

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING
Friday, July 19, 2019
10:00 a.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Transportation Technical Advisory Committee will be held in the lower level training room of the Metro Transit Building at 2222 Cuming Street, Omaha, Nebraska 68102.

A. INTRODUCTIONS

Items for TTAC Approval

B. APPROVAL OF THE MINUTES of the May 17 and June 21, 2019 meetings

Recommendations to the MAPA Board of Directors

C. RECOMMENDATION FOR APPROVAL OF AMENDMENT 6 TO THE FY2019 TRANSPORTATION IMPROVEMENT PROGRAM
Court Barber will present Amendment 6, which includes an addition to the FTA 5310 Program of Projects

Discussion Items

D. REPORTS ON SAFETY AND RELIABILITY PERFORMANCE MEASURES
Jim Boerner will present reports on the progress of the region's 2018 performance targets

E. FUNDING OBLIGATION AND PROJECT STATUS
Mike Helgersen will present the current status of MAPA's regional funding

F. MEMBER AGENCIES UPDATES

L. ADDITIONAL BUSINESS

Future Meetings/Events:

Board of Directors: Thursday, July 25, 2019
Coordinated Transit Committee: Wednesday, August 14, 2019
Finance Committee: Wednesday, August 21, 2019
TTAC: Friday, August 23, 2019

Agenda Item B

Meeting Minutes

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of May 24, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, May 24, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pfitzer opened the meeting at 10:02 a.m.

VOTING MEMBERS

Pat Dowse	City of La Vista
Dean Dunn	Bellevue Public Works
Bruce Fountain	Sarpy County Planning
Dan Gittinger	City of Gretna
Maurice Hinchey	NDOT – District 2
Janet McCartney	Cass County District 2 Commissioner
Todd Pfitzer	Omaha Public Works
Curt Simon	Metro Transit
Bob Stubbe	Omaha Public Works
Gayle Sturdivant	Omaha Public Works
Jeff Thompson	City of Papillion
Craig Wacker	NDOT
Tim Weander	NDOT – District 2
Eric Williams	Papio-Missouri River NRD

NON-VOTING MEMBERS

Mike Helgersen	Metropolitan Area Planning Agency
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Jason Carbee	HDR Engineering
Kevin Carder	Omaha Planning
Arobindu Das	Iteris, Inc.
Thomas Drew Parks	NDOT – District 2
Bart Pugh	Schemmer Associates
Nick Weander	Olsson

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the April 19, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Jeff Thompson
Second by: Janet McCartney
Motion Carried

B. Coordinated Transit Plan Amendment 1:

Ms. Walker presented changes made to the Coordinated Transit Plan to more closely align with Iowa and Nebraska's DOT standards.

Motion #2: Recommending approval of the Coordinated Transit Plan Amendment 1 to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Jeff Thompson
Second by: Gayle Sturdivant
Motion Carried

C. FY2019 Unified Planning Work Program (UPWP) Amendment 2:

Mr. Helgersen presented updates Amendment 2 to the FY2019 Unified Planning Work Program (UPWP) including areas like public involvement

Motion #3: Recommending approval of the FY2019 Unified Planning Work Program (UPWP) Amendment 2 to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Curt Simon
Second by: Jeff Thompson
Motion Carried

D. Draft FY2020 Transportation Improvement Program:

Mr. Barber presented the draft of the FY2020 Transportation Improvement Program along with upcoming projects for Iowa, Nebraska and Heartland 2050 mini grants. Updates and additional information on the 24th Street study was given by members of the committee.

Motion #4: Recommending approval of the Draft FY2020 Transportation Improvement Program to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Tim Weander
Second by: Todd Pfitzer
Motion Carried

E. Final FY2020 Unified Planning Work Program (UPWP):

Mr. Helgersen presented the Final FY2020 Unified Planning Work Program (UPWP) with its refining of budgets and work activities. The FY2020 Unified Planning Work Program will go into effect July 1st. Questions and comments were given from the committee.

Motion #5: Recommending approval of the Final FY2020 Unified Planning Work Program (UPWP) to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Curt Simon
Second by: Janet McCartney
Motion Carried

F. Funding Obligation & Project Status:

Mr. Helgersen presented updates to funding obligations for TIP and TAP projects. Mr. Helgersen also presented project statuses to FY 2019 projects including where they are in the process.

Mr. Barber added additional information on the draft TIP including updated language and invoice timing. Additional comments and questions were asked from the committee about projects in the TIP.

