



**Date/Time:** December 7, 2023, from 3:00 p.m. – 4:30 p.m.

**Location:** City Hall, 555 S. 10<sup>th</sup> Street, LTU Conference Room 210 and  
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"/>
Jeanne McClure, Co-Chair	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrew Bateman	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Bohlmeyer	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Fischer	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Zachary James	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"/>
Melissa Landis	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"/>
Vish Reddi	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alynn Sampson	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Robert Suarez	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shea Svoboda	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hunter Traynor	ACT Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elizabeth Elliott	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erika Hill	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kris Humphrey	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Paeglis	LTU (taking minutes)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Ramirez	LTU	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thomas Shafer	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erin Sokolik	LTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Henrichsen	Planning	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carter Thiele	LIBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## AGENDA

The draft agenda and draft PowerPoint slides were provided to ACT members in advance of the meeting and revised PowerPoint slides were shown during the meeting.

1. Getting Started
  - a. A new group photo was taken.
  - b. Welcome
  - c. Charge Statement / Ballot Language – Read by Kris Humphrey
  
2. Public Awareness and Education
  - a. Around the Community
    - i. Social Media Posts
      - (1) Final lane of N 48<sup>th</sup> open soon as manhole is completed near Leighton Ave. [post-meeting update: outside southbound lane opened December 11. Traffic flowing uninterrupted]
      - (2) Winter weather reminders.
    - ii. Recent Public Discussions
      - (1) Deadman’s Run Open House postponed to a later date
      - (2) W A St Open House was held virtually on 11/16/23
      - (3) LTU was a guest speaker at James Michael Bower’s Northeast Citizen’s Meeting on 11/16/23
      - (4) LTU presented at the Country Club Neighborhood Board Meeting 11/21. Project bids opened today.
      - (5) LTU attended an Open House on the S 11<sup>th</sup> St area on 11/30 where Civic Nebraska presented information gathered from a walking tour of S 11<sup>th</sup> St they conducted. This event was a partnership between LTU, Civic Nebraska, and the South of Downtown Community Development Organization.
      - (6) Liz was featured on another 10/11 streaming studio podcast on transportation funding. The link is: [LNK Streets & Utility Beats with LTU Director Liz Elliot](#).
      - (7) S 40<sup>th</sup> St is now open from Wilderness Hills Blvd north to Yankee Hill Road.
  
3. General LOTM Program Updates
  - a. Revenues
    - i. The current fiscal year collections continue to trend above projections. FY23/24 LOTM projection is \$15.7M. Through November 2023, collections exceed projections by about \$0.5M.
    - ii. Will keep an eye on bids and pricing as bids begin.
    - iii. The LOTM funding is split between Existing Streets (73.5%), Growth (25.0%), and the Joint Project at 33<sup>rd</sup> & Cornhusker (1.5%).
  - b. Project Updates
    - i. 2023 Street Construction
      - (1) Reviewed the project listing
      - (2) Three projects will carry over to 2024

- (a) N 48<sup>th</sup> St, mill, base repairs and overlay will be completed next year between Huntington and Madison, with one lane open in each direction.
  - (b) W A St street construction will continue between SW 36<sup>th</sup> and SW 23<sup>rd</sup>
  - (c) S 40<sup>th</sup>, Rokeby to Yankee Hill, primarily work from Rokeby to Wilderness Hills including bridge construction
- ii. 2024 Street Construction (in addition to carry over from 2023)
  - (1) W Highland Blvd & W Fletcher Ave
  - (2) S 84<sup>th</sup> St, Pinedale Ave to Sandalwood Dr
  - (3) Leighton Ave, 48<sup>th</sup> to 70<sup>th</sup>
  - (4) Country Club Neighborhood
  - (5) 11<sup>th</sup> St, South St to K St
  - (6) Eastridge Neighborhood
  - (7) Depending on bids and funding, there is the potential for up to three additional projects:
    - (a) S 14<sup>th</sup> St, Yankee Hill Rd to Pine Lake Rd
    - (b) 17<sup>th</sup> St, A St – S St
    - (c) Normal Blvd, 33<sup>rd</sup> St – 70<sup>th</sup> St
  - (8) Non-LOTM projects
    - (a) 66<sup>th</sup> & Cotner Blvd & Adams St – signal replacement (Federal aid)
    - (b) 84<sup>th</sup> & College Park Dr - signal replacement (Federal aid)
    - (c) 16<sup>th</sup> & S St sidewalk ramp improvements
    - (d) 31<sup>st</sup> & Old Cheney Rd rectangular rapid flashing beacon (RRFB)
  - (9) Russell questioned why the 14<sup>th</sup> St, Yankee Hill Rd to Pine Lake Rd, project is using LOTM money. Erin noted that stretch has issues with isolated problems that will be corrected with this project. It will not be widened and thus, it will not be impact fee eligible. The Committee discussed it previously and voted on it to use LOTM funds to improve it. Kris noted that some areas are full replacement and others are slab replacement. Some will have a thin overlay called UBAS, that is more economical.
- iii. Programming updated based on current estimates. Projects are divided up by city council districts as they existed in 2019 when LOTM began.

