

DATE: August 18, 2017
TO: Transportation Technical Advisory Committee (TTAC)
FROM: Dennis Wilson, Chairman
Greg Youell, MAPA Executive Director
RE: August 25, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, August 25, 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 Board Room on the main 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 July 27, 2017 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. FY2017 Transportation Improvement Program (TIP) Amendment 8: Staff will present the eighth amendment to the FY2017 Transportation Improvement Program. (Action Item) (Attachment)
- C. MAPA Long Range Transportation Plan Amendment 6: Staff will present Amendment 6 to the 2040 Long Range Transportation Plan (Action Item) (Attachment)

Discussion Items

- D. Funding Obligation and Project Status: Staff will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- E. Metro Rideshare Presentation: Staff will provide an overview of the new Metro Rideshare Program (Information Item)
- F. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- G. Additional Business
Upcoming Meetings: MAPA Board of Directors – August 31st, 2017
Coordinated Transit Committee – September 20th, 2017
Transportation Technical Advisory Committee – September 22nd, 2017
Heartland 2050 Summit – Autonomous Vehicles – September 27th, 2017
MAPA Annual Dinner - 50th Anniversary – October 4th, 2017

- H. 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.

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of August 25, 2017 Meeting

The Transportation Technical Advisory Committee met on Friday, August 25, 2017, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pfitzer opened the meeting at 10:22 a.m.

VOTING MEMBERS

Todd Pfitzer	City of Omaha Public Works
Jeff Roberts	City of Bellevue Public Works
Chris Shewchuk	City of Bellevue Planning Department
Greg Reeder	City of Council Bluffs Public Works
Dan Giittinger	City of Gretna Development Services Director
John Kottmann	City of La Vista Public Works
Stephen Osberg	City of Omaha Planning Department
Murthy Koti	City of Omaha Public Works
Mark Stursma	City of Papillion Planning Department
Dan Kutilek	Douglas County Engineers Office
Paul Gavin	Nebraska Department of Roads – Lincoln
Noel Salac	Nebraska Department of Roads – Lincoln
Maurice Hinchey	Nebraska Department of Roads – District 2
Eric Williams	Papio-Missouri River NRD
Scott Suhr	Iowa Department of Transportation
Curt Simon	Metro Transit
Bill Herr	Sarpy County Public Works

NON-VOTING MEMBERS

Justin Luther	FHWA – Nebraska Division
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Brandon Garrett	City of Council Bluffs Community Development Director
Matt Cox	City of Council Bluffs Public Works
Jordan Cook	City of La Vista Intern
Bryan Guy	City of Omaha Public Works
Kyle Kovar	3M Traffic
Jacob Weiss	HDR, Inc.
Steve Schmidt	Burns & McDonnell
John Krager	HGM Associates
Arobindu Das	Iteris, Inc.
Corinne Donahue	Olsson Associates
Tim Stuart	Greater Omaha Chamber of Commerce
Shane Swope	Schemmer
Steve Ziemba	Terracon

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Karna Loewenstein	Metropolitan Area Planning Agency
Patti McCoy	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the July 21, 2017 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Kutilek
Second by: Murthy Koti
Motion Carried

B. FY 2017 Transportation Improvement Program (TIP) Amendment 8

Mr. Barber presented the FY 2017 Transportation Improvement Program Amendment 8. The projects are:

- MAPA – 13th Street Walkability Study
- MAPA – Sarpy Arterial & Collector Road
- MAPA – Transit Development Plan

Motion #2: Seeking approval of the MAPA Board of Directors at their August 31, 2017 meeting of the FY 2017 Transportation Improvement Program Amendment 8.

