

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of May 25th, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, May 25, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Danny Wilson opened the meeting at 10:05 a.m.

VOTING MEMBERS

Dan Kutilek	Douglas County Engineers Office
Greg Reeder	City of Council Bluffs Public Works
Dan Gittinger	City of Gretna Development Services Director
Scott Suhr	City of La Vista Planning Department
Derek Miller	City of Omaha Public Works Traffic Engineer
Gayle Sturdivant	City of Omaha Public Works Traffic Engineer
Todd Pfitzer	City of Omaha Public Works
Mark Stursma	City of Papillion Planning Department
Dan Gittinger	Iowa Department of Transportation – District 4
Curt Simon	Metro Transit
Maurice Hinchey	Nebraska Department of Transportation – District 2
Mark Fischer	Nebraska Department of Transportation – Lincoln
Eric Williams	Papio-Missouri River NRD
Dennis Wilson	Sarpy County Public Works
Bill Herr	Sarpy County Public Works

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Jeff Riesselman	City of Omaha Public Works
Nick Weander	Olsson Associates

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency
Marie Wagner	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the April 20, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Greg Reeder
Second by: Maurice Hinchey
Motion Carried

B. FY 2018 Transportation Improvement Program (TIP) Amendment 7

Mr. Barber presented the FY 2018 Transportation Improvement Program Amendment 7. The projects to be amended are:

1. Crossroads of Western Iowa 5310 Vehicle Purchase
2. Omaha Housing Authority 5310 Vehicle Purchase
3. Eastern Nebraska Human Service Agency 5310 Vehicle Purchase
4. City of Bellevue 2018 Resurfacing Program
5. PMRNRD/NDOT – Western Douglas County Trail
6. City of Omaha – 156th Street Project

Motion #2: Recommending approval of Amendment 7 to the FY2018 Transportation Improvement Program to the MAPA Board of Directors at their May 31, 2018 meeting.

Motion by: Curt Simon

Second by: Dan Kutilek
Motion Carried

C. 2040 Long Range Transportation Plan (LRTP) Amendment 7

Mr. Barber presented Amendment 7 to the 2040 Long Range Transportation Plan. He said the amendment increases total cost of the City of Omaha's 156th Street Phase Two project from \$22,329,560 to \$28,634,550. A public comment period will begin today and a public meeting will be held in early May.

Motion #3: Recommending approval of Amendment 7 to the 2040 Long Range Transportation Plan to the MAPA Board of Directors at their May 31, 2018 meeting.

Motion by: Todd Pfitzer
Second by: Scott Suhr
Motion Carried

D. Transportation Improvement Program (TIP) Fee

Mr. Youell addressed the TTAC on the proposed TIP Fee. Discussed the interlocal agreement along with the changes that have been made for the cap fees for small jurisdictions with a population of 5,000.

Dan Kutilek commented on Douglas County's appreciation for the ability to spread out payments for projects and the removal of caps for small communities.

Todd Pfitzer asked for clarification on local jurisdictions' ability to have a say in development of job descriptions. Mr. Pfitzer would like to be involved if possible.

Mark Stursma commented on his conversation with Papillion's mayor and city administrator about their concerns on cap fees for small communities, stating this could be a disadvantage for larger communities. Mr. Stursma also states that Papillion supports this method but wonders if there are other ways of handling it.

Mark Stursma also brought up questions about bridge funding and exemptions.

Dennis Wilson asked whether state funds apply to the previously asked question from Mr. Stursma. Mike Helgerson clarified that it's for regional funding only.

Greg Reeder asked about how the fee applies to advance construction projects, Greg Youell said the fee will be assessed when federal funds are obligated.

Greg Reeder asked how it is that other MPOs are so well funded, Greg Youell said they receive more in dues from higher rates and city participation.

Motion #4: Recommending approval of the TIP fee to MAPA's Board of Directors at their May 31, 2018 meeting.

Motion by: Dan Kutilek
Second by: Maurice Hinchey
Motion Carried

E. Final FY2019 Unified Planning Work Program (UPWP)

Mr. Helgerson informed the TTAC of the changes from the last meeting.

Motion #6: Recommending approval of the FY2019 UPWP to MAPA's Board of Directors at their May 31, 2018 meeting.

Motion by: Todd Pfitzer
Second by: Scott Suhr
Motion Carried

F. Draft FY2019-2024 Transportation Improvement Program (TIP)

Mr. Barber presented the TIP online database, asked for recommendation to open 30 day public comment period.

Motion #6: Recommending opening a 30 day public comment period for the draft 2019 TIP to MAPA's Board of Directors at their May 31, 2018 meeting.

Motion by: Eric Williams
Second by: Greg Reeder
Motion Carried

G. Funding Obligation & Project Status

Mr. Helgerson reviews the current state of STBG and TAP obligations as well as project status updates.

H. Member Agencies Updates

- Scott Suhr updated the committee on Iowa DOT projects.
- Dan Giittinger updated the committee on road closings in the City of Gretna.
- Mark Stursma updated the committee on City of Papillion projects.
- Bruce Fountain updated the committee on Sarpy County planning projects.
- Eric Williams updated the committee on the West Papio Trail project.
- Greg Reeder updated the committee on City of Council Bluffs projects.
- Maurice Hinchey updated the committee on NDOT projects.
- Jeff Robinson and Todd Pfitzer updated the committee on City of Omaha projects.
- Bill Herr and Dennis Wilson updated the committee on Sarpy County projects.
- Dan Kutilek updated the committee on Douglas County projects.
- Mike Helgerson and Greg Youell introduced two new MAPA staff members, Marie Wagner and Emily Sneller.

J. Additional Business

- MAPA Board of Directors – May 31st, 2018
- Coordinated Transit Committee – June 20th, 2018
- MAPA Transportation Technical Advisory Committee – June 22nd, 2018
- Path to Equity Summit (with United Way of the Midlands) – June 6th, 2018

K. Adjournment

Motion #5: Motion to adjourn:

Motion by: Mark Stursma
Second by: Todd Pfitzer
Motion Carried

The meeting was adjourned at 11:00 a.m.