

**DATE:** February 6, 2017  
**TO:** Transportation Technical Advisory Committee (TTAC)  
**FROM:** Dennis Wilson, Chairman  
Greg Youell, MAPA Executive Director  
**RE:** February 17, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, February 17, 2017 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/calendar/events/?type=committee-events>.

### **AGENDA**

#### **For TTAC Approval / Review**

- A. Meeting Minutes: TTAC will consider approval of the January 20, 2017 TTAC meeting minutes. (Action Item) (Attachment)

#### **Recommendations to Board**

- B. FY 2017-2020 Transportation Improvement Program (TIP) - Amendment 4: Staff will present various amendments to the FY 2017-2022 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 a City of Omaha project. (Action Item) (Attachment)
- D. MAPA Functional Classification Map Addendum: Staff will present an addendum to the recently approved functional classification changes (Action Item) (Attachment)

#### **Discussion Items**

- E. Funding Obligation and Project Status: Staff will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- F. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- G. Additional Business  
*Upcoming Meetings: MAPA Board of Directors – February 23, 2017  
Heartland 2050 Winter Summit – March 23, 2017  
Transportation Technical Advisory Committee – March 24, 2017*
- H. 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 February 17, 2017 Meeting

The Transportation Technical Advisory Committee met on Friday, February 17, 2017, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Denny Wilson opened the meeting at 10:01 a.m.

VOTING MEMBERS

Denny Wilson	Sarpy County Public Works
Janet McCartney	Cass County
Jeff Roberts	City of Bellevue Public Works
Chris Shewchuk	City of Bellevue Planning Department
Matt Cox	City of Council Bluffs Public Works
Dan Giittinger	City of Gretna
Rocky Henkel	City of La Vista Public Works
Stephen Osberg	City of Omaha Planning Department
Todd Pfitzer	City of Omaha Public Works
Bob Stubbe	City of Omaha Public Works
Marty Leming	City of Papillion Public Works
Dan Freshman	City of Ralston Public Works
Dan Kutilek	Douglas County Engineers Office
Noel Salac	Nebraska Department of Roads – Lincoln
Brad Zumwalt	Nebraska Department of Roads – Lincoln
Maurice Hinchey	Nebraska Department of Roads – District 2
Eric Williams	Papio-Missouri River NRD
Bruce Fountain	Sarpy County Planning Department
Curt Simon	Metro Transit

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Larry Legg	Nebraska Department of Roads – Lincoln
Ryan Huff	Nebraska Department of Roads – Lincoln
Bryan Guy	City of Omaha Public Works
Bill Herr	Sarpy County Public Works
Lee Myers	AARP
Jim Kollbaum	AECOM
Jason Carbee	HDR, Inc.
Kyle Kovar	3M Traffic
David Andersen	FHU
Steve Ziemba	Terracon

STAFF

Court Barber	Metropolitan Area Planning Agency
Josh Corrigan	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Patti McCoy	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the January 20, 2017 Transportation Technical Advisory Committee Meeting.

Motion by: Marty Leming  
Second by: Janet McCartney  
Motion Carried

B. FY 2017 – 2020 Transportation Improvement Program (TIP) – Amendment 4

Mr. Barber presented Amendment 4 of the TIP. Projects on the Amendment are:

Omaha	108 <sup>th</sup> Street Omaha Signal Infrastructure – Phases A, B and C Omaha Signal Network – System Management Dodge Street Adaptive Traffic Signal Control 84 <sup>th</sup> Street ASCT
Council Bluffs	River Road Trail City / County Connector Trail Iowa Riverfront Trail III

Mr. Guy gave further information about the Omaha projects.

Motion #2: Seeking approval of the MAPA Board of Directors at their February 23, 2017 meeting of the FY 2017 - 2020 Transportation Improvement Program Amendment 4.

Motion by: Bryan Guy  
Second by: Dan Freshman  
Motion Carried

C. 2040 Long Range Transportation Plan Amendment

Mr. Helgerson addressed the TTAC with the 2040 LRTP Amendment 5 which is the first amendment being done under the new policy from the Public Participation Plan. Highlighted in the amendment is the Omaha Signal Network Project with Phase A's cost increasing to \$8,562,970 and funding from Phase B and C being reallocated. Also in the amendment is the construction estimate increased to \$8,050,000 for the 108<sup>th</sup> Street project. Totals were updated in the Roadway & Trail Projects with the TIP changing to a balance of \$353,780,000 for Nebraska. With an approval from MAPA Board of Directors, this amendment will be forwarded on to the state and federal level for their approval.

