# AGENDA COORDINATED TRANSIT COMMITTEE



Wednesday, March 15, 2023 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Zoom Link: https://us02web.zoom.us/j/82578753472

(All voting members or prospective voting members must be physically present for attendance)

Committee members or members of the public seeking accommodations to attend or provide feedback to the meeting should contact Travis Halm, Transportation Planner, MAPA, at 402-444-6866 or thalm@mapacog.org.

# **Action Items**

# For CTC Approval

#### 1. Approval of Minutes from the January 18, 2022 CTC Meeting

#### Discussion Items

#### 2. <u>5310 Program Update</u>

MAPA Staff will provide an update on the 5310 Funding Program, current vehicle attainment issues, and the NDOT/Iowa DOT program transition process.

# 3. Attendance and Membership

MAPA Staff will lead a discussion on membership and attendance for FY2024. Staff intends on finalizing membership and potential changes to the list of voting members in April or May.

### 4. FY2024 CTP Strategies Discussion

MAPA staff will lead a discussion of Coordinated Transit Plan strategies to pursue or complete in FY2024.

#### 5. Additional Business & Public Comment

MAPA Staff will provide members of the committee or public a chance to make public comments or announce additional business.

# Future Meetings & Events

TTAC: Friday, March 17, 2023

MAPA Board of Directors: Thursday, March 23, 2023 CTC: Wednesday, April 19, 2023 or May 17, 2023

Meeting Quorum: The presence of seven (7) members of the CTC at an officially called meeting shall constitute a quorum.

