

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of October 19, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, October 19, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Denny Wilson opened the meeting at 10:05 a.m.

VOTING MEMBERS

Mark Fischer	Nebraska Department of Transportation
Dan Gittinger	City of Gretna
Bill Herr	Sarpy County Public Works
Maurice Hinchey	Nebraska Department of Transportation – District 2
Dan Kutilek	Douglas County
Todd Pfitzer	Omaha Public Works
Jeff Roberts	Bellevue Public Works
Chris Shewchuck	City of Bellevue Planning
Curt Simon	Metro Transit
Gayle Sturdivant	Omaha Public Works City Engineer
Jeff Thompson	City of Papillion
Craig Wacker	Nebraska Department of Transportation
Eric Williams	Papio-Missouri River NRD
Denny Wilson	Sarpy County Public Works

NON-VOTING MEMBERS

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

GUESTS

Adam Deaney	Felsburg Holt & Ullievig
John Jorgensen	HGM Associates, Inc.
Justin Luther	FHWA – Nebraska Division
Melissa Maiefski	FHWA – Nebraska Division
Mark Meisinger	Felsburg Holt & Ullevig
Lee Myers	AARP
Thomas Parks	NDOT – District 2
Jennifer Thompson	Felsburg Holt & Ullievig
Joy Willough	Metro Transit

STAFF

Emily Sneller	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the September 21, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Jeff Thompson
Second by: Dan Kutilek
Motion Carried

B. FY2019 Transportation Improvement Program (TIP) Amendment 1:

Mr. Halm presented updates to the FY2019 TIP with the addition of two new items which were the 85th & Burt/Western Safety Improvements and the Council Bluffs First Avenue Alternatives Analysis. Mr. Halm also informed of the completion and removal of five projects from the FY2018 TIP.

Motion #2: Recommending approval of Amendment 1 to the FY2019 Transportation Improvement Program to the MAPA Board of Directors at their December 6, 2018 meeting.

Motion by: Curt Simon

Second by: Jeff Thompson
Motion Carried

C. PM2 & PM3 Performance Targets for 2018 - 2022:

Mr. Halm presents PM2 and PM3 Performance Targets that are needing approval to be adopted. Mr. Halm went over the descriptions and challenges of both performance measures as well as giving status trends.

Motion #3: Recommending approval of PM2 & PM3 Performance Targets for 2018 - 2022 to the MAPA Board of Directors at their December 6, 2018 meeting.

Motion by: Curt Simon
Second by: Chris Shewchuck
Motion Carried

D. Funding Obligation & Project Status:

Mr. Helgersen gives an update on obligations and how they've compared each fiscal year including the obligations amount for Nebraska and its progress. TAP funding obligations were discussed and on target with what was programed.

Mr. Helgersen also reviewed Iowa projects that are moving forward including Earmarked and Beltway projects. A visual status representation in regional STBG funding with phases that are programmed in the FY2019 TIP fee. Additional statuses for the Iowa and Nebraska TAP were presented.

E. Certification Review Presentation:

Mr. Justin Luther of the FHWA Nebraska Division gave a brief overview of the certification review held in July with MAPA. Mr. Luther shared the results of the review with the committee as all reviews are done to ensure planning processes are being held to proper standards. A visual presentation was given to show the areas of review as well as documents that were audited for the review. Through the review process it was determined that there were no corrective actions and compliances were met. Mr. Luther did inform of recommendations given to MAPA which were included with the review.

Questions about the information given were asked by the committee, Mr. Luther and Mr. Youell both assisted in answering.

F. Member Agencies Update

- Bill Herr updates committee on Sarpy County Public Works projects
- Jeff Thompson updates committee on City of Papillion projects
- Melissa Maieski updates committee on FHWA – Nebraska Division projects
- Eric Williams updates committee on Papio-Missouri River NRD projects
- Nebraska Department of Transportation updates committee on current projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Todd Pfitzer updates committee on additional Omaha Public Works projects
- Dan Gittinger updates committee on City of Gretna projects
- Curt Simon updates committee on Metro Transit projects
- Dan Kutilek updates committee on Douglas County projects
- Greg Youell updates committee on grants available for projects and current studies being conducted.
- Mike Helgersen updates committee on the upcoming Pittsburg conference and upcoming meetings.

G. Additional Business

MAPA Board of Directors – December 6, 2018
Coordinated Transit Committee – November 28, 2018
Transportation Technical Advisory Committee – November 30, 2018

H. Adjournment

Motion #5: Motion to adjourn:

Motion by: Bill Herr

Motion Carried

The meeting was adjourned at 11:05 a.m.