

**DATE:** April 12<sup>h</sup>, 2017  
**TO:** Coordinated Transit Committee (CTC)  
**FROM:** Megan Walker, Associate Planner  
**RE:** April 19<sup>th</sup>, 2017 CTC Meeting

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The Coordinated Transit Committee will meet **Wednesday March 15<sup>th</sup>, 2017 at 10:30 am** Please Note That This Meeting will be **90 Minutes** 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 March 15<sup>th</sup>, 2017 CTC meeting minutes. (Action Item) (Attachment)

**For CTC Discussion**

3. Agency Spotlights  
Crossroads of Western Iowa will present on their agency.
4. Informal Coordination Update  
Staff will present on the upcoming website and the proposed guidelines
5. Coordinated Transit Plan Strategies and Goals Focus Group  
The committee will review the needs and gaps, the goals from the previous plan, the LRTP goals, and the funding goals and determine how they would like to see these integrated
6. Additional Business
7. Next Meeting  
The next CTC meeting will be at 10:30 on May 17<sup>th</sup>. This meeting will be located at the MAPA Downstairs Training Room.
8. Adjourn

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, April 19, 2017 10:30 a.m.**

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

**In Attendance:**

Chair:

Lisa Picker, Heartland Family Services

Vice-Chair:

Ann Grober, City of Council Bluffs

Rita Hamele, Crossroads of Western Iowa

Lori Hansen, City of Papillion

Karen Jackson, City of Bellevue

Rob Koneck-Wilcox, ENCAP

Mark Lander, SWITA/SWIPCO

Lee Myers, AARP

Erin Porterfield, HWS

Vicki Quaites-Ferris, Empowerment Network

Kelly Shadden, Metro

Traci Shobe, Omaha Public Schools

Renee Stewart, UNMC

Randy Stoneys, ENHSA

Scott Stopak, City of La Vista

Rick Surber, Lutheran Family Services

**MAPA Staff**

Court Barber

Christina Brownell

Fabiola Nomenyo

Megan Walker

**For CTC Approval**

**1. Introductions**

Ms. Picker called the meeting to order at 10:32 a.m. She welcomed the committee and introductions were made.

**2. Meeting Minutes**

Ms. Picker introduced the March 15, 2017 minutes and asked if there were any additions, deletions or corrections. Ms. Grober asked for a correction to the wording in the 5310 notes and to edit the time of adjournment to 11:35 a.m.

Ms. Grober MOTIONED to approve the March 15, 2017 minutes with changes noted above.

## Coordinated Transit Committee Minutes

Ms. Quaites-Ferris SECONDED.

Motion passed.

### **Discussion Items**

#### **3. Agency Spotlight**

Ms. Rita Hamele, Community Engagement Director at Crossroads of Western Iowa (CWI), presented to the committee for the Agency Spotlight. CWI was founded in 1975 and serves Sioux City, Onawa, Missouri Valley and Council Bluffs with plans to eventually expand into the Omaha area. CWI serves a wide-array of individuals with disabilities such as Down syndrome, autism, epilepsy, persons suffering from brain injuries etc. and provide services such as supported community living, employment services and community integration opportunities. In 2016, CWI served nearly 370 individuals and placed 56 into active employment.

#### **4. Informal Coordination Update**

Ms. Walker presented to the committee on the upcoming website and proposed guidelines.

#### **5. Coordinated Transit Plan Strategies and Goals Focus Group**

Ms. Walker and Mr. Barber lead a discussion to develop strategies for implementing the proposed goals of the Coordinated Transit Plan. Notes from this discussion are attached.

#### **6. Additional Business**

No additional business was discussed.

#### **7. Next Meeting**

The next meeting will be at 10:30 a.m. on May 17<sup>th</sup>, 2017 in the MAPA Downstairs Training Room.

#### **8. Adjourn**

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