

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of June 22nd, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, June 22, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Danny Wilson opened the meeting at 10:05 a.m.

VOTING MEMBERS

Dan Kutilek	Douglas County Engineers Office
Greg Reeder	City of Council Bluffs Public Works
Janet McCartney	Cass County District 2 Commissioner
Todd Pfitzer	City of Omaha Public Works
Curt Simon	Metro Transit
Tim Weander	Nebraska Department of Transportation – District 2
Maurice Hinchey	Nebraska Department of Transportation – District 2
John Kottman	City of La Vista Public Works
Eric Williams	Papio-Missouri River NRD
Dennis Wilson	Sarpy County Public Works
Bill Herr	Sarpy County Public Works
Jeff Roberts	Bellevue Public Works

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
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GUESTS

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
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the May 25, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Greg Reeder
Second by: Eric Williams
Motion Carried

B. FY2018 Transportation Improvement Program (TIP) Amendment 8:

Mr. Helgerson presented changes to the FY 2018 Transportation Improvement Program Amendment 8. The projects to be amended are:

1. Notre Dame Housing FY2018 5310 Vehicle Purchase
2. FY2018 MAPA TIP – Chapter 2 update language performance measures
3. FY2018 MAPA TIP – Metro Program of Projects Tables

Motion #2: Recommending approval of Amendment 8 to the FY2018 Transportation Improvement Program to the MAPA Board of Directors at their June 28, 2018 meeting.

Motion by: Curt Simon
Second by: Dan Kutilek
Motion Carried

C. Final FY2019-2024 Transportation Improvement Program (TIP):

Mr. Barber presented FY2019 TIP and addresses additional changes. Asking for recommendations and approval of Final FY2019 TIP.

Motion #3: Recommending approval of FY2019 TIP to the MAPA Board of Directors at their June 28, 2018 meeting.

Motion by: Eric Williams
Second by: Janet McCartney
Motion Carried

D. Funding Obligation and Project Status:

Mr. Helgerson addressed the status of regional programs. FY2018 STBG for Nebraska was obligated nearly \$20,000,000 worth of projects. Additionally discusses Nebraska TAP with its \$684,000 small project program for this year.

Mr. Helgerson discusses Iowa funding projects moving forward using earmark money with no obligations expected this year. Small projects have also been programmed into the FY2018 TIP.

E. Member Agencies Update:

- Jeff Roberts updates committee on Bellevue projects
- John Kottman updates committee on La Vista projects
- Tim Weander updates committee on damage done to the 10th Street Bridge which will need re-pairing.
- Maurice Hinchey updates committee on NDOT project
- Todd Pfitzer updates committee on Omaha Public Works projects
- Greg Reeder updates committee on Council Bluffs Public Works projects
- Janet McCartney updates committee on Cass County projects
- Bill Herr updates committee on Sarpy County Public Works projects
- Dan Kutilek updates committee on Douglas County projects
- Curt Simon updates committee on Metro projects
- Eric Williams updates committee on Papio-Missouri River projects
- Grey Youell updates committee on MAPA Return on investment assessment, Bellevue Bridge Study, Smart City Committee, and informs about the Interlocal Agreement ballots
- Mike Helgerson informs about the Committee list
- Denny Wilson updates committee on Sarpy County increase in funds for projects.

F. Additional Business

G. Adjournment

Motion #5: Motion to adjourn:

Motion by: Todd Pfitzer
Second by:
Motion Carried

The meeting was adjourned at 10:45 a.m.