MAPA Omaha-Council Bluffs Metropolitan Area Planning Agency

MEETING NOTICE

DATE: April 14, 2017

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: April 21, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, April 21, 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 March 24, 2017 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

B. FY 2017-2020 Transportation Improvement Program (TIP) - Amendment 6: Staff will present various amendments to the FY 2017-2022 TIP from local jurisdictions and request a recommendation for Board approval. (Action Item) (Attachment)

Discussion Items

C. Funding Obligation and Project Status: Staff will review the annual funding obligation, project status, and Obligation Authority (OA) balance trend analysis. (Information Item)

D. 2016 Public Participation Plan Annual Report: Staff will present the report of public participation activities in the transportation planning process in 2016. (Information Item) (Attachment)

E. Metro Travel Improvement Study (MTIS): HDR will be present a summary of Phase 2 of the Metro Travel Improvement Study, including the preferred scenario. (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: Sustainability Launchpad – April 21, 2017
Transportation Alternatives Committee (TAP-C) – April 26, 2017
MAPA Board of Directors – April 27, 2017
Project Selection Committee (ProSeCom) – April 28, 2017
Transportation Technical Advisory Committee – May 19,, 2017

H. 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.

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OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of April 21, 2017 Meeting

The Transportation Technical Advisory Committee met on Friday, April 21, 2017, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dan Kutilek opened the meeting at 10:05 a.m.

VOTING MEMBERS

Dan Kutilek	Douglas County Engineers Office
Janet McCartney	Cass County
Chris Shewchuk	City of Bellevue Planning Department
Greg Reeder	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
Jeff Thompson	City of Papillion Public Works
Scott Suhr	Iowa DOT
Noel Salac	Nebraska Department of Roads – Lincoln
Maurice Hinchey	Nebraska Department of Roads – District 2
Eric Williams	Papio-Missouri River NRD
Curt Simon	Metro Transit

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency

GUESTS

Larry Legg	Nebraska Department of Roads – District 2
Ryan Huff	Nebraska Department of Roads – District 2
Lee Myers	AARP
Jim Kollbaum	AECOM
Jeff Sockel	Alfred Benesch and Associates
Jason Carbee	HDR, Inc.
Jacob Weiss	HDR, Inc.
Kyle Kovar	3M Traffic
Arobindu Das	Iteris, Inc.
Nick Weander	Olsson Associates
Shane Swope	Schemmer
Steve Ziemba	Terracon

STAFF

Court Barber	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 March 24, 2017 Transportation Technical Advisory Committee Meeting.

Motion by: Jeff Thompson
Second by: Greg Reeder
Motion Carried

B. FY 2017 – 2020 Transportation Improvement Program (TIP) Amendment 6

Agenda Item #B removed from agenda.

Motion #2: Seeking approval of the Transportation Technical Advisory Committee at their April 21, 2017 meeting to remove Item #B from the Agenda.

Motion by: Scott Suhr
Second by: Curt Simon
Motion Carried

C. Funding Obligation and Project Status

Mr. Helgerson presented to the TTAC the funding obligation and project status. He said Nebraska has $6.5 million obligated through March 31, 2017 in STP funds with a balance of $1.8 million. TAP has a balance of $540,000 with no projects programmed for the year. Iowa has a $10 million balance in the 4th quarter with no STP program this year and $484,000 in the TAP Program.

Projects in Nebraska's STBG funding amounts to around $25 million. A number of ROW projects will be completed this year. Iowa has a number of projects moving forward with the East Beltway project. With Tap funding, there are no Nebraska projects this year but there will be a couple of projects in FY2018. Iowa has one project this year and another scheduled for FY 2018.

Mr. Kutilek said the final design is being worked on for the 180th Street project and he said it's been discussed with NDOR about combining Phases 1 and 2.

D. 2016 Public Participation Plan Annual Report

Ms. Walker updated the TTAC on the 2016 Public Participation Plan's Annual Report. She said MAPA met Public Participation Plan goals in 2017. The action steps they focused on were

- Implementing internal strategic planning outcomes
- Continuing to hold meetings in accessible locations and with community partners
- Increasing social media outreach and online involvement tactics

Mr. Reeder asked about the Citizens' Advisory Council (CAC) and their future roles.

Mr. Weander asked about the use of the CAC for a broader range of planning projects, like those done by Olsson Associates. Mr. Kutilek commented that it would work well for an upcoming Omaha project.

E. Metro Travel Improvement Study (MTIS)

Mr. Jason Carbee and Mr. Jacob Weiss from HDR both presented the Metro Travel Improvement Study to the TTAC.

Mr. Simon asked about comparisons to the base line done during the study.

Mr. Weander asked what the target year for the study is.

Mr. Williams asked about land use in southern Sarpy County, specifically related to growth and sewer expansion.

Mr. Osbarg asked about land use patterns used in the study, such as those related to transit oriented development.

Mr. Williams asked about the relationship of MTIS to the 2050 Long Range Transportation Plan.

Mr. Myers asked if there is a published list of guidance provided by NDOR.

F. Member Agencies Update

Agency updates were given.

G. Additional Business

Upcoming Meetings

- Sustainability Launchpad – April 21, 2017
- Transportation Alternatives Committee (TAP-C) – April 26, 2017

- Project Selection Committee (ProSeCom) – April 28, 2017
- TTAC – May 19, 2017

H. Adjournment

The meeting was adjourned at 11:05 a.m.

Motion #3: Motion to adjourn:

Motion by: Jeff Thompson
Second by: Rocky Henkel
Motion Carried