

DATE: June 8, 2016
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Assistant Planner
RE: June 15, 2016 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday, June 15, 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 April 20, 2016 CTC meeting minutes. (Action Item) (Attachment)

For CTC Discussion

3. Agency Spotlight
Crossroads of Western Iowa will present on their agency and the transportation and transportation related activities that they perform
4. 5310
MAPA staff will update the committee members on the status of the 5310 program with FTA and the States
5. Informal Coordination Activity
Working off of previous session the CTC members will work to develop action items to implement suggested solutions. (Attachment)
6. Additional Business
7. Next Meeting
The next CTC meeting will be at 10:30 on July 20, 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, April 20, 2016 10:30 a.m.

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

In Attendance:

Chair: Lisa Picker, Heartland Family Services

Vice Chair: Ann Grober, City of Council Bluffs

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.

Coordinated Transit Committee Minutes

Mr. Bob Matthews SECONDED.

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 52nd & 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.

Informal Coordination page Discussion

1. What types of services do you see being advertised
2. Should postings be moderated
3. Closed/Private group
4. Time Frame for set up
5. Funding/fees for use
6. Ways to reduce coverage gaps through this/project justification