

## MEETING RECORD

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

**NAME OF GROUP:** TECHNICAL COMMITTEE MEETING

**DATE, TIME AND PLACE OF MEETING:** July 9, 2021, 2:30 p.m., City Council Chambers, County-City Building, 555 S. 10<sup>th</sup> St., Lincoln, NE

**MEMBERS AND OTHERS IN ATTENDANCE:** David Cary – Planning Department; Pam Dingman – Lancaster County Engineer; Elizabeth Elliott – Lincoln Transportation and Utilities; Paul Barnes – Planning Department; Gary Bergstrom – Health Dept.; Erin Sokolik – Lincoln Transportation and Utilities; Michael Davis – StarTran; Thomas Shaefer – Railroad Transportation Safety District; Stephanie Fisher – City of Waverly; Craig Wacker and Bob Rankin – Nebraska Dept. of Transportation; Chad Lay – Lincoln Airport Authority; Sara Hartzell – Parks & Recreation; Larry Legg – Lancaster County Engineer; Dan Marvin – Urban Development Dept.; Kellee Van Bruggen – Planning Dept.; Kelly Oelke absent. Allan Zafft and Teresa McKinstry - Planning Dept.; and Roma Amundson – County Commissioner.

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

Elliott then requested a motion approving the minutes of the meeting held June 21, 2021. Motion for approval made by Shaeffer, seconded by Hartzell and carried 13-0: Barnes, Bergstrom, Cary, Davis, Dingman, Elliott, Fisher, Hartzell, Legg, Shaefer, Sokolik, Van Bruggen and Wacker voting 'yes'; Marvin and Rankin abstaining; Lay absent at time of vote; Oelke absent.

**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:**

Members present: Barnes, Bergstrom, Cary, Davis, Dingman, Elliott, Fisher, Hartzell, Lay, Legg, Marvin, Rankin, Shaefer, Sokolik, Van Bruggen and Wacker; Oelke absent.

Allan Zafft stated that this is an amendment to the FY 2021-2024 Transportation Improvement Program (TIP) and amends a current project in the current TIP on U.S. Highway 2 and U.S. Highway 77. In June, the Federal Highway Administration brought to our attention that federal funds must be obligated by September 2021. This will add a federal funding source on the project to occur before the end of the federal fiscal year 2021 and prevent a lapse of federal funds. It also corrects a typo from US-75 to US-77. The Nebraska Department of Transportation (NDOT) is working on an agreement with the Lincoln Metropolitan Planning Organization (MPO) and the City of Lincoln regarding the federal funds.

Elliott stated that it is nice to have a partnership with the City, County and State without a lapse. This will benefit our area and allow for much needed improvement.

**ACTION:**

Motion for approval of 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 made by Cary, seconded by Shaefer and carried 16-0: Barnes, Bergstrom, Cary, Davis, Dingman, Elliott, Fisher, Hartzell, Lay, Legg, Marvin, Rankin, Shaefer, Sokolik, Van Bruggen and Wacker voting 'yes'; Oelke absent.

**OTHER:**

- Zafft stated that the next Technical Committee meeting will be sometime in the fall. The Long Range Transportation Program (LRTP) will be ready to take to the public. He would like this committee to meet prior to that for a review of the document before it goes out to the public.
- Mike Davis stated that StarTran is starting the Transit Development Plan process. The first meeting will be on July 31, 2021 at 5:00 p.m.

There being no further business, the meeting was adjourned at 2:40 p.m.