

DATE: June 14th, 2017
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: June 21th, 2017 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday June 21st, 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 May 17th, 2017 CTC meeting minutes. (Action Item) (Attachment)
3. Membership List
Staff will review the CTC membership lists and the opportunities for updates and changes to membership. (Action Item) (Attachment)
4. JARC Funding
Staff will present on the grants received and make recommendations and the committee will vote on the funding allocations. (Action Item)

For CTC Discussion

5. Agency Spotlights
ENHSA will present on their agency.
6. SWITA
SWITA will present on changes to their programs.
7. City of Omaha Presentation
Meredith from the City of Omaha will present on their joint project with MAPA on Affirmatively Furthering Fair Housing
8. 5310 Rubric
Staff will present the goals and strategies and facilitate discussion with the committee on how to prioritize these goals in the 5310 grant scoring rubric.
9. Additional Business
10. Next Meeting
The next CTC meeting will be at 10:30 on July 19th. This meeting will be located at the MAPA Downstairs Training Room.
11. 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, May 17, 2017 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

In Attendance:

Chair:

Absent

Vice-Chair:

Absent

Chandre Chaney, Wellcare

Dan Freshman, City of Ralston

Lori Hansen, City of Papillion

Sara Hansen, Nebraska Vocational Rehabilitation (NE VR)

Karen Jackson, City of Bellevue

Rob Koneck-Wilcox, ENCAP

Mark Lander, SWITA/SWIPCO

Bob Matthews, Black Hills Works (Acting Chair)

Darlene McMartin, Pottawattamie County VA

Lee Myers, AARP

Vicki Quaites-Ferris, Empowerment Network

Lillian Rush, Friendship Program

Kelly Shadden, Metro

Traci Shobe, Omaha Public Schools

Renee Stewart, UNMC

Scott Stopak, City of La Vista

Rich Surber, Lutheran Family Services

MAPA Staff

Court Barber

Christina Brownell

Fabiola Nomenyo

Megan Walker

For CTC Approval

1. Introductions

Mr. Matthews called the meeting to order at 10:36 a.m., welcomed the committee and introductions were made.

2. Meeting Minutes

Mr. Matthews introduced the April 19, 2017 minutes and asked if there were any additions, deletions or corrections.

Coordinated Transit Committee Minutes

Mr. Lander MOTIONED to approve the April 19, 2017 minutes with changes noted above.

Mr. Koneck-Wilcox SECONDED.

Motion passed.

Discussion Items

3. Agency Spotlight

Mr. Koneck-Wilcox, ENCAP, presented to the committee for the Agency Spotlight. Mr. Koneck-Wilcox was part of the Citizens Academy for Omaha's Future and part of that was to develop a project that would better the community. The project that Mr. Koneck-Wilcox chose to focus on was the Commodities Supplemental Food Program that ENCAP runs. Previously there was only one employee delivering food to the homebound seniors in Douglas and Sarpy County. This employee was often overwhelmed and in many cases food was not being delivered, delivered late, contact info was lost etc. The program was in need of assistance and after starting with ENCAP in November, Mr. Koneck-Wilcox decided to re-route bus drivers to deliver food. One of the suggestions with the Citizen's Academy Program is to have community volunteers deliver the food (church, non-profit etc.) so people are able to meet and develop relationships with others in the academy. North Omaha has been chosen to pilot a program of finding a church that would be willing to accept the commodities and would then deliver the goods to homes in the area. The potential start date for this would be beginning of August.

4. VTCLI Update

Mr. Barber presented to the committee an update on VTCLI. Mr. Barber stated that MAPA has entered into a contract with Metro for the VTCLI grant. Funds must be spent by the end of the fiscal year and Metro will use the funds for their Automatic Vehicle Locator Systems. The contract is fully executed and Metro is expected to begin executing soon. The Automatic Vehicle Locator systems will allow dispatch to see where the buses are actually located and can assist those that are calling for transportation assistance utilize the bus system.

5. Sarpy County Transit Study Update

Mr. Barber presented to the committee an update on the Sarpy County Transit Study. Staff recently presented to the Sarpy County Board of Commissioners and Planning Commission. MAPA has been in discussion with the Sarpy County Chamber regarding the possibility of a new express service that would link North Omaha to the employment in Sarpy County. MAPA staff will be meeting with the Chamber on Friday to view plans from different providers on the cost of providing service from various employers to North Omaha. Mr. Barber explained that there is approximately \$170k of remaining JARC funding and wants the CTC to begin considering how they want to spend the remaining funds. The FTA would like the money to be spent by the end of the Federal fiscal year. At the next meeting in June the committee is expected to take action on how to spend those funds. Mr. Barber will provide information on possible options for spending those funds.

6. Coordinated Transit Plan Strategies and Goals Focus Group

Coordinated Transit Committee Minutes

7. Additional Business

No additional business was discussed.

8. Next Meeting

The next CTC meeting will be at 10:30 a.m. on June 21st, 2017 in the MAPA Downstairs Training Room.

9. Adjourn

Mr. Matthews adjourned the meeting at 11:45 p.m.