Advanced public notice of the Planning Commission meeting was posted on the County-City bulletin board and the Planning Department’s website. In addition, a public notice was emailed to the Lincoln Journal Star for publication on Tuesday, April 6, 2021.

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, April 14, 2021, 1:00 p.m., Hearing Room 112, on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

MEMBERS IN ATTENDANCE: Lorenzo Ball, Tom Beckius (arrived at 1:25 pm), Dick Campbell, Tracy Corr, Tracy Edgerton, Deane Finnegan, Cristy Joy, and Dennis Scheer; Cindy Ryman Yost absent. David Cary, Steve Henrichsen, Paul Barnes, Allan Zafft, Kellee Van Bruggen, Geri Rorabaugh and Rhonda Haas (via broadcast) of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Hearing

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

MISCELLANEOUS 21002
TO REVIEW THE DRAFT FY2022/2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR CONFORMANCE WITH THE CURRENT LINCOLN METROPOLITAN PLANNING ORGANIZATION (MPO) LONG RANGE TRANSPORTATION PLAN (LRTP). THE PLANNING COMMISSION RECOMMENDATION WILL BE FORWARDED TO THE LINCOLN MPO FOR FINAL ACTION

PUBLIC HEARING: APRIL 14, 2021

Members present: Ball, Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr; Ryman Yost absent.

Staff Recommendation: In Conformance with the Long Range Transportation Plan

There were no ex-parte communications disclosed. There were no ex-parte communications disclosed relating to site visits.
**Staff Presentation: Allan Zafft, Planning Department**, came forward and stated this is for the FY2022/2025 Transportation Improvement Program (TIP) and was discussed at the March 31, 2021, briefing. The TIP is a 4-year program of projects completed annually and are brought forward to the Planning Commission annually. The TIP includes projects that receive federal funds, projects that are reasonably significant and projects that require federal action. All projects in the TIP must be listed specifically or generally listed in the Long Range Transportation Plan (LRTP). Zafft stated that the staff’s review found them in conformity with the LRTP. TIP is financially constrained, and it must indicate the project’s funding, its schedule and phase. The TIP is coordinated with plans from the City, County and State. The State’s plan is the Surface Transportation Program, and Lancaster County’s plan is the One- and Six-Year Program. The MPO Project Coordination Committee of the Technical Committee meets throughout the early process to coordinate projects and funding. The TIP includes projects from the Nebraska Department of Transportation, Lancaster County, City of Lincoln, Lincoln Transportation and Utilities (LTU), StarTran, Railroad Transportation Safety District (RTSD), Parks & Recreation and others. Comments made at today’s meeting will be attached to the TIP and forwarded to the Nebraska State Department of Transportation. This then goes on to the MPO Technical Committee April 19, 2021, and then the MPO Officials Committee on May 19, 2021. This TIP will be included in the State TIP, with public review and when approved it will go to the Federal Highway Administration for approval, which is normally approved in September and becomes effective officially on October 1, 2021.

The changes that were made to transportation in the CIP will be reflected in the TIP.

No one came forward in support or opposition.

Beckius moved to close the public hearing on these items, seconded by Joy and carried 8-0: Ball, Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting ‘yes’; Ryman Yost absent.

**MISCELLANEOUS 21002**

**ACTION BY PLANNING COMMISSION:**

Beckius moved approval, seconded by Joy.

Corr thanked staff for all of their hard work because it is hard to coordinating between both plans, with all of the departments, and everyone involved.

Motion carried 8-0: Ball, Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting ‘yes’; Ryman Yost absent.

Chair Corr stated at this point we generally invite anyone wishing to speak on an item not on the agenda to come forward and do so. However, we are suspending this portion of the hearing until further notice. If you do have comments, please direct them to Plan@lincoln.ne.gov or by calling 402-441-7941.
Campbell moved to adjourn the Planning Commission Meeting of April 14, 2021, seconded by Joy and carried 8-0: Ball, Campbell, Edgerton, Finnegan, Joy, Scheer, Beckius and Corr voting ‘yes’; Ryman Yost absent.

Meeting adjourned 3:20 p.m.

Note: The Planning Commission will not formally approve these minutes until their next regular meeting on Wednesday, April 28, 2021.
Lincoln MPO Resolution: 2021-6
FOR THE PURPOSE OF ADOPTING THE
FY 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Lincoln Metropolitan Planning Organization (Lincoln MPO) is the designated Metropolitan Planning Organization (MPO) responsible for undertaking the transportation planning process for the Lincoln Metropolitan Transportation Management Area (TMA), in accordance with 23 U.S.C. 134, 49 U.S.C. 5303, and 23 CFR Part 450; and

WHEREAS, the Fixing America’s Surface Transportation Act (FAST Act), passed by the United States Congress and signed into law by the President in 2015, requires that each MPO adopt a transportation program that consists of federally funded and/or regionally significant transportation improvement projects within the metropolitan area; and

WHEREAS, various federal, state, regional, and local agencies and organizations concerned with transportation planning for the MPO area have cooperatively developed the Transportation Improvement Program (TIP) for FY 2022 through 2025 to satisfy federal planning requirements of the FAST Act; and

WHEREAS, the TIP is comprised of projects that are derived from the Lincoln MPO’s adopted 2040 Long Range Transportation Plan, is consistent with local and state transportation plans, and has met the requirements of Title 23 Code of Federal Regulations Part 450.326; and

WHEREAS, the MPO has involved the public and interested stakeholders in an open and transparent process as detailed by the MPO’s Public Participation Plan which includes a public review and comment period of no less than 30 days.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Metropolitan Planning Organization Officials Committee adopts the Transportation Improvement Program for FY 2022 through 2025.

Approved by a vote of the MPO Officials Committee and signed this 17th day of May, 2021.

[Signature]
Lincoln MPO Officials Committee Chair

ATTEST

[Signature]
Elizabeth Elliott, City of Lincoln Transportation & Utilities Director
Lincoln MPO Technical Advisory Committee Chair