

Coordinated Transit Committee Minutes

Date: Wednesday, October 17, 2018 10:32 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:

Vice Chair:

Ann Grober, City of Council Bluffs

Mark Bulger, Omaha Association of the Blind

Cliff Hall, Friendship Program

Karen Jackson, City of Bellevue

Rob Koneck Wilcox, ENCAP

Mark Lander, Southwest Iowa Transit Agency

Amanda Parker, City of Bellevue

Melanee Peterson, Nebraska Vocational Rehabilitation

Vicki Quaites-Ferris, Empowerment Network

Barb Schuerman, Metro Transit

Dan Stache, Omaha Public Schools

Randy Stonys, ENHSA

Associate Members in Attendance:

Additional Attendance:

Sabra Mackey, Douglas County Health Center

Stephanie Roll, Outlook Nebraska

Smika Sharma, SRF Consulting/NDOT Representative

Morgan Vogel, UNO Rural Transit Project

MAPA Staff

Emily Sneller

Megan Walker

1. Introductions –

Ms. Grober 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. Grober introduced the August 15 and September 19, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

No corrections mentioned

Mr. Koneck Wilcox MOTIONED to approve the August 15 and September 19, 2018 minutes.

Mr. Lander SECONDED.

For CTC Discussion –

3. 5310 Webpage – Information

Ms. Walker informs the committee of the 5310 webpage which is now live and accessible. This new site will include information for agencies looking to apply for funding as well as a resource page for program awardees. Resources for awardees will feature information on funding cycles, steps/items needed to begin contract, reimbursement requirements, and dates for submitting documents. Google Forms will be used for all future applications, contract scoping, and reimbursement requests. Members of the committee asked for additional information about the 5310 site which Ms. Walker answered.

4. Block Talks and AAPR Summit Updates – Information

Ms. Walker discussed the work being done by the Education and Advocacy committee. On the 25th Heartland Family Services will be hosting a Block Talk at their Lakin Campus. Heartland 2050 is partnering with AAPR on a Livable Communities workshop on November 8th which will have a CTC based panel and presentation. The video partnership with MCC is moving along and students are continuing with a second set of interviews.

5. Workshop – Information

Ms. Ruse presents the Section 5310 program to the committee along with a brief history about how the program was started and where it is today. Further discussion about the process of the 5310 program was given including section like vehicle procedures, program management, sub recipient compliance, technical assistance, and other resources. Ms. Ruse also went over the Nebraska Transit's online dashboard with its features and reporting systems. Additional discussion and questions were asked from the committee which Ms. Ruse answered.

6. Additional Business –

Ms. Walker informed the committee about the Livable Communities Summit on November 1, 2018

7. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on November 28th. This meeting will be located in the MAPA Training Room.

8. Adjourn

Ms. Grober adjourned the meeting at 11:12 a.m.