

DATE: July 15, 2016

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: July 22, 2016 TTAC Meeting

The MAPA TTAC will meet Friday, July 22, 2016 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://www.mapacog.org/boards-a-committees/58-agendas>.

AGENDA

For TTAC Approval/Review

- A. Meeting Minutes – The committee will consider approval of the June 24, 2016 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to the Board

- B. FY 2016-2019 Transportation Improvement Program (TIP) Amendments – Staff will present various amendments to the FY 2016-2019 TIP from local jurisdictions and request a recommendation for Board approval. (Action Item) (Attachment)
- C. 2040 Long Range Transportation Plan Amendment - Staff will request a recommendation for approval of an amendment to the LRTP for the adjustment of several NDOR projects. (Action Item) (Attachment)
- D. Unified Planning Work Program FY 17 Amendment - Staff to request a recommendation for approval of an amendment to adjust local match that will include funding from the Ethanol Board that will be used to purchase air quality monitor equipment. (Action Item)

Discussion Items

- E. Funding Obligation and Project Status – Staff will review the annual funding obligation and project status. (Information Item) (Attachment)
- F. 2050 Long-Range Transportation Plan (LRTP) – Staff will present LRTP planning status including alternative scoring and weights (Information Item) (Attachment)
- G. Member Agencies Updates – Agencies will present updates for on-going and future project and program across the region. (information Item)
- H. Additional Business
Upcoming Meetings: Board of Directors- 7/28, Coordinated Transit Committee- 8/17, TTAC- 8/19
- I. Adjournment

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

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of July 22, 2016 Meeting

The Transportation Technical Advisory Committee met on Friday, July 22, 2016, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pfitzer opened the meeting at 10:00 a.m.

VOTING MEMBERS

Denny Wilson	Sarpy County Public Works
Janet McCartney	Cass County
Greg Reeder	City of Council Bluffs Public Works
Jeff Roberts	City of Bellevue Public Works
Dan Giittinger	City of Gretna Development Services
John Kottmann	City of La Vista Public Works
Derek Miller	City of Omaha Planning
Bob Stubbe	City of Omaha Public Works
Todd Pfitzer	City of Omaha Public Works
Tim Weander	Nebraska Department of Roads – District 2
Brad Zumwalt	Nebraska Department of Roads – Lincoln
Eric Williams	Papio-Missouri River NRD
Curt Simon	Metro Transit

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
Bill Herr	Sarpy County Public Works
Maurice Hinchey	Nebraska Department of Roads – District 2

GUESTS

Lee Myers	AARP
Kyle Kovar	3M Traffic
Stephen Osberg	City of Omaha Planning
Larry Legg	Nebraska Department of Roads – Lincoln
Jim Kollbaum	AECOM
Jeff Lamontagne	AECOM
Jason Carbee	HDR, Inc.
Arobindu Das	Iteris, Inc.
Shane Swope	The Schemmer Associates
Ernest Wesolowski	Citizen

STAFF

Michael Felschow	Metropolitan Area Planning Agency
Court Barber	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the June 24, 2016 Transportation Technical Advisory Committee Meeting with the revision of Bill Herr as a Voting Member in the attendance

Motion by: Todd Pfitzer
Second by: Greg Reeder
Motion Carried

B. FY 2016 – 2019 Transportation Improvement Program (TIP) Amendments

Mr. Helgerson presented the TIP's Amendment 13 to the TTAC. Engineering estimates have changed on the project as well as a description update. This is a project for Eastern Hills Dive in Council Bluffs.

Motion #2: Seeking approval of the MAPA Board of Directors at their July 28, 2016 meeting of the Transportation Improvement Program Amendment 13.

Motion by: Bob Stubbe
 Second by: Greg Reeder
 Motion Carried

C. 2040 Long Range Transportation Plan (LRTP) Amendment

Mr. Helgerson told the TTAC they are bringing the LRTP into consistency with the latest TIP. There are several NDOR projects that have increased by more than 20% or \$2,000,000 from FY 2016 to FY 2017 and included is an additional project that had not been included in the FY 2016 TIP. The projects are:

- Elkhorn River West
- Ralston Viaduct
- N-31: Schramm Park – US-6
- I-680: Mormon Bridge Painting
- US-75 Bridge Approaches, Bellevue
- I-80: I-480 to 24th Street
- US-6 Bridges at I-680
- Q Street Bridge
- I-680/US-6 Bridge

Motion #3: Seeking approval of the MAPA Board of Directors at their July 28, 2016 meeting of the 2040 Long Range Transportation Plan Amendment 3.

