

Coordinated Transit Committee Minutes

**Date: Wednesday, April 20, 2016 10:30 a.m.**

**Location: MAPA Offices, Omaha, NE – Downstairs Training Room**

**In Attendance:**

Chair: Lisa Picker, Heartland Family Services  
Ann Marie Kudlacz, Refugee Empowerment Center  
Bob Matthews, Black Hills Workshop  
Dan Freshman, City of Ralston  
Daurine Petersen, SWITA  
David Jameson, Metro Area Transit Authority  
Fred Conley, Papio-Missouri River NRD  
Karen Jackson, City of Bellevue  
Lillian Rush, Friendship Program  
Lois Jordan, Florence Home  
Lori Hansen, City of Papillion  
Mark Bulger, Omaha Association of the Blind  
Stephanie Little, Crossroads of Western Iowa  
Mark Peterson, ENCAP  
Scot Adams, Notre Dame Housing  
Stephanie Little, Crossroads of Western Iowa  
Vicki Quaites-Ferris, Empowerment Network  
Nick Weander, Olsson Associates  
Corinne Donahue, Olsson Associates

**MAPA Staff**

Court Barber  
Megan Walker  
Michael Felschow

**For CTC Approval**

**1. Introductions**

Ms. Lisa Picker called the meeting to order at 10:35 a.m. She welcomed the committee and introductions were made.

**2. Meeting Minutes**

Ms. Picker introduced the March 16, 2016 minutes and asked if there were any changes or additions. No changes, deletions or additions.

Mr. Fred Conley MOTIONED to approve the March 16, 2016 minutes.

Mr. Bob Matthews SECONDED.

## Coordinated Transit Committee Minutes

Motion passed.

### **Discussion Items**

#### **3. Agency Spotlight**

Ms. Lois Jordan, President CEO, Midwest Geriatrics - Florence Home, presented for the Agency Spotlight. Midwest Geriatrics is a non-profit management company for Florence Home. Florence Home has Gerimed & Unimed pharmacies, skilled nursing and long-term care community. The second location is located at 52<sup>nd</sup> & Ames, Royal Oaks Assisted Living, House of Hope Assisted Living and House of Hope Memory Care, Empower Home Care and the Senior Health Foundation. There are 9 transport vehicles used five days a week to transport individuals that are either physically disabled or have memory issues and require staff assistance at all times. Staff will also transport for errands.

#### **4. Sarpy County Transit Study**

Mr. Nick Weander, Olsson and Associates, presented an update on the Sarpy County Transit Study. The project is working to engage with the community and stakeholders to establish the needs for transit in Sarpy County. The project is currently in the data collection stage. Olsson and Associates is coordinating with MAPA and looking at a lot of the work that has been done as part of the Regional Visioning Process and also the Regional Transit Vision that Metro completed. Mr. Weander asked the committee to share their vision in one word for transit in the future for Sarpy County. Currently there are only two express routes in Sarpy County that serve peak morning and peak afternoon. There are many specialized services but most do not serve the general public.

#### **5. 5310 Update**

Mr. Court Barber and Mr. Michael Felschow reviewed the FY14 and 15 5310 funding. The MOU with NDOR has been signed and they will be purchasing the buses for agencies. MAPA will be allocating the operations funding grants soon.

#### **6. Additional Business**

#### **7. Next Meeting**

The next meeting will be at 10:30 a.m. on May 18, 2016.

#### **8. Adjourn**

Ms. Picker adjourned the meeting at 11:30 a.m.

**DATE:** April 13, 2016  
**TO:** Coordinated Transit Committee (CTC)  
**FROM:** Megan Walker, Assistant Planner  
**RE:** April 20, 2016 CTC Meeting

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The Coordinated Transit Committee will meet **Wednesday, April 20, 2016 at 10:30 am** at the MAPA Offices – Downstairs Training Room. Please enter the building through Metro's front door and follow the signs to the Training Room in the lower level. The agenda item materials are available at the MAPA offices and online at <http://www.mapacog.org/boards-a-committees/58-agendas>.

