



**Date/Time:** October 27, 2022, from 3:00 p.m. – 4:30 p.m.

**Location:** Lincoln Chamber of Commerce, 1128 Lincoln Mall, Ste 100  
Zoom Conference (remote): <https://lincolnne.zoom.us/j/2583049530>

**Topic:** ACT Business Meeting

## MINUTES

Attendance:

Name	Entity	In person	Zoom	Absent
Amy Eidenmiller, Co-Chair	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shannon Harner, Co-Chair	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frantz Antoine	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nick Ebert	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kyle Fischer	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rick Krueger	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jeanne McClure	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russell Miller	ACT Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Genelle Moore	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Riley Slezak	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Robert Suarez	ACT Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shea Svoboda	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Wiltgen	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Shafer	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erin Sokolik	LTU	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kris Humphrey	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Paeglis	LTU (taking minutes)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elizabeth Elliott	LTU	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Erika Hill	LTU	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Nicole Ramirez	LTU	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Steve Henrichsen	Planning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

## AGENDA

PowerPoint slides were provided to ACT Committee members in advance of the meeting and updated slides were shown during the meeting.

1. Getting Started
  - a. Welcome – Attendees introduced themselves for inclusion into the minutes.
  - b. Charge Statement / Ballot Language – Read by Shannon.
  
2. Public Awareness and Education
  - a. Around the Community
    - i. An LTU press conference on 10/6/2022 link is included in the PowerPoint slides.
    - ii. New Pressure Pave project completed this fall
      - (1) This project was not done with LOTM funds
      - (2) This type of project is one-tenth of the cost of mill and overlay
      - (3) Life Cycle is expected to be 7 to 10 years depending on several factors
      - (4) Provides another option for the goal of “keeping good roads good”
      - (5) Would like to continue in the future with cycles of treatments
    - iii. Social media – Erika and Nicole with Communications
      - (1) Communications increased the number of updates recently to the public. This was particularly done as projects move forward and when the number of questions from the public increase on a project.
      - (2) Question from Shannon - Construction near new cancer center on S 40<sup>th</sup> St – Is there a delay? – Thomas provided an update on the construction in the area and timing as the work on Rokeby, Saltillo, and S 40<sup>th</sup> need to be coordinated so access is maintained to all areas. S 40<sup>th</sup> St is being done in two parts – north of Tiger Lily and south of Tiger Lily. Access will be from the south at Saltillo until S 40<sup>th</sup> St from Tiger Lily north to Rokeby is complete.
      - (3) LTU Projects website is updated.
  - b. Anything from the committee members
    - i. No additional comments at this time.
  
3. General LOTM Program Updates
  - a. Revenues
    - i. Have received funds collected at the register through June 2022.
    - ii. Reviewed breakdown by funding areas per LOTM (existing, growth, RTSD).
    - iii. Reviewed price trends with increases in bid prices
    - iv. Reviewed recent City of Lincoln street construction bids. Bids show an average increase of 22% on selected major bid items.
      - (1) Trendwood – \$420K over estimate
      - (2) S 27<sup>th</sup> St – \$520K over estimate
    - v. Cement shortage may be a contributing factor to increases
    - vi. LOTM projects for 2023 are estimated at \$15M.
      - (1) With a 20% increase, the projects could be \$3M more than original estimates.

- (2) With a 40% increase, the projects could be \$6M more than original estimates.
- (3) LTU concerned about future project bids
- b. 2023 Street Construction
  - i. Reviewed listing of the projects for LOTM Arterials and Residentials with bid dates along with other non-LOTM arterial and residential projects
  - ii. LTU concerned some projects may not be bid for 2023 due to increased costs.
  - iii. Kyle – question on equalizing projects between quadrants if need to cut.
    - (1) LTU will try to keep the funding ratios of 25% each between original council districts from when LOTM began.
    - (2) Will probably keep all projects scheduled but delay the start of them.
    - (3) Thomas stated that many of the projects also have bond funding and may need to increase bond funding for projects.
  - iv. Kyle – question about revenue source for bonding
    - (1) These are the highway allocation bonds shown in the CIP
    - (2) Cannot bond sales tax money as it cannot be done per ballot language.
  - v. Shea – Question on asphalt and oil commodity pricing
    - (1) Yes, oil is a major component of asphalt and price is affected by price oil
    - (2) Also, other reasons for project price increases including the labor shortage and movement of crews from one company to another with increased wages that will impact pricing.
  - vi. Russell – Question on how will the streets be built in the future regarding impact fee repayments for growth projects as it relates to the recent increases in bid prices.
    - (1) LTU explained that most of the growth projects were previously bid.
    - (2) Thomas responded that the growth projects with the developer fronting payment and reimbursement from LOTM continue.
- c. LOTM Existing Streets Program
  - i. 2022 Construction Updates – see PowerPoint slides
  - ii. 2023 Construction Updates – see PowerPoint slides
    - (1) Review of Projects
      - (a) Leighton Ave – Delayed due to proximity of other area projects
      - (b) 40<sup>th</sup> St from “A” to “O” delayed due to Lincoln Water System watermain
      - (c) Eastridge Residential – delayed due to Lincoln Water System watermain
      - (d) Piedmont Neighborhood -Park curb update – LTU met with the neighborhood to discuss removal of park curbs or a sidewalk district. Decision was made to replace the park curb when the curb is replaced.
      - (e) Southbound S 14<sup>th</sup> street additional second lane still being investigated by LTU.

- d. LOTM Growth Program
    - i. 2022 Construction Updates – see PowerPoint slides
      - (1) Thomas noted additional funds in growth bucket due to increased tax funds received. May need to move funds to West A or S. 40th projects.
  - e. LOTM Annual Report
    - i. Working with JEO on the next report
  - f. Future meetings will be held at Chamber with virtual option as Todd offered to hold the meetings in their conference room.
4. Wrapping Up
- a. LTU Update
    - i. The State has agreed to do mill and overlay on parts of Saltillo Rd where they have used the area for South Beltway. The County has a project to add shoulders to that segment hopefully in 2024.
    - ii. A press conference will be arranged when the next annual report is presented.
    - iii. Kyle – question on cycle of funding – Thomas stated we are back to a 2-year process. Additional question of where is 14<sup>th</sup> & Old Cheney scheduled? Per Thomas, the connector is scheduled and 14<sup>th</sup> & Old Cheney is listed within the group of projects but not specific dates.
  - b. Anything else to cover:
    - i. Nothing from committee

#### **NEXT MEETING**

**Thursday December 8, 2022**