

Coordinated Transit Committee Minutes

Date: Wednesday, July 20, 2016 10:30 a.m.

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

In Attendance:

Vice-Chair: Ann Grober, City of Council Bluffs
Ann Marie Kudlacz, Refugee Empowerment Center
Darlene McMartin, Pottawattamie County VA
Dan Freshman, City of Ralston
Daurine Petersen, SWITA
David Hudec, VA
Erin Porterfield, HWS
Karen Jackson, City of Bellevue
Kelly Shadden, Metro Transit
Scott Stopak, City of La Vista
Vicki Quaites-Ferris, Empowerment Network

MAPA Staff

Court Barber
Michael Felschow

For CTC Approval

1. Introductions

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

2. Meeting Minutes

Ms. Grober introduced the June 15, 2016 minutes and asked if there were any additions, deletions or corrections. There were none.

Ms. Ann Marie Kudlacz MOTIONED to approve the June 15, 2016 minutes.

Ms. Karen Jackson SECONDED.

Motion passed.

Discussion Items

3. Agency Spotlight

The Agency scheduled to present was the Papio-Missouri River NRD however they were not in attendance.

4. 5310 Update

Coordinated Transit Committee Minutes

Mr. Barber provided an updated on the 5310 program. For the operations side, Mr. Barber stated MAPA is still waiting on the FTA to approve the grants that were submitted.

5. Informal Coordination Activity

Mr. Barber led the activity. Several months ago the committee discussed the possibility of a page or website where organizations could cross coordinate services. The committee discussed what type of services that they would want advertised. The committee decided that they would like to go with a site that would be low-cost or no-cost. The committee also discussed whether or not they would want this to be a secure site and whether or not there should be a moderator for the discussion board. Mr. Felschow stated that staff would talk this over with Josh Corrigan and get back to the committee on how long it would take to have a site like this up and running and what the capabilities are for MAPA's website to host this page.

6. Additional Business

None

7. Next Meeting

The next meeting will be at 10:30 a.m. on August 17, 2016.

8. Adjourn

Ms. Grober adjourned the meeting at 11:15 a.m.

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

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

For CTC Discussion

3. Agency Spotlight
Papio Missouri River Natural Resources District 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
CTC members will continue work on informal coordination efforts to better coordinate regional transit services.
6. Additional Business
7. Next Meeting
The next CTC meeting will be at 10:30 on August 17. 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, June 15, 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

Darlene McMartin, Pottawattamie County VA

Daurine Petersen, SWITA

David Vaughn, Maximus Employment First

Heather Tomczak, United Way

Karen Jackson, City of Bellevue

Kelly Shadden, Metro Transit

Lee Myers, AARP

Lois Jordan, Florence Home

M Eastman Chance, Iowa Veterans Foundation

Randy Stonys, ENHSA

Ric Miller, Crossroads of Western Iowa

Sue Tangeman, La Vista/Ralston Special Services Bus

Ian Garrett, Bryant Resource Center

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 April 20, 2016 minutes and asked if there were any changes or additions. No changes, deletions or additions.

Mr. Bob Matthews MOTIONED to approve the April 20, 2016 minutes.

Ms. Lois Jordan SECONDED.

Motion passed.

Discussion Items

3. Election of Chair and Vice Chair

Voting members in attendance: Ann Grober, Bob Matthews, Darlene McMartin, Karen Jackson, Kelly Shadden, Lisa Picker, Lois Jordan, Randy Stonys, Rich Carstenson.

Mr. Bob Matthews MOTIONED to nominate Ms. Lisa Picker as Chair and Ms. Ann Grober, as Vice Chair.

Ms. Lois Jordan SECONDED.

Unanimous vote, YES by all voting members in attendance.

Motion passed.

4. Agency Spotlight

Mr. Ric Miller, Crossroads of Western Iowa presented on the services they provide to those with disabilities in Council Bluffs.

5. 5310 Update

Mr. Barber provided an updated on the 5310 program.

6. Stakeholder Activity

Mr. Michael Felschow presented an intro to the MTIS scenarios for the LRTP 2050. Ms. Walker and Mr. Felschow explained each of the 6 scenarios.

7. Additional Business

8. Next Meeting

The next meeting will be at 10:30 a.m. on July 20, 2016.

9. Adjourn

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