

Coordinated Transit Committee Minutes

**Date: Wednesday, November 28, 2018 10:36 a.m.**

**Location: MAPA Offices, Omaha, NE – Training Room**

**Voting Members in Attendance:**

Vice Chair:

Lisa Picker, Heartland Family Services

Ann Grober, City of Council Bluffs

Karen Jackson, City of Bellevue

Phil Johnson, Black Hills Works

Bob Matthews, Black Hills Works

Erin Porterfield, Heartland Workforce Solutions

Traci Shobe, Omaha Public Schools

Scott Stopak, Cities of La Vista/Ralston

Randy Stonys, ENHSA

Rob Koneck Wilcox, ENCAP

**Associate Members in Attendance:**

Shauna Dahlgren, VNA/Easterseals Nebraska

**Additional Attendance:**

Melanee Petersen, Nebraska Vocational Rehab

Marj Plumb, Coalition for a Strong Nebraska

**MAPA Staff**

Emily Sneller

Court Barber

Travis Halm

**1. Introductions –**

Ms. Picker called the meeting to order at 10:36 a.m., welcomed the committee, and introductions were made.

**For CTC Approval –**

**2. Meeting Minutes – Action Item**

Ms. Picker introduced the October 17, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections. Mr. Koneck Wilcox asked that his name be corrected.

No other corrections mentioned.

Ms. Grober MOTIONED to approve the October 17, 2018 minutes.

Mr. Stonys SECONDED.

**For CTC Discussion –**

**3. Block Talks and AARP Summit Updates**

Ms. Plumb gave a brief statement about the Coalition for a Strong Nebraska and what services they provide. Strong Nebraska teaches non-profit organizations how to get involved in public policy particularly in State and Legislative policies in Nebraska. These training programs can range from how to write an email/letter on an issue or go face to face lobbying. After the presentation the committee asked questions regarding membership and other inquires which were all answered by Ms. Plumb.

After the Ms. Plumb's presentation on Strong Nebraska, Mr. Barber and Ms. Picker informed the committee about the recent Heartland 2050 Summit sponsored by the AARP. There was discussion on the summit's topic of housing and how it can relate to transportation.

**4. 5310 Application and Call for Projects**

Mr. Barber presented the balances of each current fiscal years of funding up to FY2020. He provided further explanation about funding included listing of programs in need of funding and who gets set to priority based on immediate need. Mr. Barber showed the current funding still available and what the future of funding will look like. The committee asked for more information about funding and the Call for Projects. Mr. Barber answered all questions and discussed plans for wanting to start the project lists including showing a current working list.

**5. Additional Business**

None.

**6. Next Meeting**

The next CTC meeting will be held at 10:30 a.m. on January 16, 2019. This meeting will be located in the MAPA Training Room.

**7. Adjourn**

Ms. Picker adjourned the meeting at 11:33 a.m.