

AGENDA

COORDINATED TRANSIT COMMITTEE



Wednesday, May 17, 2023 | 10:30a
Boardroom - Main Level of the Metro Transit Building
Zoom Link: <https://us02web.zoom.us/j/85195520228>

(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 Meeting Minutes from the March 15, 2023 CTC Meeting
MAPA Staff will present meeting minutes from the March 15, 2023 CTC Meeting for approval.
2. Voting Membership Request: UNMC Munroe Meyer Institute
MAPA Staff will present a request from the UNMC Munroe Meyer Institute for reinstatement of voting membership.

Recommendations to TTAC

3. Chairperson and Vice Chairperson Nomination & Election
MAPA Staff will seek nominations and a vote on the committee Chairperson and Vice Chairperson for FY2024.
4. FY2024 Membership List
MAPA Staff will present an updated membership list for the Coordinated Transit Committee, and seek approval.
5. 5310 Program Update & TIP Amendment
MAPA Staff will provide an update on the 5310 Funding Program including a proposed amendment.

Discussion Items

6. Additional Business & Public Comment
Additional business and an opportunity for public comment

Future Meetings & Events

TTAC: Friday, May 19, 2023

MAPA Board of Directors: Thursday, May 25, 2023

CTC: Wednesday, June 21, 2023 or July 19, 2023

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