

## MEETING RECORD

*Advanced public notice of the Officials Committee meeting was posted on the County-City bulletin board and the Planning Department's website.*

**NAME OF GROUP:** OFFICIALS COMMITTEE MEETING

**DATE, TIME AND PLACE OF MEETING:** July 20, 2021, 3:30 p.m., City Council Chambers, County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, NE

**MEMBERS AND OTHERS IN ATTENDANCE:** Mayor Leirion Gaylor Baird, Ryan Huff, Richard Meginnis, Deb Schorr, Rick Vest and Tammy Ward. David Cary, Paul Barnes, Allan Zafft and Teresa McKinstry of the Planning Department; and Pam Dingman, Lancaster County Engineer.

Chair Rick Vest called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Vest then called for a motion approving the minutes of the regular meeting held June 24, 2021. Motion for approval made by Mayor Gaylor Baird, seconded by Huff and carried 4-0: Mayor Gaylor Baird, Huff, Schorr and Vest voting 'yes'; Meginnis and Ward abstaining.

**REVIEW AND ACTION ON REVISIONS TO THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM: A) N-2 & US-77 (PAVEMENT MARKING PROJECT) - REVISE THE PROGRAMMING FOR CONSTRUCTION/CONSTRUCTION ENGINEERING PHASE TO ADD A FEDERAL FUNDING SOURCE AND CHANGE US-75 TO US-77:**

Allan Zafft stated that this item is amending a project to revise the programming and add an additional funding source. The project was accidentally shown as US-75 and should be US-77. The project was originally funded with highway safety funds. We are adding highway infrastructure funding. In mid-June, we became aware that the highway infrastructure funding would be lost if not obligated by September 30 of this year. We received these funds through the FAST Act. We currently need to obligate a portion of those funds this year. Staff had a meeting and came up with a strategy to use these funds for US-77. There was a public comment period with no comments received. The Technical Committee recommended approval.

**ACTION:**

Meginnis moved to approve the revisions to the FY 2021-2024 Transportation Improvement Program: a) N-2 & US-77 (pavement marking project) - revise the programming for construction/construction engineering phase to add a federal funding source and change US-75 to US-77, seconded by Schorr.

Meginnis appreciates the State helping to resolve this.

Motion for approval carried 6-0: Mayor Gaylor Baird, Huff, Meginnis, Schorr, Vest and Ward voting 'yes'.

**OTHER:**

- Zafft stated that StarTran is in the process of updating their Transit Development Plan. They are holding a virtual open house on July 29, 2021 at 5:30 p.m. There is a survey out now on StarTran's website.

There being no further business, the meeting was adjourned at 3:37 p.m.