

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of April 19, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, April 19, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dennis Wilson opened the meeting at 10:01 a.m.

VOTING MEMBERS

Curt Simon	Metro Transit
Pat Dowse	City of La Vista
Dan Gittinger	City of Gretna
Bill Herr	Sarpy County Public Works
Maurice Hinchey	NDOT – District 2
John Kottman	La Vista Public Works
Janet McCartney	Cass County District 2 Commissioner
Jon Meyer	City of Omaha
Lee Myers	AARS
Jeff Roberts	Bellevue Public Works
Mark Stursma	City of Papillion
Craig Wacker	NDOT
Eric Williams	Papio-Missouri River NRD
Joy Willoughby	Metro Transit
Dennis Wilson	Sarpy County Public Works

NON-VOTING MEMBERS

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

GUESTS

Emily Baarson	Metro Transit
Patrick Byrd	JEO Consulting
Arobindu Das	Iteris, Inc.
Joan Green	E&A Consulting
Mike Malone	JEO Consulting
Bart Pugh	Schemmer Associates
Jeffrey Riesselman	City of Omaha
Terry Rush	E&A Consulting
Menno Schukking	SRF Consulting
Mark Tuch	Burns & McDonnell
Nick Weander	Olsson Associates
Joy Willoughby	Metro Transit

STAFF

Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the February 22, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Bill Herr
Second by: Maurice Hinchey
Motion Carried

B. 2040 Long Range Transportation Plan Amendment 10:

Mr. Helgerson discusses the Amendment 10 to the 2040 Long Range Transportation Plan including the proposed change to project grouping.

Motion #2: Recommending approval of the 2040 Long Range Transportation Plan Amendment 10 to the MAPA Board of Directors at their April 25, 2019 meeting.

Motion by: Janet McCartney
Second by: Curt Simon
Motion Carried

C. 2019 Transportation Improvement Program Amendment 5:

Mr. Helgerson gave updates to the Amendment 5 of the 2019 TIP including changes to funding and projects.

Motion #3: Recommending approval of the 2019 Transportation Improvement Program Amendment 5 to the MAPA Board of Directors at their April 25, 2019 meeting.

Motion by: Curt Simon
Second by: Mark Stursma
Motion Carried

D. Draft 2019 Public Involvement Plan:

Ms. Walker discussed updates to the Public Involvement Plan to the committee including what further involvement is needed and changes to the outreach philosophy.

Motion #4: Recommending approval of the Draft 2019 Public Involvement Plan to the MAPA Board of Directors at their April 25, 2019 meeting.

Motion by: Mark Stursma
Second by: Janet McCartney
Motion Carried

E. Regional Population Estimates & Land Use Forecasts:

Mr. Corrigan presents the 2015/2050 Land Use Forecast to the committee on the population over time throughout the region. Multiple maps and models were shown to inform about possible outcomes in population. Comments and questions were asked from the committee for additional information about population forecasting.

Motion #5: Recommending approval of the Regional Population Estimates and Land Use Forecast to the MAPA Board of Directors at their April 25, 2019 meeting.

Motion by: Mark Stursma
Second by: Curt Simon
Motion Carried

F. Funding Obligation & Project Status:

Mr. Helgerson presented updates to funding obligations for TIP and TAP projects. Mr. Helgerson also presented project statuses to FY 2019 projects including where they are in the process.

G. Transit Development Plan:

Mr. Schukking presented the recently approved Transit Development Plan for the goal to enhance transit access and education within the Metro service area. Mr. Schukking also went over strategies on how to improve current services including frequency in transit.

H. Member Agencies Update

- Jeff Roberts updates committee on Bellevue Public Works projects
- John Kottman updates committee on La Vista Public Works projects
- Pat Dowse updates committee on additional La Vista Public Works projects
- Bill Herr updates committee on Sarpy County Public Works projects
- Janet McCartney updates committee on Cass County District 2 projects
- Maurice Hinchey updates committee on NDOT District 2 projects
- Craig Wacker committee on Nebraska DOT projects
- Dan Gittinger updates committee on City of Gretna projects
- Curt Simon updates committee on Metro Transit projects
- Greg Youell updates committee on current flooding and projects
- Mike Helgerson updates committee on upcoming meetings dates and projects

I. Additional Business

MAPA Board of Directors – April 25, 2019

Heartland 2050 Summit – May 8, 2019

Coordinated Transit Committee – May 15, 2019

NARC 53rd Annual Conference & Exhibition – June 9-12, 2019

Transportation Technical Advisory Committee – May 24, 2019

Council of Officials – June 20, 2019

J. Adjournment

Motion #6: Motion to adjourn:

Motion by: Bill Herr

Motion Carried

The meeting was adjourned at 11:12 a.m.