Motion #3: Seeking approval of the MAPA Board of Directors at their February 23, 2017 meeting of the FY2040 Long Range Transportation Plan Amendment 5.

Motion by: Stephen Osberg  
Second by: Curt Simon  
Motion Carried

D. MAPA Functional Classification Map Addendum

Mr. Helgerson presented the updated Functional Classification Map with two changes. When it was forwarded to NDOR and FHWA for their approval, it was learned that for the STBG projects, a portion of Bennington Road was included as part of the federal aid project but is not on a functionally classified roadway. As such, the needed improvements to the intersection of Bennington Road and 156<sup>th</sup> Street go beyond 1,000 feet and were not eligible. This project is reaching its end of eligibility in its current phase and in order to keep the project advancing, the addendum is being incorporated to the Functional Classification map in order to keep the project moving forward. This change reflects the need to classify this roadway and to meet connectivity requirements for classification system connecting back to Hwy 36.

Motion #4: Seeking approval of the MAPA Board of Directors at their February 23, 2017 meeting of the Functional Classification Map Addendum.

Motion by: Marty Leming  
Second by: Dan Kutilek  
Motion Carried

E. Funding Obligation and Project Status

Mr. Helgerson told the TTAC there are a significant number of projects with \$35 million per grant year in this implementation year with STP/STBG/TAP program funding. There is significant amount of funding

this year with balances around \$3.5 million obligated in Nebraska through January 31 with major obligations such as the new signal system. There are no funds programmed through TAP for this year but there is \$18,000 in changes with previously outdated projects. There are no Iowa STP projects anticipated to be programmed this year but there are a number of earmarked projects moving forward this year with most related to the East Beltway project. Projects in the Enhancement Program are with the city/county connector trail that will connect the Council Bluffs trails system with the proposed Pottawattamie County trails.

Mr. Legg commented on several NDOR projects including 132<sup>nd</sup> Street and Giles Road, 156<sup>th</sup> Street and West Dodge to West Maple Roads, 108<sup>th</sup> Street, 36<sup>th</sup> Street in Bellevue and 180<sup>th</sup> Street. Mr. Cox continued with updates of the Council Bluffs East Beltway projects.

Mr. Helgerson explained TAP funding projects in both Nebraska and Iowa. Mr. Freshman asked about progress of the 114<sup>th</sup> Street project from Burke to Pacific Streets. The project is currently going through ROW acquisition.

#### F. Member Agencies Update

The following jurisdictions gave agency updates:

Sarpy County – Bill Herr  
 Douglas County – Dan Kutilek  
 Bellevue – Jeff Roberts  
 Ralston – Dan Freshman  
 Papillion – Marty Leming  
 La Vista – Rocky Henkel  
 Omaha – Stephen Osberg  
 Metro Transit – Curt Simon  
 Cass County – Janet McCartney  
 Gretna – Dan Giitinger  
 Sarpy County – Bruce Fountain  
 Council Bluffs – Matt Cox  
 NDOR – Maurice Hinchey; Noel Salac  
 Omaha – Todd Pfitzer; Bob Stubbe

Mr. Ryan Huff, a planning engineer from NDOR, was introduced and Mr. Brad Zumwalt, NDOR, is leaving his position.

#### G. Additional Business

- Mr. Youell: Commenting on his recent trip to NARC with other staff and MAPA Board members, he reported about autonomous vehicles and federal funding. The continuing resolution for the highway bill goes through April 28, 2017. The MAPA delegation met with Senator Fischer, Senator Bacon, Representative Fortenberry, Senator Ernst and Representative Young. Senator Fischer has just produced a bill called the Build USA Act that will help shore up the highway trust fund taking \$20 billion from Customs and Borders Patrol. Local governors have submitted their priorities on infrastructure to the new administration. Build USA Act would be an exchange where states will be given an opportunity to enter into agreements with FHWA in return for getting 10% of their federal aid highway dollars. States will receive control over federal approval for design, right-of-way acquisition, construction engineering and final acceptance of the project. It's an exchange program where the 10% would then go to help fund the highway trust fund and the states would be the authority over federal aid.
- Mr. Helgerson – Upcoming meetings were noted
- Mr. Wilson – Update of the Pflug Road interchange project

#### H. Adjournment

Motion #5: Motion to adjourn:

Motion by: Dan Freshman  
 Second by: Todd Pfitzer  
 Motion Carried

The meeting was adjourned at 10:50 a.m.