## Agenda For Meeting of

## BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

## July 21, 2023, 9:00 a.m.

## Nebraska Department of Transportation Central Headquarters Building Room B12 1500 Nebraska Parkway, Lincoln, Nebraska

Call to Order – Chairperson

Legislative Confirmation of member Kreachbaum, May 30, 2023

Roll Call – Secretary

Open Meetings Act Agenda, Material provided by Board's Secretary and Sign-in Sheet – Chairperson

Changes to Published Agenda – Secretary

Minutes of March 24, 2023, Meeting

Final Status Report – 2022 Annual Certification of Program Compliance (*NDOT*, 93 County and 524 Municipal Certifications received. Four (4) Municipalities are delinquent: Brule, Lamar, South Bend and Winslow. Highway-User Revenue distribution was suspended, at the request of the board, beginning with the February 2023 distribution. Currently in the sixth month of suspension).

In accordance with the penalty provision of Neb. Rev. Stat. §39-2121(2), the board should request that the suspended Highway-User Revenue be redistributed to the other 524 municipalities that have complied.

Initial Status Report – 2023 Annual Certification of Program Compliance (*NDOT*, 0 County and 0 Municipal Certifications received).

NDOT Practical Design request for 3R Standards for Certain Expressway Projects (Expressways with access only at interchanges).

- > Multi-Project Strategies Committee Report & Recommendation.
- Motion #1: To Proceed or Stop with MOU, per Exhibit A, and Recommendation of the Committee.
- If Board Motion #1 is to proceed, Motion #2: To Authorize the Chairman to Sign the MOU upon receipt of the Signed MOU from NDOT.

Revisions to Multi-Project Program or Strategy Request form

> Motion to revise the form as presented.

#MORE#

Status on updating Title 428 Nebraska Administrative Code, and, in doing so, update other affected regulations and state statutes as needed – Chairperson.

Other Business:

Report on State and Federal Legislative issues

Correspondence and General Information:

- Reappointment/Replacement of Members Figard, Krager, Kreachbaum, Rames, and Weander (terms expire November 30, 2023). (Members serve until a successor is appointed.) The Third Congressional District Lay Citizen Representative seat, and the Class 5, 6, 7 (population over 20,000) County Board Member Representative seat, remain vacant.
- > Miscellaneous communication and correspondence received.

Comments from the Audience

Acknowledgement of Visitors

Next tentative meeting: September 15, 2023, 9:00 a.m., Nebraska Department of Transportation Central Headquarters Building Room B12, 1500 Nebraska Parkway, Lincoln, Nebraska.

Adjournment