

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
Transportation Technical Advisory Committee  
Minutes of January 20, 2017 Meeting

The Transportation Technical Advisory Committee met on Friday, January 20, 2017, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Marty Leming opened the meeting at 10:00 a.m.

VOTING MEMBERS

Janet McCartney	Cass County
Chris Shewchuk	City of Bellevue Planning Department
Greg Reeder	City of Council Bluffs Public Works
Dan Giittinger	City of Gretna
Joe Soucie	City of La Vista Public Works
Rocky Henkel	City of La Vista Public Works
Murthy Koti	City of Omaha Public Works
Marty Leming	City of Papillion Public Works
Brad Zumwalt	Nebraska Department of Roads – Lincoln
Maurice Hinchey	Nebraska Department of Roads – District 2
Eric Williams	Papio-Missouri River NRD
Bruce Fountain	Sarpy County Planning Department

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Bryan Guy	City of Omaha Public Works
Jeff Soula	Nebraska Department of Roads - Lincoln
Lee Myers	AARP
Jim Kollbaum	AECOM
Kyle Anderson	FHU
Jason Carbee	HDR, Inc.
Arobindu Das	Iteris, Inc.
John Jorgensen	HGM Associates
Matt Kruse	Lamp Rynearson & Associates
Shane Swope	The Schemmer Associates

STAFF

Josh Corrigan	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the December 2, 2016 Transportation Technical Advisory Committee Meeting.

Motion by: Greg Reeder  
Second by: Kyle Anderson  
Motion Carried

B. FY 2017 – 2020 Transportation Improvement Program (TIP) – Amendment 3

Mr. Helgerson presented Amendment 3 of the TIP. Projects on the Amendment are:

Omaha – 132<sup>nd</sup> & W. Center Road – Safety Project  
NDOR - US-75, US-6 and Dist. 2 – I-80, I-680 and I-480 – Fiber Optic  
MAPA FY2017 TIP Document  
Omaha 2017 Resurfacing Program

Motion #2: Seeking approval of the MAPA Board of Directors at their January 26, 2017 meeting of the FY 2017 - 2020 Transportation Improvement Program Amendment 3.

Motion by: Brad Zumwalt  
Second by: Maurice Hinchey  
Motion Carried

#### C. Public Participation Plan (PPP) Amendment

Ms. Walker discussed with the TTAC information about the PPP Amendment and updating with the new category for minor modifications to the LRTP. This change is based on the TIP modification process and will hopefully cut down on unnecessary and redundant public meetings. Public participation for LRTP changes will fall under the category Administrative Modification or Amendment (Threshold 1 or Threshold 2). Additions requested by NDOR and USDOT were incorporated to the list of items requiring an Amendment. They are "Adding a regionally significant project to the LRTP" and "Adding or changing a federal funding source". There were no comments received at the November public meeting.

Motion #3: Seeking approval of the MAPA Board of Directors at their January 26, 2017 meeting of the Public Participation Plan Amendment.

Motion by: Bruce Fountain  
Second by: Janet McCartney  
Motion Carried

#### D. Functional Classification Map Update

Mr. Corrigan said comments had been received since bringing the functional classification map update to the TTAC in December and those changes have been made. Additions were made to highlight the downtown corridor and a second map shows all of the changes.

Mr. Fountain asked about 180<sup>th</sup> Street just south of Harrison. He said the comp plan has been submitted to realign at 192<sup>nd</sup> Street and he asked at what point does the map start. Mr. Corrigan said that is a reflection of what is on the ground and if it has to be added, it will go through the same approval process.

Motion #4: Seeking approval of the MAPA Board of Directors at their January 26, 2017 meeting of the Functional Classification Map Update.

Motion by: Murthy Koti  
Second by: Brad Zumwalt  
Motion Carried

#### E. Funding Obligation and Project Status

Mr. Helgerson told the TTAC \$1.693 million has been obligated in STP funding in Nebraska. No TAP funding has been obligated. In Iowa, the balance of \$10.6 million has been obligated in the highway program. Several large projects i.e. the environmental document has been approved for the East Beltway project and several construction projects will soon be starting using those funds. In Iowa's Enhancement program, some applications for TAP have been submitted that will be using the funds that currently amount to \$484,000.

Mr. Helgerson went through the current regional STBG funding in Nebraska and Iowa and Mr. Soula went over several of the NDOR projects for Nebraska. Mr. Helgerson also went over the TAP funding projects in both Nebraska and Iowa.

