

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of July 20, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, July 20, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pftizer opened the meeting at 10:05 a.m.

VOTING MEMBERS

Dan Kutilek	Douglas County Engineers Office
Dan Gittinger	City of Gretna
Greg Reeder	City of Council Bluffs Public Works
Janet McCartney	Cass County District 2 Commissioner
Todd Pftizer	City of Omaha Public Works
Derek Miller	City of Omaha Planning
Eric Williams	Papio-Missouri River NRD
Jeff Thompson	City of Papillion
Bruce Fountain	Sarpy County Planning
Bob Stubbe	Omaha Public Works Director
Joe Soucie	La Vista Public Works
Drew Parks	Nebraska Department of Transportation – District 2

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

Shane Swope	The Schemmer Associates
Charles Huddleston	The Schemmer Associates
Arobindu Das	Iteris, Inc
John Kottman	La Vista Public Works
Maurice Hinchey	Nebraska Department of Transportation – District 2

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the June 22, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Bob Stubbe
Second by: Joe Soucie
Motion Carried

B. 2018-2021 Civil Rights Plan:

Mr. Helgerson presented the final version of Civil Rights plan after changes and updates were made reflecting the most recent data. Mr. Helgerson asks for final approval and submittal.

Motion #2: Recommending approval of 2018-2021 Civil Rights Plan to the MAPA Board of Directors at their July 26, 2018 meeting.

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

C. Draft 2018 Coordinated Transit Plan:

Mr. Barber presents current efforts in updating the Coordinated Transit Plan with the intention of selecting goals and strategies for improvement to the transportation needs of disabled and elderly individuals in the

metro area. This plan will also not just focus on the disabled and elderly but branch out to a wider demographic of individuals in of need of transportation including low income. Mr. Barber informs that this plan could have future issue including funding and the growing population of elderly spread out across the metro. In addition to the general information given was a timeline of goals and strategies listed for the next five years.

Motion #3: Recommending approval of Draft 2018 Coordinated Transit Plan to the MAPA Board of Directors at their July 26, 2018 meeting.

Motion by: Maurice Hinchey
 Second by: Greg Reeder
 Motion Carried

D. PM2 – PM3 Discussion:

Mr. Helgerson updates the committee on Performance Management 2 by presenting visuals on the conditions of interstate and bridges whether they're in a good or poor condition as well as set targets for the categories. Mr. Helgerson also gave an update on Performance Management 3 and its system reliability with a visual presentation on persons traveled miles on the interstate and persons traveled miles on non-interstate. This presentation also included the truck travel time reliability index. After the presentation questions were asked which Mr. Helgerson answered.

E. Funding Obligation and Project Status:

Mr. Helgerson updates the committee on a number of funding obligations starting on the Nebraska side with over 18 million being funded with the STBG and 1.1 million with the North Downtown Pedestrian Bridge. For Iowa funding updates, earmarks are still in process as well as the FY 2019 TIP. Mr. Helgerson also mentioned addition Iowa projects including the East Beltway and utility relocation projects which should be starting within the year. Updates with TAP projects in FY 2019 include Apple Creek trail connection, BRT funding and a connector trail which connect Council Bluffs to the Pottawattamie multi use trail.

F. Member Agencies Update:

- Todd Pftizer updates committee on Omaha Public Works projects
- Dan Kutilek updates committee on Douglas County projects
- Joe Soucie updates committee on La Vista Public works projects
- Jeff Thompson updates committee on City of Papillion projects
- Greg Reeder updates committee on Council Bluffs Public Works projects
- Drew Parks updates committee on NDOT – District 2 projects
- Maurice Hinchey updates committee on NDOT – District 2 projects
- Eric Williams updates committee on Papio-Missouri River projects
- Dan Gittinger updates committee on City of Gretna projects
- Janet McCartney updates committee on Cass County projects
- Mike Helgerson informs committee about nomination for annual dinner
- Greg Youell informs committee about the certification review

G. Additional Business

MAPA Board of Director – July 26, 2018
 Coordinated Transit Committee – August 15, 2018
 MAPA Transportation Technical Advisory Committee – August 24, 2018

H. Adjournment

Motion #5: Motion to adjourn:

Motion by: Jeff Thompson
 Motion Carried

The meeting was adjourned at 11:02 a.m.