

Meeting Record

MPO Officials Committee Meeting

Monday, August 9, 2010; 1:00 p.m.

Room 303

County/City Building, 555 South 10th Street

Lincoln, Nebraska

MEMBERS IN ATTENDANCE: Mayor Beutler; Gene Carroll, City Council; Bernie Heier, Ray Stevens, County Commission; Monty Fredrickson, NDOR.

OTHERS IN ATTENDANCE: Trish Owen, Mayors Office; Roger Figard, Thomas Shafer, Public Works & Utilities; Marvin Krout, Michael Brienzo and Michele Abendroth, Planning Department

Roll call and acknowledge the "Nebraska Open Meeting Act"

The meeting was called to order at 1:00 p.m. The Nebraska Open Meeting Act was acknowledged.

Krout called the meeting to order at 1:02 p.m. The Nebraska Open Meetings Act was acknowledged.

- 1. Review and action on revisions to the current FY 2010-2013 Transportation Improvement Program. Projects under consideration for federal funding include the following:**
 - A. Lincoln South Street Bridge project (CN 11215K) – Add federal funding and advance to meet a FY 2010 project letting for construction.**
 - B. Lincoln A.V. Phase 1-N/S road, "K" to "Q" Street project (CN 11215A) – Adjust programming of federal funding to meet a FY 2010 project letting for construction.**
 - C. Lincoln Citywide Durable Markings project (CN 13096) – Convert local funding to federal STP Urban and ARRA (Federal STP-Urban Stimulus Funds) funds to meet a FY 2010 project letting for construction.**
 - D. Lincoln Citywide Crosswalk Markings project (CN 13097) – Convert local funding to Federal STP Urban funds to meet a FY 2010 project letting for construction.**
 - E. Conversion of Advanced Construction funding (local funds) to federal STP Urban funding on three City of Lincoln projects.**

Brienzo stated that these amendments are to the current 2010-2013 Transportation Improvement Program (TIP). The reason for these changes is due to receipt of additional federal funding and to position these in the TIP so the federal funds can be obligated and the projects can be let for construction. Programming needs to be completed by the end of the fiscal year which ends September 30th. Four projects are to be added to the TIP and assigned federal funding. Three projects in which funding will be converted from advance construction to federal funding. These projects are identified in the attached spreadsheet.

Brienzo noted that the Technical Committee has recommended approval of the amendments. Formal action is need from the Officials Committee. The amendments will then go to the State for their approval and will be included in the State TIP.

Discussion took place on the sources of additional funding made available to Lincoln for programming. Fredrickson commented that this is a one-time opportunity that will not affect future funding.

Heier moved approval of the amendments as identified, seconded by Fredrickson. The motion carried unanimously.

8. Other topics for discussion.

There being no further business, the meeting was adjourned at 2:42 p.m.

*** Please note that these minutes will not be formally approved until the next meeting of the Metropolitan Planning Organization Officials Committee. ***

**2010-2015 LINCOLN CITY/LANCASTER COUNTY, NEBRASKA
TRANSPORTATION IMPROVEMENT PROGRAM**

Lincoln Metropolitan Planning Organization

TIP AMENDMENTS (8/09/10)