Motion by: Curt Simon
Second by: Noel Salac
Motion Carried

C. MAPA Long Range Transportation Plan Amendment 6

Mr. Helgerson presented the LRTP Amendment 6 saying several projects in the TIP had large increases with most in the ROW phase. Omaha's 168th Street Project went beyond the \$2 million or 20% rule and to have consistency between the FY 2018 TIP and the 2040 LRTP, Amendment 6 is being proposed. As an overview of the handout for Amendment 6, he presented Table 7.1 indicating a decrease in anticipated revenues applying to projects between 2016 through 2019, Table 7.8 reflecting the total projects costs and Table 7.13 reflecting putting the information together from the other tables.

Mr. Pfitzer gave further information regarding the costs associated with the 168th Street project.

Motion #3: Seeking approval of the MAPA Board of Directors at their August 31, 2017 meeting of the FY 2017 Transportation Improvement Program Amendment 6.

Motion by: Dan Kutilek
Second by: Noel Salac
Motion Carried

D. Funding Obligation and Project Status

Mr. Helgerson said there has been no additional STBG obligations with Nebraska at \$6.3 million to date and \$4,000 in TAP funding. Most of the projects being programmed this year in Iowa are earmarked related to the East Beltway project.

Mr. Helgerson continued saying the 114th Street construction phase is still anticipated for obligation this year and that will be a substantial increase to the amount of funding obligated to date and will be fiscally on target for the year. Mr. Salac said RFP final design surfaces have been approved and posted for the remaining MAPA EA projects. PE funds for this effort will be obligated in FY 2018. There have been a number of PE phases for 36th and 120th Streets.

Mr. Helgerson said in Iowa there are some projects for Interstate utility relocation in the STBG program but largely most of the work is on ROW acquisition and other projects with earmark funds.

With the Nebraska TAP program, Mr. Helgerson said the program has changed substantially with the FY 2018 TIP so the order of projects will be moving forward differently.

E. Metro Rideshare Presentation

Ms. Walker gave an overview of the new Metro Rideshare program. She said Iowa DOT has developed a rideshare program and MAPA was able to roll their existing rideshare program into theirs and expand it. It was customized with MAPA's branding and the promotional materials will match.

The website is the same as well as the signs along the Interstate. The website is www.Metro-Rideshare.org. Any promotional materials still being used will direct users to the new website which is easy to use with many features. When using the website and you select a match for carpool, walking or cycling, it shows you some of the information about your matches and when they are available. Additionally, it gives you a sense of how close each person is to the default route in Google Maps. A flyer

has been added from NDOT's Van Pool project to help advertise that these services are available to employers where there has been some interest around this project as part of the Sarpy County Transit study. Also included is Metro Transit's Park and Ride lot information with an interactive map. If you click on any location, it lets you know where you are able to park your car and what bus routes you can access from each location.

