

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of August 24, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, August 24, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Denny Wilson opened the meeting at 10:05 a.m.

VOTING MEMBERS

Dan Kutilek	Douglas County Engineers Office
Dan Gittinger	City of Gretna
Chris Shewchuk	Bellevue Planning
Gayle Sturdivant	City of Omaha Public Works
Todd Pfitzer	City of Omaha Public Works
Derek Miller	City of Omaha Planning
Kevin Carded	City of Omaha Planning
Eric Williams	Papio-Missouri River NRD
Mark Stursma	City of Papillion
Bruce Fountain	Sarpy County Planning
Scott Suhr	Iowa DOT – District 4
Curt Simon	Metro Transit
Craig Wacker	Nebraska Department of Transportation
Mark Fischer	Nebraska Department of Transportation
Tim Weander	Nebraska Department of Transportation – District 2
Maurice Hinchey	Nebraska Department of Transportation – District 2
Drew Parks	Nebraska Department of Transportation – District 2
Dennis Wilson	Sarpy County Public Works
Bill Herr	Sarpy County Public Works
John Kottman	La Vista Public Works

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Shane Swope	The Schemmer Associates
Jason Carbee	HDR Engineering, Inc.
Matt Selinger	HDR Engineering, Inc.
Arobindu Das	Iteris, Inc
John Jorgensen	HGM Associates, Inc.
Jim Kollbaum	AECOM
Danny Cerwick	Burns & McDonnell

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Meagan Walker	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the July 20, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Kutilek
Second by: Dan Gittinger
Motion Carried

B. Unified Planning Work Program (UPWP) Amendment:

Mr. Youell presented updates to the UPWP Amendment as well as mentioning the upcoming Speakers Series in September that is being collaborated with Verdis Group. This event will be an outreach to employers about TDM strategies.

Motion #2: Recommending approval of UPWP Amendment to the MAPA Board of Directors at their August 30, 2018 meeting.

Motion by: Curt Simon
Second by: Derek Miller
Motion Carried

C. Final 2018 Coordinated Transit Plan:

Ms. Walker provides updates on the final Coordinated Transit Plan which includes the current needs and gaps as well as future needs with an aging population. With this strategies, goals, and collaborations with transit providers are set to bring awareness. Ms. Walker also informs about the MCC and a service learning project that is currently being worked on.

Motion #3: Recommending approval of Final 2018 Coordinated Transit Plan to the MAPA Board of Directors at their August 30, 2018 meeting.

Motion by: Todd Pfitzer
Second by: Curt Simon
Motion Carried

D. FTA Section 5310 Program Management Plan:

Mr. Barber discusses updates for the 5310 Program Management Plan which required updates for the FTA including documents, reference, and criteria's especially in the process of vehicle selection.

Motion #4: Recommending approval of the FTA Section 5310 Program Management Plan to the MAPA Board of Directors at their August 30, 2018 meeting.

Motion by: Tim Weander
Second by: Mark Stursma
Motion Carried

E. Funding Obligation and Project Status:

Mr. Barber updates the committee on current TAP funds that are still at max and looking into carrying over the balance. Council Bluffs currently has no obligated funds but will have several projects at the end of the year which will be carried over into the 2019 fiscal year. Mr. Barber also provides a visual presentation of updates to the FY 19 TIP fee as well as TAP for both Nebraska and Iowa.

F. Land Use Data Update:

Mr. Barber presents updates to land use for traffic models using a 2010 to 2015 base year. Changes and updates to the maps will also no longer be based off census tracks but will instead be off of transportation analysis zones which will make data more accurate. Mr. Barber asked the committee to review current land use and inform him of any changes or updates that need to be added. Mr. Youell adds to the about the map information being used and revised for the Heartland 2050 forecast.

G. MAPA Certification Review:

Mr. Youell informs about updates to the MAPA Certification Review that happened in July 2018. In the review MAPA received no corrective actions and was given five positive actions, reviews. Mr. Youell further went into the positive aspects about TTAC and explains the benefits of contribution of current and future projects being presented from members of the committee.

H. New Committee Structure – RPAC:

Mr. Youell discusses the new RPAC committee that's being used for the purpose of looking into Heartland 2050's structure and funding. RPAC will serve as a forum for planners and others for the purpose working together in development planning.

I. Member Agencies Update:

- Dan Kutilek updates committee on Douglas County projects
- John Kottman updates committee on La Vista Public Works projects
- Bill Herr updates committee on Sarpy County Public Works projects
- Chris Shewchuk updates committee on Bellevue Planning projects
- Kevin Carded updates committee on Omaha Planning projects
- Derek Miller updates committee on Omaha Planning projects
- Drew Parks updates committee on NDOT – District 2 projects
- Eric Williams updates committee on Papio-Missouri River projects
- Curt Simon updates committee on Metro Transit projects
- Scott Suhr updates committee on Iowa DOT – District 4 projects
- Maurice Hinchey updates committee on Nebraska DOT – District 2 projects
- Dan Gittinger updates committee on City of Gretna projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Todd Pfitzer updates committee on Omaha Public Works projects
- Tim Weander updates committee on NDOT – District 2 projects
- Denny Wilson updates committee on Sarpy County Public Works projects
- Greg Youell informs committee about additional MAPA housing funds and projects

J. Additional Business

MAPA Board of Director – August 30, 2018

Coordinated Transit Committee – September 19, 2018

MAPA Transportation Technical Advisory Committee – September 21, 2018

K. Adjournment

Motion #5: Motion to adjourn:

Motion by: Scott Suhr

Motion Carried

The meeting was adjourned at 11:15 a.m.