Coordinated Transit Committee Minutes

**Date: Wednesday, March 20, 2019 10:35 a.m.**

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

**Voting Members in Attendance:**
Chair:
Lisa Picker, Heartland Family Services

Ann Erickson, Florence Home for the Aged
Dan Freshman, Cities of La Vista/Ralston
Ann Grober, City of Council Bluffs
Cliff Hall, Friendship Program
Lori Hansen, City of Papillion
Lisa McMichal, Ollie Webb Center
Amanda Parker, City of Bellevue
Daurine Petersen, SWITA
Rob Koneck Wilcox, ENCAP

**Associate Members in Attendance:**
Charles Milan, Metro Transit
Melanee Petersen, Nebraska VR
Stephanie Roll, Outlook Nebraska
Smita Spiarma, SRF Consulting/NDOT

**MAPA Staff**
Emily Sneller
Court Barber
Megan Walker
Jim Boerner

1. **Introductions –**
   Ms. Picker called the meeting to order at 10:35 a.m., welcomed the committee, and introductions were made.

## For CTC Approval –

2. **Meeting Minutes – Action Item**

   Ms. Picker introduced the January 16, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.
   No corrections mentioned.
   Ms. Grober MOTIONED to approve the January 16, 2019 minutes.
   Ms. McMichal SECONDED.

## For CTC Discussion –

**3. LRTP Updates**

Ms. Walker informed the committee of upcoming updates to the Long Range Transportation Plan. Ms. Walker also asked to committee to fill out the LRTP survey for their input.

**4. Strategic Planning for the CTC**

Ms. Walker updated the committee on the Education and Advocacy work group as well as informing the committee of their optional involvement. Ms. Walker also went over results from the Coordinated Transit Committee survey on what they would like to include and update in future meetings. Further discussion and questions on strategic planning were given from the committee members.

**5. Additional Business**

Ms. Walker informed the committee of the help and services needed for the recent flooding in Nebraska. The subject was opened for discussion to inform of current charities and donations efforts for people effected by the flooding.

**6. Next Meeting**

The next CTC meeting will be held at 10:30 a.m. on April 17, 2019. This meeting will be located in the MAPA Training Room.

**7. Adjourn**

Ms. Picker adjourned the meeting at 11:34 a.m.