**AGENDA**

**For CTC Approval**

1. Introductions
2. Meeting Minutes  
The committee will consider approval of the March 16, 2016 CTC meeting minutes. (Action Item) (Attachment)

**For CTC Discussion**

3. Agency Spotlight  
Florence Home will present on their agency and the transportation and transportation related activities that they perform
4. Sarpy County Transit Study  
Olsson and Associates will talk with the committee members about the current and future needs for transit in Sarpy County for their constituents
5. 5310 Update  
MOU update. 2016 Certification Assurances.
6. Additional Business
7. Next Meeting  
The next CTC meeting will be at 10:30 on May 18, 2016. This meeting will be located at the MAPA Downstairs Training Room.
8. Adjourn

Auxiliary aids, language assistance, and services are available when requested in advance, please call the office.  
Si necesita ayuda con traducción, por favor llame la oficina.

Coordinated Transit Committee Minutes

**Date: Wednesday, March 16, 2016 10:30 a.m.**

**Location: MAPA Offices, Omaha, NE – Downstairs Training Room**

**In Attendance:**

Vice Chair: Ann Grober, City of Council Bluffs  
Cindy Petrich, The New Cassel Foundation  
Dan Freshman, City of Ralston  
Fred Conley, Papio-Missour River NRD  
Kelly Shaden, Metro  
Lee Myers, AARP  
Lois Jordan, Florence Home  
Mark Bulger, Omaha Association of the Blind  
Mark Lander, SWITA  
Mark Peterson, ENCAP  
Randy Stonys, ENHSA  
Rich Surber, Lutheran Family Services  
Scot Adams, Notre Dame Housing  
Stephanie Little, Crossroads of Western Iowa  
Traci Shope, Omaha Public Schools  
Vicki Quaites-Ferris, Empowerment Network  
Nick Weander, Olsson Associates

**MAPA Staff**

Court Barber  
Christina Brownell  
Megan Walker  
Michael Felschow

**For CTC Approval**

**1. Introductions**

Ms. Ann Grober called the meeting to order at 10:35 a.m. She welcomed the committee and introductions were made.

**2. Meeting Minutes**

Ms. Ann Grober introduced the January 20, 2016 minutes and asked if there were any changes or additions. No changes, deletions or additions.

## Coordinated Transit Committee Minutes

Mr. Mark Lander MOTIONED to approve the January 20, 2016 minutes.

Mr. Rich Surber SECONDED.

Motion passed.

Ms. Ann Grober introduced the March 2, 2016 minutes and asked if there were any changes or additions. No changes, deletions or additions.

Mr. Mark Lander MOTIONED to approve the March 2, 2016 minutes.

Mr. Fred Conley SECONDED.

Motion passed.

## Discussion Items

### 3. Review of the Appeals Hearing

Ms. Megan Walker gave a review of the Appeals Hearing. The committee voted on modified proportional funding. Every organization received at least one bus and the highest ranked agencies received a second or third bus as per their request. The funding allocation was provided to the committee for their records. Ms. Walker also mentioned that operations was not affected in this appeals hearing. Mr. Felschow stated that there was a lot of conversation about the selection process. Over the next year MAPA staff will likely bring that question to the committee for review.

### 4. One Call Center Update

Ms. Megan Walker provided an updated on the One-Call Center. MAPA has been working with Metro Transit and the office of Veterans Affairs. Those agencies have a federal mandate to coordinate with non-profit agencies so they have reached out to MAPA to develop MOU and performance measures for the call center. Through the Veterans Living Initiative grant, the V.A., MAPA and Metro are working together to develop the One Call Center. Currently there is a draft MOU and performance measures are being created to establish how Metro will purchase the equipment and how Metro and the V.A. will partner together to create the call center and allow smaller agencies to plug into the equipment for a small fee. Mr. Felschow stated that he is hopeful that within the next 8 months there will be an RFP out for the purchase of equipment and software.

### 5. Coordination Activity

The committee has selected the goals and objectives to focus on. The groups worked to continue matching their needs to the objectives.

**6. Additional Business**

Ms. Walker reviewed additional business. The Bryant Center has reached out to MAPA and had a request to make to the committee. The Bryant Center has an educational program for children and seniors and are in need of a bus. They wanted to make a request to the agencies regarding purchasing a used bus. If any agencies do have a used bus that would be available for purchase, they will be put in contact with The Bryant Center. MAPA is working on the Long Range Transportation Plan, Ms. Walker requested that the committee take the survey and share it with constituents.

**7. Next Meeting**

The next meeting will be at 10:30 a.m. on April 20<sup>th</sup>.

**8. Adjourn**

Ms. Grober adjourned the meeting at 11:30 a.m.