

Date: Thursday, February 12, 2015, 4:30 p.m.

Location: MAPA Offices, Omaha, NE – Board Room

In Attendance:

Barry Cleaveland, Representing Pottawattamie County
Cindi Goff, Representing Omaha
Curtis Bryant, Representing Bellevue
Jay Leighter, Representing Omaha
Kenneth Bé, Representing Omaha
Robert Hamer, Representing Omaha
Steve Ziemba, Representing Sarpy County

MAPA Staff:

Ashley Myers
Jeff Spiehs
Megan Walker
Michael Felschow

1. Introductions

Myers stated both Dan Park (the Chair) and Sheryl Garst, (the Vice-Chair) were out sick thus, according to the bylaws, MAPA will lead this meeting. She called the meeting to order and asked everyone to introduce themselves.

2. Approval of Minutes (Action Item)

Myers stated the minutes were emailed out in the agenda packet and there was a copy on the handout table. She asked if anyone had any changes or would like to make a motion to approve the minutes.

Steve Ziemba MOTIONED to approve the January 15 minutes.

Jay Leighter SECONDED.

Motion passed unanimously.

3. Draft Title VI Plan Review

Megan Walker presented on draft Title VI Plan. Questions were asked about outreach completed towards the specific groups the plan is addressing. Walker said yes, an email was sent, as well as a paper copy of flyer to organizations that were specifically targeted by the plan.

4. Draft 2040 LRTP Chapters 1-6 Review

Michael Felschow gave a brief overview of the first six chapters of the 2040 Long Range Transportation Plan. The CAC will see the other chapters in April, when the public reviews the complete draft. Various questions were asked and answered.

Felschow said there would be a week of public meetings for the 2040 LRTP in April 2015. MAPA staff will work with the CAC to discuss the intensity of meetings. He said we don't want to confuse the public because the 2050 LRTP process will start in October. Discussion ensued regarding the merits of an intensive public process for the 2040 plan.

5. MAPA Activity Update

Felschow provided a quick update on the MTIS, Bike/Pedestrian projects, Platteview Road project, the call center summit, and the TIP call for projects.

6. Next Meeting

Myers stated the next meeting is scheduled for March 12 at 4:30 in the lobby conference room of the MAPA building.

7. Adjourn

Myers adjourned the meeting at 5:30.