

**Date: Wednesday, August 19, 2015, 10:30 a.m.**

**Location: MAPA Offices, Omaha, NE – Downstairs Training Room**

**In Attendance:**

Chair: Lisa Picker, Heartland Family Service  
Vice-Chair: Ann Grober, City of Council Bluffs  
Ann Marie Kudlacz, Southern Sudan Community Association  
Ben Kraft, Eastern Nebraska Office on Aging  
Bill Bivin, UNL  
Bob Matthews, Black Hills Works  
Britt Sommer, Development Services of Nebraska, Inc.  
Clint Sargent, Crossroads of Western Iowa  
Dan Freshman, City of Ralston  
Daurine Petersen, SWITA  
Fred Conley, Papio Missouri River NRD  
Karen Jackson, City of Bellevue  
Kelly Shadden, Metro Transit  
Lee Myers, AARP  
Mark Bulger, Omaha Association the Blind

Mark Lander, SWITA  
Martha Holmes, Eastern Nebraska Community Action Partnership  
Mary Angus, Mayor's Commission on Citizens with Disabilities  
Rich Surber, Lutheran Family Services  
Shirley McNally, Sheltering Tree, Inc.  
Stephanie Little, Crossroads of Western Iowa  
Traci Shobe, Omaha Public Schools  
Vicki Quaites-Ferris, Empowerment Network  
Yvonne Betts, Eastern Nebraska Office on Aging

**MAPA Staff**  
Ashley Myers  
Megan Walker

**1. Introductions**

Ms. Lisa Picker called the meeting to order at 10:35 a.m. She welcomed the committee and introductions were made.

**2. Approval of Minutes**

Ms. Picker introduced the July 16, 2015 minutes and asked if there were any changes or additions.

It was noted that Medicaid was misspelled in the minutes and Ann Grober's name was also misspelled, there is no "e" at the end of Ann's name.

Mark Lander MOTIONED to approve the July 16, 2015 minutes with the changes.

Ann Marie Kudlacz SECONDED.

Motion passed.

**3. Agency Spotlight**

Mr. Mark Lander, Transit Director and Ms. Daurine Peterson, Transit Assistant-Outreach Specialist for Southwest Iowa Transit Agency (SWITA) presented their agency spotlight to the Committee. In the State of Iowa, every portion of the state is covered by some type of transit system. There are 35 public transit systems in the State of Iowa, 16 rural and 19 urban. Southwest Iowa Planning Council (SWIPCO) contains three departments: housing, city planning, and transportation. SWITA is the transit division of SWIPCO. There are 61 drivers and 72 vehicles within the 8 counties for Southwest Iowa. SWITA provides about 370,000 rides per year and just over 1.5 million miles annually. The agency is open to the public and vehicles are wheelchair accessible. SWITA provides routes for sheltered workshops, work routes, general medical transportation and non-medical appointments. SWITA has a billing system and the cost varies depending on rider and the trip.

**4. 5310 Project Selection Committee**

Ms. Ashley Myers presented the 5310 project selection criteria to be used in the FY 17 TIP call for projects process. In August, the project selection committees will meet (ProSeCom, TAP-C, CTC) to discuss project selection criteria. In December, there will be a call for projects for the years of 2020-2021. Applications will be due and reviewed by MAPA staff in January. In February, the CTC will review MAPA scores and allow time for appeals if needed. The draft TIP will be finalized sometime in June or July of 2016. Ms. Myers reviewed last year's criteria, MAPA application suggestions, and opened up discussion to the committee for suggestions. She said the CTC will review the revised application at the September CTC meeting.

**5. Informal Coordination Activity**

Ms. Megan Walker presented the informal coordination activity. The Committee will review the first two goals and objectives and decide which objective for each of the two goals is the most important. In September, the group will work on the fiscal and operational assets that are needed to achieve the objectives selected. In October, the committee will review goals three and four and go through the same process for those.

**6. Call Center Update**

Ms. Ashley Myers provided a call center update to the Committee. It was decided by the "Leaning In" group to do a Request for Qualifications (RFQ) for call center technology. The RFQ is due by September 18th.

**7. Additional Business**

October's agency spotlights are Goodwill and Heartland Workforce Solutions

**8. Next Meeting**

Ms. Picker announced that the next CTC meeting will be held on Wednesday, September 16, 2015 at 10:30 a.m. and the final LSC Call Center Research Stakeholder meeting will be held on September 1 at 9:00 a.m. in the MAPA Downstairs Training Room. Everyone is invited to attend the stakeholder meeting.

**9. Adjournment**

Ms. Picker adjourned the meeting at 11:27 a.m.