

**DATE:** July 14, 2017  
**TO:** Transportation Technical Advisory Committee (TTAC)  
**FROM:** Dennis Wilson, Chairman  
Greg Youell, MAPA Executive Director  
**RE:** July 21, 2017 TTAC Meeting

The MAPA TTAC will meet Friday, July 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 Board Room on the main 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 June 23, 2017 TTAC meeting minutes. (Action Item) (Attachment)

**Recommendations to Board**

- B. FY2017 Transportation Improvement Program (TIP) Amendment 7: Staff will present the seventh amendment to the FY2017 Transportation Improvement Program. (Action Item) (Attachment)

**Discussion Items**

- C. Funding Obligation and Project Status: Staff will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- D. MPO Performance Measure Discussion: Staff will present information and timeline related to MPO and state coordination for performance measurement (Information Item) (Attachment)
- E. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- F. Additional Business  
*Upcoming Meetings: MAPA Board of Directors – July 27<sup>th</sup>, 2017*  
*Coordinated Transit Committee – August 16<sup>th</sup>, 2017*  
*Transportation Technical Advisory Committee – August 25<sup>st</sup>, 2017*

- G. 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 21, 2017 Meeting

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

VOTING MEMBERS

Denny Wilson	Sarpy County Public Works
Janet McCartney	Cass County
Chris Shewchuk	City of Bellevue Planning Department
Greg Reeder	City of Council Bluffs Public Works
Dan Giittinger	City of Gretna Development Services Director
Joe Soucie	City of La Vista Public Works
Murthy Koti	City of Omaha Public Works
Bob Stubbe	City of Omaha Public Works
Mark Stursma	City of Papillion Planning Department
Dan Kutilek	Douglas County Engineers Office
Paul Gavin	Nebraska Department of Roads – Lincoln
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
Bill Herr	Sarpy County Public Works

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Ryan Huff	Nebraska Department of Transportation – Lincoln
Jeff Soula	Nebraska Department of Transportation – Lincoln
Brandon Garrett	City of Council Bluffs Community Development Director
Rocky Henkel	City of La Vista Public Works
Bryan Guy	City of Omaha Public Works
Gayle Sturdivant	City of Omaha Public Works
Randy Barth	3M Traffic
Lee Myers	AARP
Jason Carbee	HDR, Inc.
Steve Schmidt	Burns & McDonnell
Rob Koneck-Wilcox	ENCAP
Arobindu Das	Iteris, Inc.
Nick Weander	Olsson Associates
Doug Holle	Schemmer

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Patti McCoy	Metropolitan Area Planning Agency

A. Approval of Minutes

Motion #1: Approval of the minutes of the June 23, 2017 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Kutilek  
Second by: Greg Reeder  
Motion Carried

## B. FY 2017 Transportation Improvement Program (TIP) Amendment 7

Mr. Barber presented the FY 2017 Transportation Improvement Program Amendment 7. The projects are:

- City of Omaha - 132<sup>nd</sup> Street Adaptive Traffic Signal Control
- City of Omaha - 144<sup>th</sup> Street Adaptive Traffic Signal Control
- City of Council Bluffs - Easy Beltway: Stevens Road – East Segment
- Metro Travel Improvement Study

Motion #2: Seeking approval of the MAPA Board of Directors at their July 27, 2017 meeting of the FY 2017 Transportation Improvement Program Amendment 7.

Motion by: Bob Stubbe  
Second by: Mark Stursma  
Motion Carried

## C. Funding Obligation and Project Status:

Mr. Helgerson gave the updated funding obligation and project status for both Nebraska and Iowa. To date, \$6.6 million has been obligated for Nebraska in STBG funds which is nearly half of the total obligation limit. With TAP funding, there are no projects programmed this year and funds left will be carried over to next year. For Iowa's funds, most projects being done in Council Bluffs and are earmarked projects related to the Beltway. He noted projects are being programmed more aggressively in the FY 2018 TIP and in doing so they're allowing for more flexibility between the two programs. He said they'll want the FY 2018 program to be as accurate as possible by September 30<sup>th</sup>.

Mr. Soula gave updates on upcoming projects. They are 114<sup>th</sup> Street; Omaha resurfacing; advertising for the final design for 120<sup>th</sup> Street; and working on the EA for 168<sup>th</sup> and 36<sup>th</sup> Streets.

In Iowa, Mr. Helgerson said there continues to be construction on the East Beltway project. Mr. Reeder said there are bids for one segment and ROW acquisitions are still in progress for the project.

For TAP funding in Iowa, there are no projects programmed so funds will be carried over to FY 2018.

Mr. Helgerson said the MAPA staff will be contacting jurisdictions getting contact information for federal projects and will be doing routine project updates with the jurisdictions as well.

## D. MPO Performance Measure Discussion

Mr. Helgerson said with the Performance Measurement Rules going into effect as of May 20 under Performance Measurements 2 and 3, MAPA was invited to a conference in Kansas City for the ground-work of these two rules. Mr. Halm, who attended the conference, continued with information about Performance Measurements Two and Three. PM2 is Road/bridge and PM3 is System performance. He said MPOs will coordinate with their DOT and they will have timeframes after the state sets their targets. Long Range Transportation Plans must include Performance Measures and a description of progress and the TIP must include these targets with Progress Selection. PM1 was effective April 14, 2016 and is in the process of setting targets. The states must set their targets by August 31, 2017 and the MPO will set their targets 180 days after that date. PM2 and PM3 are on the same timeline a year later and their effective dates are May 17, 2017 with their state targets due a year later and the same 180-day timeframe for the MPOs. Mr. Halm gave an overview of all three Performance Measures.

