

# 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](mailto: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. Transportation/Medical Text Alert Discussion  
Discussion following March CTC Meeting on the potential of a text alert service for transportation or medical providers.

### 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.*