

DATE: January 11th, 2017
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Assistant Planner
RE: January 18th, 2017 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday December 14th, 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 14th, 2016 CTC meeting minutes. (Action Item) (Attachment)

For CTC Discussion

3. Statewide Mobility Management Program
NDOR will present on the statewide mobility manager program that they are developing
4. Sarpy County Transit Feasibility Plan
Olsson and Associates will present on the preferred alternative and gather feedback
5. Agency Spotlights
Agencies will sign up for spotlights for 2017
6. CTP
CTC Members will finish signing up for focus groups
7. Additional Business
8. Next Meeting
The next CTC meeting will be at 10:30 on January 18. This meeting will be located at the MAPA Downstairs Training Room.
9. Adjourn

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.

Coordinated Transit Committee Minutes

Date: Wednesday, January 18, 2017 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Board Room

In Attendance:

Chair:

Lisa Picker, Heartland Family Services

Vice-Chair:

Ann Grober, City of Council Bluffs

Mustafa Adam, Lutheran Family Services

Scott Dolton, US Rep Don Bacon's Office

Corrine Donahue, Olsson Associates

Dan Freshman, City of Ralston

George Gallant, NDOR

Lori Hansen, Papillion

Rita Hamele, Crossroads of Western Iowa

Karen Jackson, City of Bellevue

Lois Jordan, Florence Home

Rob Koneck-Wilcox, Eastern Nebraska Community Action Partnership

Bob Matthews, Black Hills Works

Lee Myers, AARP

Stephen Osberg, City of Omaha

Kari Ruse, NDOR

Kelly Shadden, Metro

Traci Shobe, Omaha Public Schools

Rick Surber, Lutheran Family Services

Scott Stopak, City of La Vista

Jenni Thomsen, Nebraska Family Collaborative

Abshir Warsame, Ambassador Transit

Nick Weander, Olsson Associates

Vicki Quaites-Ferris, Empowerment Network

Representative for Bryant Center

MAPA Staff

Court Barber

Christina Brownell

Megan Walker

For CTC Approval

1. Introductions

Ms. Picker called the meeting to order at 10:30 a.m. She welcomed the committee and introductions were made.

2. Meeting Minutes

Ms. Picker introduced the December 14, 2016 minutes and asked if there were any additions, deletions or corrections.

Ms. Ann Grober MOTIONED to approve the December 14, 2016 minutes.

Mr. Bob Matthews SECONDED.

Motion passed.

Discussion Items

3. Statewide Mobility Management Program

Ms. Kari Ruse, Transit Manager from the Nebraska Department of Roads, presented to the CTC on Mobility Management. Mobility Management are strategies to coordinate transportation activities amongst all providers (private, non-profit, public etc.). The objectives of the project are to improve efficiencies through coordination and enhance transportation options across the state. Ms. Ruse presented the timelines for the project. Phase 1, June 2011 – April 2014, was primarily data collection effort (gaps, needs, current providers). Phase 2 kicked off in January 2016 and is still in progress. The state was organized into 6 regions. There were three tasks, establish a Statewide Coordinating Committee; Establish Regional Committees; and Public Outreach. Coordination strategies included Service Expansion; Leverage Existing Services; and System Efficiency. Currently the project is looking at 40 different concepts, most of the ideas came from transit providers across the state. One project in the SE Region is a feasibility study for a Lincoln to Omaha Commuter Route. Upcoming tasks are to prioritize the 40 concept designs; meet with stakeholders; statewide marketing campaign; and contract with mobility managers in each region. Some of the tasks that mobility managers will undertake are trip planning; travel training; coordination of services; marketing; and manage regional committees. Currently there are 57 rural transportation systems across the state.

4. Sarpy County Transit Feasibility Plan

Ms. Corinne Donahue & Mr. Nick Weander, Olsson Associates, provided an update to the CTC on the Sarpy County Transit Feasibility Plan. The 3 Transit Alternative Packages were vetted through 3 rounds of public engagement and the packages were then scored. Package C, Higher Density Network, scored the highest and was the preferred transit package. Ms. Donahue identified the proposed fixed routes and para-transit service on Package C. Three timelines were identified, Near-term Plan, Medium-term Plan and Long-term Plan. The Near-term would be work that could be completed within 1 – 10 years from when the project starts.

5. Agency Spotlights

Florence Home has signed up for May 2017 and Lutheran Family Services signed up for September 2017. Two additional agencies signed up to present, Ms. Walker explained there are still open spots for April, July, August,

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October and November. Ms. Walker encouraged members to present if they are starting a new program. The para-transit agencies agreed to present to the committee together in August. Ms. Picker suggested bringing in outside speakers to inform the group on particular topics that would be informative and helpful for the group.

6. CTP

Ms. Walker gave an overview to the committee on the upcoming focus groups for the Coordinated Transit Plan. The first groups that will meet are 'Need and Gaps', they will be tasked to identify the needs and gaps and come up with recommendations to bring to the committee at large. The next focus group will be 'Goals and Strategies', this group will evaluate the previous goals and strategies and better adapt them to the needs and strategies that are identified. The third focus group will be for the application and scoring rubric. Ms. Picker encouraged the committee to attend focus group meetings. Ms. Walker stated they will need to know who is attending focus group meetings by the first week of February. Survey information is needed by the first week of February as well in order to have updated information for service areas, how service is provided and what each organization wants out of the CTC and CTP.

7. Additional Business

None.

8. Next Meeting

The next meeting will be at 10:30 a.m. on February 15, 2017 in the MAPA Downstairs Training Room.

9. Adjourn

Ms. Picker adjourned the meeting at 11:19 a.m.