

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of September 21, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, September 21, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Curt Simon opened the meeting at 10:04 a.m.

VOTING MEMBERS

Mark Fischer	Nebraska Department of Transportation
Dan Gittinger	City of Gretna
Bryan Guy	Omaha Public Works Traffic Engineer
Maurice Hinchey	Nebraska Department of Transportation – District 2
John Kottman	La Vista Public Works
Derek Miller	Omaha Planning
Greg Reeder	Council Bluffs Public Works
Jeff Roberts	Bellevue Public Works
Curt Simon	Metro Transit
Joe Soucie	La Vista Public Works
Gayle Sturdivant	Omaha Public Works City Engineer
Mark Stursma	City of Papillion
Scott Suhr	Iowa Department of Transportation – District 4
Jeff Thompson	City of Papillion
Craig Wacker	Nebraska Department of Transportation
Eric Williams	Papio-Missouri River NRD

NON-VOTING MEMBERS

Greg Youell	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency

GUESTS

Jason Carbee	HDR Engineering
Arobindu Das	Iteris, Inc
Christine Hatter	Offutt AFB – Portfolio Optimization
Justin Luther	FHWA – Nebraska Division
Mark Meisinger	Felsburg Holt & Ullevig
Michael Piernicky	Olsson Associates
Dan Waddle	NDOT – Traffic
Jacob Weiss	HDR Engineering

STAFF

Court Barber	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Meagan Walker	Metropolitan Area Planning Agency
Trevor Harlow	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the August 24, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Greg Reeder
Second by: Scott Suhr
Motion Carried

B. Chamber Presentation on Transportation Plan:

Guest speaker Stephen Osberg presents the Chamber of Commerce's Transportation Plan for Omaha. This transportation plan will be useful in aiding areas of Omaha seeing higher unemployment rates by providing easier, active transportation. Mr. Osberg informs the committee of a 2017 survey completed by the Chamber that showed younger professionals wanting more options for public transportation. Currently goals are being set to complete this need for active transportation. Mr. Osberg also informs about

the Unified Regional Transportation Plan started by Smart Cities in order to incorporate new technologies into transportation. Discussion of the project's timeline and committee structures was presented with current efforts in education and outreach to the public in order help with understanding the current needs with transportation. Further questions and discussion were brought up by committee which were addressed.

C. Public Participation Survey:

Ms. Walker provided an updated on the Public Participation survey by examining results. Results included online surveys being the most used form of public outreach as well as the use of newsletters, popup meeting, and existing committee meetings as a form of keeping informed. Stakeholder meetings and Block Talks were also found to be a subject that should be heavily concentrated on in the agency. Ms. Walker informed that the results gathered from the survey will help in MAPA's efforts going forward in shaping public involvement.

D. Funding Obligation & Project Status:

Mr. Barber presents updates to the FY 2018 TIP phases within the fiscal year as well as the need for regular updates with the FY 2019 Tip fee. Doing this will provide MAPA with current fiscal year projects and what their current stages are along anticipated Tip amendments.

Mr. Helgeson presents a visual chart of funding obligations from past years to current obligations. Updates on future projects with FY 2019 TIP were also presented for Nebraska and Iowa.

E. Member Agencies Update:

- Justin Luther updates committee on FHWA – NE Division projects
- Mark Fischer updates committee on Nebraska DOT projects
- Jeff Thompson updates committee on City of Papillion projects
- Maurice Hinchey updates committee on Nebraska DOT – District 2 projects
- Thomas Parks updates committee on Nebraska DOT – District 2 projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Bryan Guy updates committee on Omaha Public Works - Traffic projects
- Eric Williams updates committee on Papio-Missouri River projects
- Mike Helgeson updates committee on upcoming MAPA meetings
- Curt Simon updates committee on Metro Transit projects
- Greg Youell updates committee on upcoming MAPA meetings

F. Additional Business

MAPA Board of Directors – October 25, 2018
Coordinated Transit Committee – November 28, 2018
Transportation Technical Advisory Committee – November 30, 2018
AARP & Heartland 2050 Summit: Close the Gap for Livable Communities – November 1, 2018
Nebraska Bike/Walk Summit – November 1 & 2, 2018

G. Adjournment

Motion #5: Motion to adjourn:

Motion by: Mark Stursma
Motion Carried

The meeting was adjourned at 10:47 a.m.