



Date/Time: February 23, 2023, from 3:00 p.m. – 4:30 p.m.

Location: 949 W. Bond, 2nd floor, Thomas Shafer’s office (due to unavailability of Lincoln Chamber of Commerce conference room) 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shannon Harner, Co-Chair	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Frantz Antoine	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nick Ebert	ACT Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kyle Fischer	ACT Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Jeanne McClure	ACT Committee	<input type="checkbox"/>	<input checked="" 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"/>
Elizabeth Elliott	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kris Humphrey	LTU	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Paeglis	LTU (taking minutes)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erika Hill	LTU	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Ramirez	LTU	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Henrichsen	Planning	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kyle McLaughlin	Olsson – Community member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AGENDA

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

1. Getting Started
 - a. Welcome
 - b. Charge Statement / Ballot Language – Read by Thomas Shafer
 - c. Introduction of Melissa Landis, new member of ACT Committee
 - d. Thank you to Todd Wiltgen. He resigned his position with ACT with his appointment as Lancaster County Election Commissioner.

2. Public Awareness and Education
 - a. Around the Community
 - i. Final annual report is available online
<https://app.lincoln.ne.gov/city/ltu/streets/annual-report.htm>.
 - ii. December 13, 2022, news conference held with Amy and Todd in attendance. Thank you for participating.
 - iii. Social media updates with Facebook Transformation Tuesdays. Nicole creates these and gives a visual of the projects to the public. Most recently, featured Yankee Hill from S 40th to S 56th Streets. Used a drone to create a video after the new road was opened to the public. Placed electronic sign boards with LOTM signage and thanked the community for their patience.
 - iv. Reminder of the LTU projects webpage www.lincoln.ne.gov/projects. The webpage includes all LTU projects, not just LOTM.
 - v. Updated LOTM program information for public meetings to include five new boards and a two-page flyer. Upcoming is the public meeting on March 2nd from 5:00 p.m. to 7:00 p.m. regarding the 84th Street LOTM project. Will take place at Indian Hills Community Church (1000 S 84th St).
 - b. Anything from the committee members
 - i. LOTM Signage
 - (1) Amy commented that she's received great feedback about the new signage.
 - (2) Thomas noted that several people he's spoken with are not appreciative of the signs.
 - (3) Shea inquired whether arterial signage was needed more over residential.
 - (4) Thomas stated with only several complaints for more than 20 signs that LTU would continue placing signs and could move signs if needed.
 - ii. Journal Star editorial and letter to editor was emailed to all members prior to meeting by Shea. The letter to the editor questioned street maintenance and aspects of crack sealing. Thomas mentioned that further discussion can be done at a future meeting on preventative maintenance topics.

3. General LOTM Program Updates

a. Revenues

- i. Collections continue increasing and above projections. Updated pie chart – 73.5% to existing streets \$12.19M, 25% to Growth \$4.15M
- ii. Russell had a question on inflation and Thomas noted that it would be more apparent on the recent bids and unit pricing.

b. Recent Bids

- i. Piedmont – \$80K under estimate
- ii. 84th St – \$200K over estimate
- iii. West A – at/near estimate

c. Bid Trends

- i. Bids are higher than expected. Almost \$5M more than expected for LOTM Arterials.
- ii. Currently up for bid –
 - (1) N 48th St, Leighton to Superior
 - (2) S 48th St, Old Cheney to Nebraska Pkwy.
 - (3) S 40th St, Rokeby to Yankee Hill (non-LOTM)
- iii. Unit price trends from 2020 to current bids
 - (1) Concrete Base – 135% increase
 - (2) Type 1 Asphalt (base asphalt) – 26% increase
 - (3) Type 2 Asphalt (wearing surface on top of the type 1) – 35% increase
 - (4) Pavement & Sidewalk Removal – 83% increase
 - (5) 4" Concrete Sidewalk – 63% increase
- iv. LOTM FY 22/23 Programmed
 - (1) Have a growing gap between estimates and bids received. For instance, will require \$2.7M more funding for Country Club project.
 - (2) Not currently cutting any projects but will delay other projects. Will need to push out some projects from a cash flow standpoint. For example, 11th St may be delayed.
 - (3) Will depend on the future bids
 - (4) Will not be able to add as many new projects and 2023 projects may be in 2024
 - (5) West A project is funded through impact fees, highway allocation funding, and wheel tax; not LOTM funding

4. Wrapping Up – Anything else?

- a. Thomas provided the date and time of the next meeting along with a listing of 2023 meeting dates.
- b. Short discussion of future meetings at Chamber versus Zoom meetings. Some prefer Zoom particularly with weather. Others like to opportunity for face-to-face meetings.

Future meetings may depend on availability of the Chamber conference room although they expressed interest in the meetings continuing at their location.

- c. Previously, Shannon brought up the topic of rolled concrete. Per Thomas, the Asset Management Team will research it and present information to the group. Thomas described in general what rolled concrete is. It has more aggregate and sand with less slump (low water content). Dump it on the ground and use an asphalt roller to put it into place.
- d. Preventative maintenance options will be discussed at a future meeting.
- e. Replacement of Todd – Russell asked whether Todd’s’ replacement will be a business member. Thomas noted that the choice will be up to the mayor to appoint the new member.
- f. Coddington & West A crosswalk – Amy asked on the progress/status of a crosswalk at the roundabout to cross either Coddington or West A. Thomas will find out more information on the status of the crosswalk and get back to the group.

NEXT MEETING

Thursday, April 27, 2023, 3:00 p.m. – 4:30 p.m.

Tentatively at the Lincoln Chamber of Commerce with virtual option