

**DATE:** January 13, 2016  
**TO:** Coordinated Transit Committee (CTC)  
**FROM:** Megan Walker, Assistant Planner  
**RE:** January 20, 2016 CTC Meeting

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The Coordinated Transit Committee will meet **Wednesday, January 20, 2016 at 10:30 am** at the MAPA Offices – Downstairs Training Room. Please enter the building through Metro's front door and follow the signs to the Training Room in the lower level. The agenda item materials are available at the MAPA offices and online at <http://www.mapacog.org/boards-a-committees/58-agendas>.

**AGENDA**

**For CTC Approval**

1. Introductions
2. Meeting Minutes  
The committee will consider approval of the December 16, 2015 CTC meeting minutes. (Action Item) (Attachment)

**Discussion Items**

3. Agency Spotlight  
Presentation by the Bryant Center
  - a. How does transportation relate to their agency?
  - b. How can others use their service?
4. 2016 Agency Spotlight Sign Up  
2016 Agency Spotlights
5. Long Range Transportation Plan Workshop  
The CTC will work on goals setting and prioritization for the LRTP
6. Next Meeting  
The next CTC meeting is scheduled for Friday February 5 at 10:30 am.
7. Adjournment

Auxiliary aids, language assistance, and services are available when requested in advance, please call the office.  
Si necesita ayuda con traduccion, por favor llame la oficina.

Coordinated Transit Committee Minutes

**Date: Wednesday, December 9, 2015, 10:30 a.m.**

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

**In Attendance:**

Chair: Lisa Picker, Heartland Family Services

Vice Chair: Ann Grober, City of Council Bluffs

Ann Marie Kudlec, SSCA

Bob Matthews, BHWS

Cindy Petrich, New Cassel

Dan Freshman, City of Ralston

Heather Tomczac, United Way of the Midlands

Julie Sebastian, New Cassel

Karen Jackson, City of Bellevue

Kelli Welvaert, Heartland Family Services

Lee Myers, AARP

Lois Jordan, Florence Home

Lori Hansen, Papillion

Mark Bulger, Omaha Association of the Blind

Mark Lander, SWITA

MaryAnn McDonald, One World

Ric Miller, Crossroads of Western Iowa

Rich Carstensen, City of La Vista

Rich Surber, Lutheran Family Services

Scott Adams, Notre Dame Sisters

Stephanie Little, Crossroads of Western Iowa

Tabitha Kube, Omaha Housing Authority

Tobi Mathouse, Goodwill

**MAPA Staff**

Court Barber

Megan Walker

Michael Felschow

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**For CTC Approval**

**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. Grober introduced the November 18, 2015 minutes and asked if there were any changes or additions. It was requested to correct the start of the meeting time listed in the minutes, start time listed as 10:35 a.m. and should be 10:30 a.m.

Ms. Ann Grober MOTIONED to approve the November 18, 2015 minutes with the correction.

Ms. Lois Jordan SECONDED.

Motion passed.

**Discussion Items**

Prior to beginning the Funding Workshop, Ms. Megan Walker gave a few announcements. Ms. Walker introduced MAPA's new Transportation Planner, Mr. Court Barber, who came to MAPA from the City of La Vista. Ms. Walker also reminded the Committee of MAPA's Long Range Transportation Survey and asked the Committee to assist in gathering feedback from constituents.

**3. Funding Workshop**

MAPA staff presented on the applications for traditional and new freedom 5310 projects and answered questions from those applying for 5310 grants.

**4. Additional Business**

Next month's agency spotlight will be Bryant Center. There will be no agency spotlight in February. Anyone interested in presenting should contact Ms. Megan Walker.

**5. Next Meeting**

The next CTC meeting is scheduled for Wednesday, January 20 at 10:30 a.m.

**6. Adjourn**

Ms. Picker adjourned the meeting at 12:00 p.m.