

DATE: February 15, 2019
TO: Transportation Technical Advisory Committee (TTAC)
FROM: Dennis Wilson, Chairman
Greg Youell, MAPA Executive Director
RE: February 22, 2019 TTAC Meeting

The MAPA TTAC will meet Friday, February 22, 2019 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. 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 January 25, 2019 TTAC meeting minutes. (Action) (Attachment)

For MAPA Board Approval

- B. 2019 Safety Performance Measure Targets: **Travis Halm** will discuss MAPA's Safety Committee meeting and present the staff recommendation for 2019 Safety Performance Measure targets. (Action) (Attachment Forthcoming)

Discussion Items

- C. Funding Obligation and Project Status: **Mike Helgerson** and **Court Barber** will review obligations of regional funding, the status of projects, and the existing programming of projects.
- D. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region.
- E. Additional Business
*Upcoming Meetings: Bellevue Bridge Study Public Open House – February 25, 2019
MAPA Board of Directors – February 28, 2019
Coordinated Transit Committee – March 20, 2019
Transportation Technical Advisory Committee – March 22, 2019
Heartland 2050 Summit – May 8, 2019*
- F. 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.

Agenda Item A Meeting Minutes

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of January 25, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, January 25, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pfitzer opened the meeting at 10:03 a.m.

VOTING MEMBERS

Matt Cox	Council Bluffs Public Works
Mark Fischer	NDOT
Dan Gittinger	City of Gretna
Maurice Hinchey	NDOT – District 2
Dan Kutilek	Douglas County
Derek Miller	Omaha Planning
Todd Pfitzer	Omaha Public Works
Greg Reeder	Council Bluffs Public Works
Evan Schweitz	Metro Transit
Joe Soucie	La Vista Public Works
Gayle Sturdivant	Omaha Public Works City Engineer
Mark Stursma	City of Papillion
Craig Wacker	Nebraska Department of Transportation
Tim Weander	NDOT – District 2

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency

GUESTS

Jason Carbee	HDR Engineering, Inc
Donny Cerwick	Burns & McConnell
Adam Denney	Felsburg Holt & Ullevig
Lee Myers	AARP
Nick Weaver	Olsson Associates

STAFF

Court Barber	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the November 28, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Kutilek
Second by: Greg Reeder
Motion Carried

B. FY2019 Transportation Improvement Program (TIP) Amendment 3:

Mr. Barber gave the committee updates to the FY19 TIP starting with the update to the Chapter 2 language related to performance measures and targets for PM2 and PM3. Projects amendments for Bellevue were given with shifts to project phases to a later fiscal year and increased STBG-MAPA funding as well as programmed local funding. Funding updates for upcoming Council Bluffs projects were also presented as well as a change to one of the City of Omaha's project maps.

Motion #2: Recommending approval of Amendment 3 to the FY2019 Transportation Improvement Program to the MAPA Board of Directors at their January 31, 2019 meeting.

Motion by: Greg Reeder
Second by: Gayle Sturdivant
Motion Carried

C. 2040 Long Range Transportation Plan (LRTP) Amendment 9:

Mr. Barber informed about the recent changes to the 36th Street project in TIP and the LRTP which need to be updated in order to accommodate the Amendment with change of funding. Amendment 9 went through a public comment period as well as a public meeting which finished up the public participation portion. Mr. Barber mentioned that Amendment 9 also includes several NDOT projects.

Motion #3: Recommending approval of 2040 LRTP Amendment 9 to the MAPA Board of Directors at their January 31, 2019 meeting.

Motion by: Tim Weander
Second by: Mark Stursma
Motion Carried

D. 2019 Project Selection Overview:

Ms. Walker gave an overview of applications to the Heartland 2050 mini-grants and TAP program. The TAP application submitted was from the City of Omaha for improvements for Leavenworth Street between 7th through 13th Street including bikes lanes and curb extensions. Ms. Walker also informed about the recent two mini grants submitted including a recycling education program in Pottawattamie County as well as City of Omaha's request for planning study on 24th Street for multimodal improvements and alternative cross-sections.

Mr. Helgerson noted eligibility issues with the Pottawattamie recycling program and changes to Heartland 2050's project review.

E. Funding Obligation & Project Status:

Mr. Helgerson gave a brief overview of effected funding due to the government shutdown. Current obligation limits were given for Nebraska's STBG along with no current obligation for TAP. For Iowa there are currently no obligations with possible larger obligations in the second quarter.

Mr. Helgerson went over MAPA's coordination with NDOT on August redistribution with possible impacts to the region program. A brief description about the August redistribution process was given including obligation limits and access to funding. Mr. Helgerson also informed the committee on the process for new projects as well as the process for advanced construction projects going forward. Explanations of NDOT's role for both new project and advanced construction projects were given along with the process on how funding will be handled and requested amounts each project requests. It was mentioned that the 180th Street project is a good candidate for this new process.

Mr. Helgerson opened the topic for discussion and questions to the committee. Multiple questions were asked from the committee on August redistribution and funding which Mr. Helgerson answered.

F. Member Agencies Update

- Todd Pfitzer updates committee on Omaha Public Works projects
- Joe Soucie updates committee on additional La Vista Public Works projects
- Craig Wacker updates committee on Nebraska Department of Transportation projects
- Mark Stursma updates committee on City of Papillion projects
- Maurice Hinchey updates committee on NDOT – District 2 projects
- Dan Kutilek updates committee on Douglas County projects
- Matt Cox updates committee on Council Bluffs Public Works projects
- Evan Schweitz updates committee on Metro Transit projects
- Dan Gittinger updates committee on City of Gretna projects
- Mike Helgerson updates committee on upcoming meetings dates and information of safety data

G. Additional Business

Safety Workshop – January 29, 2019
MAPA Board of Directors – January 31, 2019
Coordinated Transit Committee – February 20, 2019
Transportation Technical Advisory Committee –February 22, 2019
Bellevue Bridge Study Public Open House – February 25, 2019

H. Adjournment

Motion #5: Motion to adjourn:

Motion by: Mark Stursma
Motion Carried

The meeting was adjourned at 11:21 a.m.

**Agenda Item B
2019 Safety Performance
Measure Targets
(Attachment Forthcoming)**