

DATE: April 12^h, 2017
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: April 19th, 2017 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday March 15th, 2017 at 10:30 am** Please Note That This Meeting will be **90 Minutes** 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 15th, 2017 CTC meeting minutes. (Action Item) (Attachment)

For CTC Discussion

3. Agency Spotlights
Crossroads of Western Iowa will present on their agency.
4. Informal Coordination Update
Staff will present on the upcoming website and the proposed guidelines
5. Coordinated Transit Plan Strategies and Goals Focus Group
The committee will review the needs and gaps, the goals from the previous plan, the LRTP goals, and the funding goals and determine how they would like to see these integrated
6. Additional Business
7. Next Meeting
The next CTC meeting will be at 10:30 on May 17th. 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 traduccion, por favor llame la oficina.

Coordinated Transit Committee Minutes

Date: Wednesday, March 15, 2017 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

In Attendance:

Chair:

Lisa Picker, Heartland Family Services

Vice-Chair:

Ann Grober, City of Council Bluffs

Kelly Shadden, Metro

Renee Stewart, UNMC

Don Gross, MAPA

Rick Surber, Lutheran Family Services

Darleen McMartin, Pott. County VA

Karen Jackson, City of Bellevue

Scott Dolton, US Rep Don Bacon's Office

Lois Jordan, Florence Home

Daurine Peterson, SWITA

Randy Stoneys, ENHSA

Lee Myers, AARP

Jenni Thomsen, Nebraska Family Collaborative

Stephanie Little, Crossroads of Western Iowa

Traci Shobe, Omaha Public Schools

Scott Stopak, City of La Vista

Sara Hansen, NE Vocational Rehabilitation

MAPA Staff

Megan Walker

Court Barber

Fabiola Nomenyo

For CTC Approval

1. Introductions

Ms. Picker called the meeting to order at 10:30 a.m. She welcomed the committee and introductions were made.

2. Meeting Minutes

Ms. Picker introduced the January 11, 2017 minutes and asked if there were any additions, deletions or corrections.

Coordinated Transit Committee Minutes

Mr. Surber MOTIONED to approve the January 11th, 2017 minutes.

Ms. Grober SECONDED.

Motion passed.

Discussion Items

3. Agency Spotlight

Ms. Walker and Mr. Barber presented on the various transportation planning and programming activities that MAPA does around the region.

4. Coordinated Plan Update

Ms. Walker reviewed the findings of the Needs and Gaps focus group. The major issues identified include: providing services to suburban and rural populations, the growing number of people over the age of 65 who are likely to need services in the coming decades, the current and growing lack of coordination of services, and shrinking state and federal funding resources.

Several committee members expressed concern that the additional focus group meetings made it difficult for them to participate. It was decided that the focus group schedule would change to allow for focus group meetings during the regular CTC meetings.

5. 5310 Update

Mr. Barber reviewed the current status of the 5310 grants. It was suggested that CTC members receive an award for a vehicle also be copied on the flex letters that are sent to the state for vehicle purchases.

6. Informal Coordination Efforts

Ms. Walker gave an overview of the community guidelines for the proposed CTC blog. There were questions about: who will manage the group – MAPA would be the managing entity, which funding requests would be allowed and which would not be, and how notifications would be done for posts. The committee suggested that there be an event calendar, positions for drivers and aids be posted as well as vehicle availability; a chance to preview a prototype by the next meeting was requested.

7. Additional Business

Ms. Picker checked with the committee to ensure that everyone is comfortable with the CTP and application process update, there were no objections.

8. Next Meeting

The next meeting will be at 10:30 a.m. on April 19th 2017 in the MAPA Downstairs Training Room.

9. Adjourn

Ms. Picker adjourned the meeting at 11:10 a.m.