

MEETING NOTICE

DATE: March 17, 2017

TO: Transportation Technical Advisory Committee (TTAC)

FROM: Dennis Wilson, Chairman

Greg Youell, MAPA Executive Director

RE: March 24, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, March 24, 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 February 17, 2017 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. <u>Draft FY2018 Unified Planning Work Program (UPWP):</u> Staff will present the Draft FY2018 Unified Planning Work Program and budget. (Action Item)
- C. <u>FY2017 Transportation Improvement Program Amendment 5:</u> Staff will request a recommendation for approval of an amendment to FY2017-FY2021Transportation Improvement Program. (Action Item) (Attachment)
- D. <u>Heartland 2050 Mini-Grant Program</u>: Staff will request recommendation for approval of applications submitted to the Heartland 2050 Mini-Grant program. (Action) (Attachment)

Discussion Items

- E. <u>Funding Obligation and Project Status</u>: Staff will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- F. <u>Sarpy County Transit Study:</u> Olsson Associates will present information from the Draft Final Report of the Sarpy County Transit Study (Information Item).
- G. <u>Member Agencies Update</u>: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- H. Additional Business

Upcoming Meetings: MAPA Board of Directors – March 30, 2017

Coordinated Transit Committee – April 19th, 2017

Transportation Technical Advisory Committee – April 21, 2017

I. Adjournment

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

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

Transportation Technical Advisory Committee Minutes of March 24, 2017 Meeting

The Transportation Technical Advisory Committee met on Friday, March 24, 2017, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Denny Wilson opened the meeting at 10:01 a.m.

VOTING MEMBERS

Denny Wilson Sarpy County Public Works

Jeff Roberts City of Bellevue Public Works

Matt Cox City of Council Bluffs Public Works

Dan Giittinger City of Gretna

Rocky Henkel City of La Vista Public Works
John Kottmann City of La Vista Public Works
Joe Soucie City of La Vista Public Works

Stephen Osberg City of Omaha Planning Department
Derek Miller City of Omaha Planning Department

Murthy Koti City of Omaha Public Works
Bob Stubbe City of Omaha Public Works
Jeff Thompson City of Papillion Public Works

Scott Suhr Iowa DOT

Noel Salac Nebraska Department of Roads – Lincoln Tim Weander Nebraska Department of Roads – District 2

Eric Williams Papio-Missouri River NRD

Bruce Fountain Sarpy County Planning Department

Bill Herr Sarpy County Public Works

Curt Simon Metro Transit

NON-VOTING MEMBERS

Greg Youell Metropolitan Area Planning Agency

Justin Luther FHWA – Nebraska Division

GUESTS

Maurice Hinchey Nebraska Department of Roads – District 2

Evan Schweitz Metro Transit

Lee Myers AARP

Pat Kastl Alfred Benesch and Associates

Jason Carbee HDR, Inc. Kyle Kovar 3M Traffic David Andersen FHU

John Krager HGM Associates

Arobindu Das Iteris, Inc.

Corinne Donahue Olsson Associates
Glen Campbell Patrick Engineering

Shane Swope Schemmer Steve Ziemba Terracon

STAFF

Court BarberMetropolitan Area Planning AgencyJosh CorriganMetropolitan Area Planning AgencyMike HelgersonMetropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the February 17, 2017 Transportation Technical Advisory Committee Meeting.

Motion by: Todd Pfitzer Second by: Curt Simon

Motion Carried

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B. Draft FY 2018 Unified Planning Work Program (UPWP)

Mr. Youell explained to the Committees the draft budget for the UPWP with both the work activities and budget items. Highlights of the Draft include new, consolidated element codes, performance measurement and Heartland 2050's Mini-Grant Program.

Mr. Pfitzer asked Mr. Youell to comment on the Omaha streetcar project which was in the day's Omaha World-Herald. The article was referenced from the H2050 Summit on March 23, 2017. Joe Reardon, the Kansas City Chamber of Commerce CEO, was a speaker at the Summit and he discussed the streetcar project in Kansas City. Among other topics, he said it developed partnerships in transporting workers to their jobs in outlying areas of the region. Mr. Youell was quoted in the article saying the streetcar project and the BRT were the first pieces of our regional system. He related our beginning phases as comparable to Kansas City as their transit projects began.

Motion #2: Seeking approval of the MAPA Board of Directors at their March 30, 2017 meeting of the Draft FY 2018 Unified Planning Work Program.

Motion by: Scott Suhr Second by: Todd Pfitzer

Motion Carried

C. FY 2017 Transportation Improvement Program (TIP) - Amendment 5

Mr. Barber addressed the TTAC with the FY 2017 TIP Amendment 5. Projects of the Amendment are:

Douglas County 180th Street – Phases 1 and 2

Omaha 114th Street project

Omaha Signal Infrastructure Phases A1; A2; A3

Council Bluffs North 16th Street Reconstruction

Motion #3: Seeking approval of the MAPA Board of Directors at their March 30, 2017 meeting of the FY 2017 Transportation Improvement Program – Amendment 5.