Mr. Helgerson highlighted MTIS Performance Measures. He said there's consistency between priorities from MTIS and what will be done annually. He said states will be setting their PM1 targets by August 31, 2017 and MPOs will set theirs by February 27, 2018. State targets must be set by May 2018 with MPOs 180 days after for PM2 and PM3. Referring to project selection, a target says "we're looking to reduce the total number of personal miles traveled on an Interstate" and it'll be determined how projects are selected to support that target. Mr. Helgerson said there are existing processes with the National Highway Safety Transportation Agency's (NHST) annual Highway Safety Plan which is due July 1 every year and three of the targets set in that Plan have to match the state's targets. He said those decisions on an annual basis by the State are made in June and July. MAPA had coordination with Iowa DOT in

November and February on the state target-setting and they're on a similar schedule with NHST to make sure of consistency.

Mr. Helgeson said a group will be brought together with transportation and safety planners to get a sense of where targets should be, getting a long-term sense of our data and what are reasonable targets.

#### E. Member Agencies Update

- Gayle Sturdivant (Omaha) 120<sup>th</sup> Street project – proposals due August 30; 168<sup>th</sup> Street from Dodge to Bedford –more information will be in the media; 168<sup>th</sup> Street from Center to Q Streets – EA report to be finalized soon
- Murthy Koti (Omaha) Construction beginning for roundabout at 63<sup>rd</sup> and Shirley Streets
- Bob Stubbe (Omaha) When combining projects, beware of different requirements
- Dan Kutilek (Douglas County) 180<sup>th</sup> Street – planning continues with meetings with the Corp of Engineers, the railroad and utilities with letting planned for fall 2019; locally funding for 20 bridges in western Douglas County
- Bill Herr (Sarpy County) 114<sup>th</sup> Street from Hwy 370 to Schramm Road is complete; 132<sup>nd</sup> Street and Giles Road intersection is closed; 72<sup>nd</sup> Street Capehart to Platteview Road is under construction; plans are being finalized for Pflug Road
- Joe Soucie (La Vista) 84<sup>th</sup> Street City Centre project is out for bid; Harrison Street 66<sup>th</sup> Street to the Interstate is under construction; 84<sup>th</sup> Street Harrison Street to Giles Road is under contract and under design; working joint project with NDOR on Exit 442 Giles Road and Harrison Street
- Janet McCartney (Cass County) clean-up has taken place after the June storms with roads now open
- Maurice Hinchey (Douglas County) Ralston Viaduct and North Freeway Hamilton Street to Storz Expressway underway; North Freeway/Hwy 75 off ramp to Cuming delayed; Interstate 480 Bancroft to Dewey Streets underway; Dodge Expressway – EB done and now working on WB; I-80/126<sup>th</sup> Street interchange underway; South Omaha bridge underway; Hwy 92 east of the Platte River underway; Saddle Creek Maple to Cuming Streets – work starts July 25; Blair South Hwy 133 complete; Hwy 75 Platte River working on Phase 2; Hwy 64 southeast junction Hwy 275 underway; I-80/Kennedy NB closed for 3 months; I-80 24<sup>th</sup> to 13<sup>th</sup> Streets construction begins August 21
- Noel Salac (NDOR) Governors Economic Summit in July with over 400 attendees; Fright Plan meeting is August 3 with Freight Advisory Committee; Paul Gavin, new Highway Planning Manager, will be working closely with MAPA
- Greg Reeder (Council Bluffs) Broadway project continues on schedule; Beltway project continues; Adaptive Signal Control project is in place
- Eric Williams (Papio-Missouri River NRD) Dam Site 15A is holding water
- Mark Stursma (Papillion) Lincoln Street between 84<sup>th</sup> and 96<sup>th</sup> Street construction continues; pedestrian bridge on 84<sup>th</sup> street has been approved for funding
- Chris Shewchuk (Bellevue) There is an ending date for Hwy 75 construction in the fall; resurfacing projects are underway
- Dan Giitinger (Gretna) Panel replacement being done on Schramm Road at Hwy 6; sewer work is being done
- Greg Youell (MAPA) Contracts going to the MAPA Board this month - Southwest Iowa Transit, Metro Transit and Heartland Family Services; H2050 Mini Grant contracts; Bike path along Hwy 75 is being worked on; Transportation funding has been approved by the House and now goes to the Senate; Heartland 2050 Summit is September 27 and MAPA's 50<sup>th</sup> Anniversary Annual Meeting is October 4
- Denny Wilson (Sarpy County) Holy Family Shrine – road is closed but there is a detour to the Shrine

#### F. Additional Business

- MAPA Board of Directors – July 27, 2017
- Coordinated Transit Committee – August 16, 2017
- Transportation Technical Advisory Committee – August 25, 2017

#### G. Adjournment

The meeting was adjourned at 10:55 a.m.