F. Member Agencies Update

- Jeff Roberts (Bellevue) 36th Street; city offices moving in November from Old Towne to Wall Street campus
- Bill Herr (Sarpy County) 132nd Street and Giles Road under construction and opening the end of October; Harrison Street from 147th to 157th Streets is out for bids; 168th Street from Harrison south of Giles Road will be closed for two weeks for bridge repair and overlays; Facebook construction has begun and roads will be paved later around the site
- Dan Kutilek (Douglas County) 180th Street is meeting with the railroad and the Corp with fall 2019 lettings; subdivision around 180th Street is running sewer towards a creek and is going through mitigation site and they're working to alleviate this issue; road project near Bennington Middle School was completed in time for school; Ida Street closed between 144th and 146th Street and should open in the next couple of weeks
- Maurice Hinchey (Douglas County) Ralston Viaduct – NB lanes under construction; North Freeway from Hamilton Street to Storz Expressway near completion; North Freeway off ramp at Cuming Street to begin September 18 and will be done by October 27; I-480 from Bancroft to Dewey Streets SB overlay is completed and now work on NB; I-480/I-80 deck repair is underway NB and will be done by October 7; I-480/I-80 Kennedy Interchange is underway with 24th Street EB closed; Dodge Expressway is complete; I-80 and Hwy 50 and Hwy 370 ramps will begin pavement repair on September 5; I-80 and 126th Street off ramp construction is underway; 88th and Maple Streets is nearing completion; S. Omaha Bridge underway; Radial Highway from Cuming to Maple Streets is underway; Hwy 92 east of the Platte River bridge repair; Hwy 75 Platte River to Fairview Phase 3; Maple Street west of Elkhorn to Hwy 75 is underway; Hwy 36 Elkhorn River to Hwy 275 milling
- Curt Simon (Metro) Brand launch for the BRT with press conference was held
- Murthy Koti (Omaha) RFPs are out for 120th Street, 168th Street Center to Q Streets, 13th Street; Open House August 31st for 72nd and Maple Streets; 63rd and Shirley Streets round-a-bout is open; signal removal comment period is open
- Mark Stursma (Papillion) 84th Street replacement pedestrian bridge over 84th Street starts September 1; reconstruction of Lincoln Road is open between 84th and Fillmore Streets; Schram Road project between 180th Street and Turkey Road is complete with landscaping and fencing underway; Jefferson Street between 2nd and 3rd Streets starts September 5 for reconstruction; design improvements are planned for 96th Street and Hwy 370
- Matt Cox (Council Bluffs) East Beltway has earmarks associated with the project with the first project let in July with a bid \$500,000 under estimate
- Scott Suhr (Iowa DOT) Well attended public hearing on August 15 for Segment 4 of the Council Bluffs Interstate project; noise wall concerns at meetings; UP railroad bridge letting over I-29 came in under estimate
- Dan Giitinger (Gretna) Buffalo Creek sewer project is underway and should be completed by the end of the year
- Eric Williams (Papio-Missouri River NRD) MAPA and NDOT helped with planning for the construction of the US 34 Trail Bridge across the Platte; Dam Site 15-A – Flanagan Lake – will have a tour on August 31; September 9 is the start of National Drive Electric Week
- John Kottmann (La Vista) Difficulties with recent bids for projects
- Noel Salac (NDOT) Freight Advisory Committee meeting September 22 with its final report in by October; in the process of getting results from its Supply Chain model with 2 different contracts – high level freight plan will meet its FHWA requirement and the supply chain model which will begin to show possible business cases
- Paul Gavin (NDOT) FHWA and NDOT cohosted a meeting with the Nebraska MPOs to discuss the TIP process; biannual meeting in November and topics will be Performance Measures 2 and 3; working with MAPA on EV stations and the H2050 mini grants
- Justin Luther (FHWA - Nebraska) Regional workshop held in July and will be brought to the biannual MPO meeting; next spring will host a workshop with MARC of Kansas City; Infra grant program is out until November 2; gas assessment was made for the state
- Mike Helgerson (MAPA) An Iowa legislative bill last year related to IDOT NEMA process to do a federal aids swap and how it will be done - led by the Transportation Commission

- Greg Youell (MAPA) Secretary Elaine Chao was in Omaha as guest of Senator Fischer. She said there will be emphasis from this administration for the infra grants, another round of Tiger grants and infrastructure package of federal money matched by leveraged investments; there's hopes to have a project in the region to receive one of these grants. 5 categories Secretary Chao discussed were 1) Self-help; 2) Private sector investment; 3) Transformative impact; 4) Emphasis on project delivery; and 5) Rural / Urban; data is coming out of the MTIS study and those needs will be prioritized, a discussion regarding resources and one on transit as part of the LRTP – a task force will be proposed to the MAPA Board of Directors to work on this

G. Additional Business

Ms. Loewenstein did an overview of the September 27 Heartland 2050 Summit with guest speaker Ben Pierce.

Murthy Koti was recognized for his service to the City of Omaha and the community as he prepares to leave his position.

H. Adjournment

The meeting was adjourned at 11:20 a.m.

Motion #4: Motion to adjourn:

Motion by: Scot Suhr

Second by: Jeff Roberts

Motion Carried