G. Member Agencies Update

- Kevin Carder updates committee on Omaha Planning projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Dean Dunn updates committee on Bellevue Public Works projects
- Janet McCartney updates committee on Cass County District 2 projects
- Maurice Hinchey updates committee on NDOT District 2 projects

- Tim Weander updates committee on additional NDOT District 2 projects
- NDOT updates committee on additional projects
- Dan Gittinger updates committee on City of Gretna projects
- Eric Williams updates committee on Papio-Missouri River NRD projects
- Mike Helgersen updates committee on the ongoing bridge study and upcoming meetings dates
- Greg Youell updates committee on the LB 482 bill and other bills

I. Additional Business

MAPA Board of Directors – May 30, 2019

Coordinated Transit Committee – June 19, 2019

NARC 53rd Annual Conference & Exhibition – June 9-12, 2019

FY2020 TIP Public Meeting – June 19, 2019

Council of Officials – June 20, 2019

Transportation Technical Advisory Committee – June 21, 2019

J. Adjournment

Motion #6: Motion to adjourn:

Motion by: Dan Gittinger

Motion Carried

The meeting was adjourned at 11:16 a.m.

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of June 21, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, June 21, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dan Kutilek opened the meeting at 10:08 a.m.

VOTING MEMBERS

Maurice Hinchey	NDOT – District 2
John Kottman	La Vista Public Works
Dan Kutilek	Douglas County
Derek Miller	City of Omaha Planning
Evan Schweitz	Metro Transit
Gayle Sturdivant	Omaha Public Works
Dave Vermillion	Council Bluffs Public Works
Craig Wacker	NDOT
Tim Weander	NDOT – District 2

NON-VOTING MEMBERS

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

GUESTS

Arobindu Das	Iteris, Inc.
Adam Denney	Felsburg Holt & Ullievig
Thomas Drew Parks	NDOT – District 2
Bart Pugh	Schemmer Associates
Terry Rush	E & A
Nick Weander	Olsson

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the May 21, 2019 Transportation Technical Advisory Committee Meeting was put on hold and will be approved at the July 19, 2019 meeting.

B. Final 2019 Public Involvement Plan:

Mr. Helgerson presented a brief overview of the Final 2019 Public Involvement plan to the committee including the outreach philosophy and efforts of the plan.

Motion #2: Recommending approval of the Final 2019 Public Involvement Plan to the MAPA Board of Directors was put on hold.

C. Final FY2020-2025 Transportation Improvement Program (TIP):

Mr. Barber presented to the committee the Final FY2020-2025 Transportation Improvement Program including changes to the draft and listed projects for Iowa and Nebraska.

Motion #3: Recommending approval of the final FY2020-2025 Transportation Improvement Program to the MAPA Board of Directors was put on hold.

D. FY2019-2024 Transportation Improvement Program (TIP) – Amendment 6:

Mr. Barber presented amendment 6 to the FY2019-2024 Transportation Improvement Program including an update to a current project in Council Bluffs.

Motion #4: Recommending approval of Amendment 6 to the FY2019-2024 Transportation Improvement Program to the MAPA Board of Directors was put on hold.

E. Final FY2020 Committee Membership List:

Mr. Barber asked the committee to review the current list and recommended memberships to the FY2020 Committee List. Comments and questions were asked from the committee about the membership list.

Motion #5: Recommending approval of the Final FY2020 Committee Membership list to the MAPA Board of Directors was put on hold.

F. Funding Obligation & Project Status:

Mr. Helgersen presented updates to funding and obligations for TIP and TAP projects for both Iowa and Nebraska.

G. Member Agencies Update

- Thomas Drew Parks updates committee on NDOT – District 2 projects
- Maurice Hinchey updates committee on additional NDOT - District 2 projects
- Tim Weander updates committee on current flooding damage
- Dan Kutilek updates committee on Douglas County projects
- Derek Miller updates committee on City of Omaha Planning projects
- Evan Schweitz updates committee on Metro Transit projects
- Dave Vermillion updates committee on Council Bluffs Public Works projects
- Craig Wacker updates committee on NDOT projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Greg Youell updates committee on the NARC conference
- Mike Helgersen updates committee on ENCOR and upcoming meetings dates

I. Additional Business

MAPA Board of Directors – June 27, 2019

Finance Committee – July 17, 2019

Coordinated Transit Committee – July 17, 2019

Transportation Technical Advisory Committee – July 19, 2019

J. Adjournment

Motion #6: Motion to adjourn:

Motion by: Gayle Sturdivant

Motion Carried

The meeting was adjourned at 11:10 a.m.

Agenda Item C
Amendment 6 to the FY2019
TIP

FY2019-2024 Amendment 6 - Proposed

Effective Date 07/25/2019

ONEDOT STIP Approval Date

Revisions

Project Name	Lead Agency	Description	Date Added ↓
5310 Flex to NDOT for ENOA Service Contract	NDOT	Project added to the TIP. \$126,600 of regional FTA 5310 funds programmed to be flexed to NDOT for use in contracting for service from the Eastern Nebraska Office on Aging (ENOA).	07/10/2019