Motion by: Murthy Koti Second by: Noel Salac

Motion Carried

D. <u>Heartland 2050 Mini-Grant Program</u>

Mr. Helgerson updated the Heartland 2050 Mini-Grant Program. Money set aside from STBG funding will be used for projects relating to the implementation of Heartland 2050. They will be looking for planning studies or small-scale implementation studies related to the transportation and transit recommendations of the vision and Close the Gap. Applications received were prioritized and the Mini-Grant Review Committee recommended which projects should receive funding. The projects recommended to be approved by the Board of Directors are:

Recommended

Metro Transit – Transit Development Plan \$87,500.00
City of Omaha – 13th Street Corridor Walkability Study \$100,000.00
Sarpy County – Arterial & Collector Road Location Study
Council Bluffs – Council Bluffs Walkability Master Plan \$80,000.00

Not Recommended

SWITA – Vehicle Transportation for Community Integration \$19,000.00

Motion #4: Seeking approval of the MAPA Board of Directors at their March 30, 2017 meeting of the Heartland 2050 Mini-Grant Program recommendations.

Motion by: Dan Giitinger Second by: Bruce Fountain

Motion Carried

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E. Funding Obligation and Project Status

Mr. Helgerson reviewed the monthly funding status of obligations. Nebraska's obligation limit for STBG funding is at \$8,325,000 and the current balance is at \$5,751,000. There are no TAP projects programmed in Nebraska this year. For lowa, most projects are earmarked and are not reflected in the presented numbers which show \$10,684,000 at the end of Q4 in the Highway Program and \$484,000 in the Enhancement Program. Mr. Helgerson went through projects and what their status is for each year.

F. Sarpy County Transit Study

Corinne Donahue of Olsson Associates presented the Sarpy County Transit Study where a vision was developed for the fastest growing county in Nebraska in terms of transportation.

G. Member Agencies Update

- lowa DOT Scott Suhr: Interstate project in Council Bluffs; 2 public meetings to be held regarding construction updates
- City of Omaha Todd Pfitzer: Meeting with NDOR and Federal Highway about the 120th Street project; right-of-way challenges; 114th Street project with eminent domain and right-of-way; 168th Street project north of Dodge and various active projects around the city;
- City of Omaha Murthy Koti: Traffic signal updates; 84th Street and Dodge corridors with adaptive signal projects; Signal infrastructure phases; Boys Town 144th Street just north of Dodge to south of Pacific Street; KeepOmahaMoving.com to inform the public of construction projects
- City of Omaha Derek Miller: Streetcar update with a projection of the project becoming a reality in 2022
- Stephen Osberg: Using CMAQ funds to double the bike share system; shifting to more standard bike route signage on the side of the road
- City of Papillion Jeff Thompson: 148th Street; flood control structure between 114th and 120th Streets on Cornhusker; Lincoln Road between 84th and 96th Streets; Schram Road between 180th Street and Turkey Road; Walnut Creek Trail; 90th Street trails; crosswalk options on 84th Street downtown
- Sarpy County Bill Herr: 132nd and Giles; 72nd from Capehart to Platteview Road; Harrison and 156th Streets - Phase 1
- City of La Vista Joe Soucie: 84th Street transformation; 132nd and Giles; Exit 442 on I-80; construction around Nebraska Multisport Complex
- Metro Transit Curt Simon: Signage phase
- City of Gretna Dan Gittinger: Meeting with property owners concerning project on 216th Street from W. Angus Road to Gruenther Road
- Nebraska Department of Roads District 2 Tim Weander: 2 legislative bills including the incorporation of the Department of Aeronautics and Nebraska Department of Roads into a DOT
- Nebraska Department of Roads District 2 Maurice Hinchey: I-80/I-480 closed southbound;
 I-480 southbound to Interchange; July 2017 Hwy 75 from Hamilton to Sorenson Streets; 88th and Maple Streets bridge; Hwy 64 from Elkhorn to Hwy 275 Interchange; Hwy 75 in Bellevue;
 Veterans Bridge in South Omaha; Giles Interchange at I-80; Hwy 133 Blair
- City of Council Bluffs Matt Cox: Broadway reconstruction; signals updating; storm sewer crossing I-29 at N. 28th Street
- City of Bellevue Jeff Roberts: Moving City Hall to new campus; 36th Street; 8 upcoming projects
- NDOR Noel Salac: Freight Plan engaging MPOs and FHWA to designate critical urban freight corridors at DOT; authorization to fill highway planning manager position
- FHWA Nebraska Division Justin Luther: Performance measures effective date moved to May 20, 2017
- MAPA Mike Helgerson: Meetings about the Long Range Plan will continue; MTIS is nearing the end of Phase 2 with Phase 3 starting later in the year; ProSeCom met to look at studies being proposed and smaller projects related to the Bellevue Bridge study among others; working with the State to identify what STBG projects look like
- MAPA Greg Youell: Nebraska LB373 will repeal the Nebraska Act and the Tax Credits; Iowa
 is proposing a DOT road fund swap with cities and counties and will likely pass; President's
 preliminary budget has been announced and it will eliminate the TIGER program and all new
 starts for transit and there's concern about the elimination of the Community Development
 Block Program

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H. Additional Business

Upcoming Meetings

o Board of Directors – March 30, 2017

o Coordinated Transit Committee (CTC) - April 19, 2017

o TTAC – April 21, 2017

I. Adjournment

Motion #5: Motion to adjourn:

Motion by: Bill Herr Second by: Scott Suhr

Motion Carried

The meeting was adjourned at 11:18 a.m.