

MEETING NOTICE

DATE: November 25, 2015

TO: Transportation Technical Advisory Committee (TTAC)

FROM: Dennis Wilson, Chairman
Greg Youell, MAPA Executive Director

RE: December 4, 2015 TTAC Meeting

The MAPA TTAC will meet Friday, December 4, 2015 at 10:00 a.m. in the Metro Building at 2222 Cuming Street, Omaha, Nebraska 68102. The TTAC meeting will be held in the Metro Training Room on the lower level. Please enter the building through Metro's front door and follow the signs to the Metro Training Room on the lower level. The agenda item materials can be accessed by clicking on the linked agenda item titles. The agenda is also available at the MAPA offices and online at <http://mapacog.org/reports/meeting-materials-ttac/>

AGENDA

For TTAC Approval/Review

- A. Meeting Minutes – The committee will consider approval of the October 23, 2015 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to the Board

- B. 2040 Long Range Transportation Plan (LRTP) Amendment – Staff will present and request recommendation for Board approval of amendment to the 2040 LRTP. (Action Item) (Attachment)
- C. UPWP Amendment – Staff will present an amendment to the UPWP for additional funding for transit planning. (Action Item) (Attachment)
- D. Transportation Alternative Program (TAP) – Staff will present and request approval of the TAP Committee (TAP-C) recommendations for the TAP project selection criteria, application, and policy guidelines for the FY 2017 TIP. (Action Item) (Attachment)
- E. Surface Transportation Program (STP) – Staff will present and request approval the ProSeCom recommendations for the STP project selection criteria, application, and policy guidelines for the FY 2017 TIP. (Action Item) (Attachment)
- F. Coordinated Transportation Committee CTC - Staff will present and request approval the CTC recommendations for the FTA 5310 project selection criteria, application, and policy guidelines for the FY 2017 TIP. (Action Item) (Attachment)

Discussion Items

- G. Call for Projects – Staff will review the TIP development schedule. MAPA is calling for TAP, 5310, and STP priority of illustrative projects for development of the FY 2017-2020 TIP cycle. MAPA will also request applications for FY 2017 activities to utilize planning (PL) funding (Information Item) (Attachment)
- H. Funding Obligation and Project Status – Staff will review the annual funding obligation and project status. (Information Item)
- I. 2050 Long Range Transportation Plan – Staff will conduct a planning session regarding the LRTP public involvement strategies, the transportation vision plan, and the plan goals and objectives. (Information Item)

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MEETING NOTICE

- J. Transportation Activities – Staff will provide transportation re-authorization update. (Information Item)
- K. Subcommittee Report Back – Staff will provide a report back on TTAC's sub-committees activities. (Information Item)
- L. Update on the Transportation Re-authorization - Staff will provide information on the re-authorization of the transportation bill
- M. Additional Business
Upcoming Meetings:
Board of Directors: December 10th
Coordinated Transit Committee: December 16th, TTAC:
- N. Adjournment

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