

DATE: April 11th, 2018
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: April 18th, 2018 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday April 18th, 2018 at 10:30** 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

AGENDA

For CTC Approval

1. Introductions
2. Minutes
Minutes from the February and March meetings
3. 5310 Selection Guide
The CTC will vote on the program selection criteria and Program Management Process (PMP)

For CTC Discussion

4. Metro Transit
Staff from Metro will present on the upcoming ORBT.
5. 5310 Update
Staff will update CTC members on the status of the 5310 grants and vehicles.
6. Additional Business
7. Next Meeting
The next CTC meeting will be at 10:30 on May 16th. 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.

DATE: May 9th, 2018
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: May 16th, 2018 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday May 16th, 2018 at 10:30** 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

AGENDA

For CTC Approval

1. Introductions
2. Minutes
Minutes from the April meeting
3. Coordinated Transit Plan
The CTC will vote on the Coordinated Transit Plan
4. Project Selection Guide
Revote on this issue due to a technicality

For CTC Discussion

5. Easter Seals
Staff from Easter Seals will present on their current projects
6. Metro Transit
Staff from Metro will give an update on the Transit Development Plan
7. 5310 Update
Staff will update CTC members on the status of the 5310 grants and vehicles.
8. Region Wide Trip Calendar
MAPA staff will bring up and review how to use the Southeast Regional Trip Calendar through the Nebraska Statewide Mobility Management Network
9. Additional Business
10. Next Meeting
The next CTC meeting will be at 10:30 on June 20th. This meeting will be located at the MAPA Downstairs Training Room.
11. Adjourn

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Coordinated Transit Committee Minutes

Date: Wednesday, April 18, 2018 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

Amanda Chandler, City of Bellevue

John Davis, Happy Cab/zTrip

Ann Erickson, Florence Home for the Aged

Joyce Erixon, Owens and Associates

Dan Freshman, Cities of La Vista & Ralston

Lori Hansen, City of Papillion

Rita Hamele, Crossroads of Western Iowa

Karen Jackson, City of Bellevue

Phil Johnson, Black Hills Works

Rob Koneck-Wilcox, Eastern Nebraska Community Action Partnership

Bob Matthews, Black Hills Works

Lisa McMichael, Ollie Webb Center Inc.

Daurine Petersen, SWITA

Vicki Quaites-Ferris, Empowerment Network

Kelly Shadden, Metro Transit

Dan Stache, Omaha Public Schools

Randy Stonys, ENHSA

Scott Stopak, Cities of La Vista & Ralston

MAPA Staff

Court Barber

Christina Brownell

Travis Halm

Megan Walker

For CTC Approval –

1. Introductions –

Ms. Picker called the meeting to order at 10:35 a.m., welcomed the committee, and introductions were made.

Coordinated Transit Committee Minutes

2. Meeting Minutes – Action Item

Ms. Picker introduced the February 21, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Hansen MOTIONED to approve the February 21, 2018 minutes with the changes and corrections noted above.

Mr. Matthews SECONDED.

Motion passed.

Ms. Picker introduced the March 21, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Grober MOTIONED to approve the March 21, 2018 minutes with the changes noted above.

Mr. Matthews SECONDED.

Motion passed.

3. 5310 Selection Guide – Action Item

Mr. Court Barber presented to the committee the 5310 Project Selection criteria and Program Management Process (PMP) for approval. A roll-call vote was taken, however the item did not have a motion or a second rendering the vote invalid. The Project Selection Guide will go to the committee again for a vote during a future meeting.

For CTC Discussion –

4. Metro Transit –

Mr. Jason Rose, Outreach Coordinator with Metro Transit, presented an update to the CTC on the upcoming ORBT. Kelly Shaden, Metro Transit, provided an update to the CTC on MOBI activities.

5. 5310 Update –

Mr. Barber provided an update to the CTC on 5310 grants and vehicles. Ms. Picker inquired about the funding that was extended to 2020-2022 and if a decision has been made on what to do with that funding. Mr. Barber stated that recommendations for that funding would be an agenda item at the May meeting. Ms. Jackson requested that NDOT provide a timeline for specs for vehicles. Mr. Barber stated that he will be requesting a schedule/timeline from NDOT at an upcoming meeting.

6. Additional Business –

None.

7. Next Meeting –

Coordinated Transit Committee Minutes

The next CTC meeting will be at 10:30 a.m. on May 16th. This meeting will be located at the MAPA Downstairs Training Room. Ms. Picker included that the Education and Advocacy meeting will be held at 9:30 a.m., prior to the CTC meeting.

8. Adjourn

Ms. Picker adjourned the meeting at 11:15 a.m.