#5

PROJ NO (Map)	PROJECT (Location & Distance) (Improvement Description)				PROGRAMMED EXPENDITURES & FUNDING SOURCES (FS) (000's)							
	(Control Number)	(Project Number)	(Work Phase)		PRIORITY PROJECTS				TOTAL FOR FOUR YEARS	COSTS BEYOND PROGRAM	COMP PLAN CONFORM	
					2009-10	FS	2010-11	FS				2011-12
	City of Lincoln Projects: Streets											
Amend	A.V. Phase 1 - South Street Bridge This project includes the construction of a new bridge on South Street across the Antelope Creek Channel and associated roadway reconstruction at the bridge approaches. The proposed bridge will provide two through lanes in each direction with 10'-0" clear pedestrian walkway/bikeway along both sides of the bridge. The project will also include reconstruction of the existing sanitary sewer that runs under Antelope Creek Channel and existing water mains along South Street in the vicinity of the bridge.											ICWP
	C.N. 11215K	STPC 5212(5)			ROW	36.0	LC	MPO Federal-aid Advanced from FY 2011 program Project programmed for FY 2010 for letting				
					ROW	9.0	WR					
					Construction	2,437.0	LC					
					Construction	816.0	WR					
					TOTAL	3,298.0		0.0	0.0	0.0	3,298.0	0
Amend	A.V. Phase 1-N/S road, "K" to north of "Q" St. This north/south project includes a new six through lane median divided roadway including turn lanes. Also included are intersecting streets along the existing 19th Street corridor, along with extensive downstream storm sewer and special storm sewer construction to bypass the East Downtown Community Park.											ICWP
	C.N. 11215A	STPC 55-(142)			Constr (100% Demo)	749.9	FA	MPO Federal-aid program adjustments for FY 2010 program Project programmed for FY 2010 for letting				
					Constr (80% Demo)	2,445.4	FA					
					Construction	3,498.0	LC					
					Construction	2,642.0	WC					
					TOTAL	9,335.2		0.0	0.0	0.0	9,335.2	0
Amend	Lincoln Citywide Durable Markings											ICWP
	C.N. 13096	LCLC-5239(8)			PE	235.0	SO	MPO Federal-aid program adjustments for FY 2010 program Project programmed for FY 2010 for letting				
					Constr (100% ARRA)	754.5	STP-Urban Stimulus					
					Construction	862.8	LC					
					Construction	215.7	SO					
					TOTAL	2,068.0		0.0	0.0	0.0	2,068.0	0
Amend	Lincoln Citywide Crosswalk Markings											ICWP
	C.N. 13097	LCLC-5221(3)			PE	115.0	SO	MPO Federal-aid program adjustments for FY 2010 program Project programmed for FY 2010 for letting				
					Construction	487.2	LC					
					Construction	121.8	SO					
					TOTAL	724.0		0.0	0.0	0.0	724.0	0

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		PRIORITY PROJECTS								TOTAL FOR FOUR YEARS	COSTS BEYOND PROGRAM	COMP PLAN CONFORM
		2009-10	FS	2010-11	FS	2011-12	FS	2012-13	FS			
FUNDING SUMMARY												
FEDERAL-AID FUNDS:												
	LC (STP-Urbanized Areas > 200,000, Lincoln)	10,196.0		0.0		0.0		0.0		10,196.0		
	HS (HSIP-Highway Safety Improvement Program)	0.0		0.0		0.0		0.0		0.0		
	FA (Federal Aid)	3,195.2		0.0		0.0		0.0		3,195.2		
	STP-Urban Stimulus (Federal STP-Urban Stimulus Funds)	754.5		0.0		0.0		0.0		754.5		
	SUB-TOTAL FEDERAL-AID FUNDS	14,145.8		0.0		0.0		0.0		14,145.8		
STATE FUNDS:												
	NE (State Funds)	0.0		0.0		0.0		0.0		0.0		
	TM (State-Train Mile Tax)	0.0		0.0		0.0		0.0		0.0		
	SUB-TOTAL OTHER FUNDS	0.0		0.0		0.0		0.0		0.0		
LOCAL FUNDS:												
	WR (City Residual Wheel Tax)	825.0		0.0		0.0		0.0		825.0		
	WC (City Wheel Tax, New Construction)	2,642.0		0.0		0.0		0.0		2,642.0		
	SO (Highway Allocations Funds)	687.5		0.0		0.0		0.0		687.5		
	SUB-TOTAL LOCAL FUNDS	4,154.5		0.0		0.0		0.0		4,154.5		
	DIVISION TOTALS (ALL FUNDS)	18,300.3		0.0		0.0		0.0		18,300.3		0.0

f:\files\incsmdb\TIP\Amendments\FY 2010\TIP Amend_City Projects_OC_080910.123