

DATE: May 8th, 2019
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: May 15th, 2019 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday May 15th, 2019 at 10:30** at the MAPA Offices – Metro Board 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. Meeting Minutes
The committee will consider approval of the April 17th, 2019 CTC meeting minutes. (Action Item) (Attachment)

For CTC Discussion

3. Education and Advocacy Strategic Planning Review
Review of feedback from the strategic planning sessions
4. MCC Video Update
5. Additional Business
6. Next Meeting
The next CTC meeting will be at 10:30 on June 19th. This meeting will be located at the MAPA Downstairs Training Room.
7. 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.

Coordinated Transit Committee Minutes

Date: Wednesday, May 15, 2019 10:32 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:

Chair:

Lisa Picker, Heartland Family Services

Mark Bulger, Omaha Association of the Blind
Tom Bosco, Eastern Nebraska Community Action Partnership
Ann Grober, City of Council Bluffs
Cliff Hall, Friendship Program
Rita Hamele, Crossroads of Western Iowa
Lori Hansen, City of Papillion
Bob Matthews, Black Hills Works
Amanda Parker, City of Bellevue
Daurine Petersen, SWITA
Melanee Petersen, Nebraska VR
Erin Porterfield, Heartland Workforce Solutions
Vicki Quaites-Ferris, Empowerment Network
Kelly Shadden, Metro Transit
Dan Stache, Omaha Public Schools
Randy Stonys, ENHSA
Scott Stopak, Cities of La Vista/Raston

Associate Members in Attendance:

Lisa McMichal, Ollie Webb Center
Stephanie Roll, Outlook Nebraska

MAPA Staff

Emily Sneller
Court Barber
Megan Walker

1. Introductions –

Ms. Picker called the meeting to order at 10:32 a.m., welcomed the committee, and introductions were made.

For CTC Approval –

2. Meeting Minutes – Action Item

Ms. Picker introduced the March 20, 2019 and April 17, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Grober mentioned changing the title from Vice Chair to Chair for the March 20th minutes.

Coordinated Transit Committee Minutes

No other changes mentioned

Ms. Grober MOTIONED to approve the March 20 & April 17, 2019 minutes.

Mr. Matthews SECONDED.

For CTC Discussion –

3. Education and Advocacy Strategic Planning Review

Ms. Walker went over the strategy updates as well as past activities and ongoing activities including videos, Mobility Management guide, and the CTC blog. Discussion and questions from the committee followed.

4. MCC Video Update

Ms. Walker updated the committee on the status of the MCC video which will have a sample available in June.

5. Additional Business

Mr. Barber gave a brief update on current and upcoming grants. Ms. Walker also mentioned the highlights of the recent Heartland 2050 Summit as well as discussing the newly acquired scooters that are more available for the City of Omaha. Additional comments and questions from the committee were given about business including future presentations.

6. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on June 19, 2019. This meeting will be located in the MAPA Training Room.

7. Adjourn

Ms. Picker adjourned the meeting at 11:17 a.m.