#### 4. Other Topics

- a. 2023 – Year 4 Annual Report Review
  - i. Erika reviewed the draft annual report. She noted that all photos are updated with recent images.
  - ii. The report begins with a newly added letter from ACT signed by the Chair and Co-Chair. Erika asked for Committee input on the last paragraph of the new letter that

- includes “contingent on the continued support of Lincoln residents.” Several Committee members noted that it was appropriate.
- iii. More of a complete story of LOTM is included in this year’s annual report. Results have been added throughout the report. Erika explained that the report begins with where we started and moves to where we are now plus looking at the future.
  - iv. This year’s report adds easy links to additional resources (the capital improvement program and the transportation improvement program).
  - v. Page 6 was added in this year’s report that gives information on project cost estimates versus actual bids and material cost from 2020 – 2023. Both of these charts are important to show that costs have increased from the beginning of LOTM. Provides transparency of the cost of projects.
  - vi. Shea noted that the website interactive map should be promoted as it shows future projects as well with the project links. Erika will look at updating the report. Thomas noted that an additional page in the report with the map may be best.
  - vii. On the Program Performance - LOTM funding and other funding map page, you can toggle on and off the different funding options. Erika will highlight the text “136 lane-miles” of streets in the report so the number stands out. Discussion followed on the funding of projects and how displayed in the report. Wheel tax and other taxes are included in the existing funding view. More than two colors are difficult to show. The purpose on this page is to show LOTM funds versus all other types of funding for projects. Specific funding is shown in a pie chart on each individual project page.
  - viii. Year 4 projects are highlighted on page 11 with visuals of the projects and video of before and after views of each of the seven completed projects.
  - ix. This last page is titled “What’s Next” with a discussion of why sales tax revenue works. The “sales tax will continue to fund additional improvements for two more years but expires in September of 2025.” The Committee will need to have discussions in the future on funding and continuation of LOTM.
  - x. The Committee requested that the LOTM signs be incorporated more within the LOTM project websites to provide a visual connection between the online image and the real-world signs mounted along the project corridors.
- b. Reminder - 2024 meeting location/times – moved to the Chamber of Commerce with virtual option (invites with a new virtual meeting link will be sent)
- i. February 22
  - ii. April 25
  - iii. June 27
  - iv. August 22
  - v. October 24
  - vi. December 12

5. Wrapping Up

a. Future Topics

- i. Thoughts on public engagement to educate and start a community conversation about the Lincoln on the Move program – discussed somewhat during this meeting
- ii. Public Rights of Way Accessibility Guidelines (PROWAG) – discussed at last meeting
- iii. Federal Regulations for birds and bats – restrictions that LTU has for projects
- iv. Kris will email S 14<sup>th</sup> St information from the previous meeting to Russell [complete]

**NEXT MEETING**

**Thursday, February 22, 2024, 3:00 p.m. – 4:30 p.m.  
Lincoln Chamber of Commerce, 1128 Lincoln Mall, Suite 100,  
Conference Room with virtual option**