#### F. Heartland 2050 Infrastructure Committee Working Groups

Mr. Kyle Anderson, chair of the H2050 Infrastructure Committee, addressed the TTAC. The group is moving forward with an aggressive plan to address the action items that have been developed. Much time was spent identifying key outcomes and they first focused on transportation elements. That is, looking at efficient movement of people, goods and services throughout the region by all modes. The

second outcome was focused on efficient, sustainable affordable utility throughout the region. Twelve strategies were formulated to accomplish those outcomes and six working groups were established to work, promote and facilitate the strategies to ultimately develop position papers. The working groups are: 1) Regional Transportation Collaboration; 2) Funding; 3) Multi-Modal; 4) Nodes and Corridors; 5) Long-Range Utility Plan; and 6) Autonomous Vehicles.

The Infrastructure Committee will meet on February 1<sup>st</sup> and the working groups will meet the opposite odd months. An invitation was extended to anyone on TTAC who might be interested in joining any of the working groups. Draft reports from the working groups are expected to be done in the fall 2017 with the Infrastructure Committee sending them off to the Executive Committee by the end of the year.

#### G. Member Agencies Update

There were no agency updates

#### H. Additional Business

- Mr. Youell: HDR Transformational Transportation Technologies Workshop with Ben Pierce on February 2<sup>nd</sup> at MAPA.
- Mr. Helgerson: Bike Projects on Resurfacing by FHWA and Toole Design Group. It will be all day on February 16<sup>th</sup> at MAPA.
- Mr. Helgerson: MAPA recently hosted a meeting on small cell wireless technology and will begin meeting on a regular basis. They'll meet late in March while the Legislature is still in session as a bill has been introduced that will limit some of the local control on cellular wireless technology.
- Mr. Youell: LB271 is a bill that will give the state the sovereign immunity to handle the NEPA process. If passed, this will mean FHWA will no longer sign off on documents. There will be risk and liability but the risks are minimal.
- Mr. Youell: There has been discussion in Washington DC about infrastructure spending and he will be going there in February along with Cassie Seagren from the City of Omaha, Bellevue Mayor Sanders and Pottawattamie County Supervisor Tom Hanafan. They will be talking about local projects that could benefit from additional spending.

#### I. Adjournment

Motion #5: Motion to adjourn:

Motion by: Chris Shewchuk

Second by: Brad Zumwalt

Motion Carried

The meeting was adjourned at 10:42 a.m.

**DATE:** January 13, 2017  
**TO:** Transportation Technical Advisory Committee (TTAC)  
**FROM:** Dennis Wilson, Chairman  
Greg Youell, MAPA Executive Director  
**RE:** January 20, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, January 20, 2017 at 10:00 a.m. in the Metro Building at 2222 Cuming Street, Omaha, Nebraska 68102. The TTAC meeting will be held in the Metro Training Room on the lower level. Please enter the building through Metro's front door and follow the signs to the Metro Training Room on the lower level. The agenda item materials can be accessed by clicking on the linked agenda item titles.

The agenda is also available at the MAPA offices and online at <http://mapacog.org/calendar/events/?type=committee-events>.

### **AGENDA**

#### **For TTAC Approval / Review**

- A. Meeting Minutes: TTAC will consider approval of the October December 2, 2016 TTAC meeting minutes. (Action Item) (Attachment)

#### **Recommendations to Board**

- B. FY 2017-2020 Transportation Improvement Program (TIP) - Amendment 3: Staff will present various amendments to the FY 2017-2022 TIP from local jurisdictions and request a recommendation for Board approval. (Action Item) (Attachment)
- C. Public Participation Plan (PPP) Amendment: Staff will request a recommendation for the Board for final approval of the amendment to the Public Participation Plan. (Action Item) (Attachment)
- D. Functional Classification Map Update: Staff will present an updated Functional Classification Map based on input from the City of Omaha and Nebraska Department of Roads (Action Item) (Attachment)

#### **Discussion Items**

- E. Funding Obligation and Project Status: Staff will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- F. Heartland 2050 Infrastructure Committee Working Groups: Kyle Anderson, H2050 Infrastructure Committee Chair, will present about opportunities to participate in Working Groups related to transportation topics. (Information Item)
- G. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- H. Additional Business  
*Upcoming Meetings:* *Coordinated Transit Committee (CTC) – January 18<sup>th</sup>, 2017*  
*MAPA Board of Directors – January 26<sup>th</sup>, 2017*  
***FHWA Incorporating Bikeways into Resurfacing Programs Workshop – February 16<sup>th</sup>, 2017***  
*Transportation Technical Advisory Committee – February 17<sup>th</sup>, 2017*

- I. Adjournment

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.