigeris, Nebraska Department of Roads; Mike Brienzo, Michele Abendroth, Planning.

Krout called the meeting to order at 1:02 p.m. The Nebraska Open Meetings Act was acknowledged.

- 1. Review and action on revisions to the current FY 2010-2013 Transportation Improvement Program. Projects under consideration for federal funding include the following:**
 - A. Lincoln South Street Bridge project (CN 11215K) – Add federal funding and advance to meet a FY 2010 project letting for construction.**
 - B. Lincoln A.V. Phase 1-N/S road, “K” to “Q” Street project (CN 11215A) – Adjust programming of federal funding to meet a FY 2010 project letting for construction.**
 - C. Lincoln Citywide Durable Markings project (CN 13096) – Convert local funding to federal STP Urban and ARRA (Federal STP-Urban Stimulus Funds) funds to meet a FY 2010 project letting for construction.**
 - D. Lincoln Citywide Crosswalk Markings project (CN 13097) – Convert local funding to Federal STP Urban funds to meet a FY 2010 project letting for construction.**
 - E. Conversion of Advanced Construction funding (local funds) to federal STP Urban funding on three City of Lincoln projects.**

Brienzo stated that these amendments are to the current 2010-2013 Transportation Improvement Program. The reason for these changes is due to receipt of additional federal funding and to obligate project funding and list them in FY 2009-10 for letting and construction. These four projects are already listed in the current TIP and this action is to assign federal funding and to advance them, as needed, to the first year in the program. The fifth item on the list included three projects in which funding is to be converted from local advance construction funds to federal funding. These projects are identified in the attached spreadsheet.

Brienzo noted that the Technical Committee’s recommendation will be forwarded to the Officials

Committee for their approval. It will then go to the State for their approval and be included in the State TIP.

Shafer identified a change in the Antelope Valley project from K to Q Streets to show \$2,642.0 million in "WC" (City Wheel Tax, New Construction) for a total of \$9,335.2 million.

Cary asked if these amendments will affect the 2010-2011 Capital Improvements Program. Shafer stated that adjustments will need to be made to the CIP.

Figard moved to approve all the proposed amendments including the adjustment identified by Shafer, seconded by Thomas. The motion carried unanimously.

2. Other topics for discussion

There being no further business, the meeting was adjourned at 1:16 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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