Motion by: Tim Weander
 Second by: Greg Reeder
 Motion Carried

D. Unified Planning Work Program (UPWP) FY 2017 Amendment

Mr. Felschow presented an Amendment of the FY 2017 UPWP. The Nebraska Board of Ethanol is purchasing four hand-held air ozone monitors that will help improve communicating with the public regarding outreach and ozone education in the region. This is a local match against the Air Quality / Environmental (450) category and there will be no change in the budget.

Motion #4: Seeking approval of the MAPA Board of Directors at their July 28, 2016 meeting of the Unified Planning Work Program FY 2017 Amendment.

Motion by: Curt Simon
 Second by: Eric Williams
 Motion Carried

E. Funding Obligation and Project Status

Mr. Felschow told the TTAC there has been little obligated in terms of the STP Nebraska. In working with NDOR, the FY 2017 TIP has been approved so much of the money has already been assumed to have been transferred to FY 2017 and looking at a total of \$2million forecasted by the end of the fiscal year. The remaining dollars transferred to FY 2017 have not been obligated. TAP funds are "tapped out" with no balance. On the Iowa side, no money has been obligated and for STP based on the TIP, there will be a full carryover of the funding for the year. For TAP, funding of \$566,000 will be done this year.

Nothing has changed in the TIP with being fiscally constraint.

Mr. Felschow said there is much PE work being done which should lead to FY 2017 and FY 2018 being very good construction years.

F. 2050 Long Range Transportation Plan (LRTP)

Mr. Felschow said work is being done on the 2050 Long Range Transportation Plan. Discussion included the weight being used in the Goal Areas as considered by Metro Travel Improvement Study (MTIS). These categories include Congestion Reduction, Mobility and Access, Stewardship and Environment and Safety. The weight percentages were negotiated and coordinated considering the present and future needs by MTIS, NDOR and MAPA. When analyzing data from the public, it leans more toward mobility whereas government employees and engineers lean towards congestion. Mobility and Access is a key to project selection. For MTIS, this will be a need / vision plan. Mr. Weander said the purpose of the study is to determine what's needed next with the Interstate system in the metro area along with improving the arterial system and including the state highways to make everything function together.

Mr. Felschow said what's being done is performing additional analysis and looking at the highway systems. Next is prioritizing corridors with the third level analyzing all of the corridors/roadways that are not on either of those two lists such as Blondo Street but still need to be improved. Information is still being gathered from all three counties and communities on projects that are missing from the MTIS scenario list and then they'll work through the next level to a project list.

After completing discussion of the different Alternative Scoring categories, Mr. Felschow asked the TTAC Committee members to respond back with written comments as another part of the process of working through the 2050 LRTP process.

G. Member Agencies Updates

- Mr. Weander said the Build Nebraska Act outreach included discussion of the highway system. Omaha's meeting was very successful with 85 in attendance. All of the information given in the La Vista meeting by the attendees is now being compiled by NDOR with a list of selected projects being made this fall.
- Mr. Kottmann said La Vista will have their comprehensive plan update in the next couple of months. The 84th Street redevelopment is underway.
- Mr. Simon said negotiations are ongoing with CNG stations.
- Ms. McCartney said Cass County is working on gravel road issues and the county is purchasing a CNG truck.
- Mr. Pfitzer said 32nd Avenue work is done; the 42nd and Q roundabout is about a month behind but is now on pace; and the westbound closure remains west of 192nd and Pacific on Pacific as work continues.
- Mr. Stubbe added information on two projects of Omaha's CIP (Capital Improvement Program) and they are 42nd and Leavenworth and the intersection of Leavenworth and Saddle Creek.
- Mr. Pfitzer said they're getting ready to announce the selection of the traffic signal master plan for the master control system.
- Mr. Weander commented on the Fairview Road project in Sarpy County.
- Mr. Reeder said six IDOT maintenance facilities have been closed in Iowa due to lack of funding.

H. Additional Business

Mr. Youell passed out to the TTAC information regarding H2050's summer Summit on August 2nd at the Harper Center on the Creighton campus with Jeff Speck as the keynote speaker.

I. Adjournment

The meeting was adjourned at 11:10 a.m.