Omaha-Council Bluffs Metropolitan Area Planning Agency

MEETING NOTICE

DATE: April 10th, 2019

TO: Coordinated Transit Committee (CTC)

FROM: Megan Walker, Associate Planner

RE: April 17th, 2019 CTC Meeting

The Coordinated Transit Committee will meet **Wednesday April 17th, 2018 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 March 20th, 2018 CTC meeting minutes. (Action Item) (Attachment)

For CTC Discussion

3. Education and Advocacy Strategic Planning
   Continuation of strategic planning from the March meeting

4. Additional Business

5. Next Meeting
   The next CTC meeting will be at 10:30 on May 15th. This meeting will be located at the MAPA Downstairs Training Room.

6. 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.

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Coordinated Transit Committee Minutes

Date: Wednesday, April 17, 2019 10:35 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:
Vice Chair:
Ann Grober, City of Council Bluffs

Tom Bosco, Eastern Nebraska Community Action Partnership
Ann Erickson, Florence Home for the Aged
Cliff Hall, Friendship Program
Meredith Metcalf, Eastern Nebraska Community Action Partnership
Chuck Milan, Metro Transit
Amanda Parker, City of Bellevue
Melanee Petersen, Nebraska VR
Traci Shobe, Omaha Public Schools

Associate Members in Attendance:
Lisa McMichal, Ollie Webb Center
Smita Sherma, SRF Consulting/NDOT

MAPA Staff
Emily Sneller
Court Barber
Megan Walker

1. **Introductions –**
   Ms. Grober 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. Grober introduced the March 20, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.
   No corrections mentioned.
   Voting TABLED for the March 20, 2019 minutes.

For CTC Discussion –

3. **Education and Advocacy Strategic Planning**

Ms. Walker went over the three goals of focus as well as past activities and ongoing activities including videos, Mobility Management guide, and the CTC blog. Ms. Walker also emphasized the need for more transit related education and projects in certain regions.

Additional ideas and brainstorming were tabled for the next CTC meeting.

4. Additional Business

Guests from Metropolitan Community College gave the committee updates on the ongoing video projects including timelines of completion. Additional comments and questions from the committee where given about the upcoming videos.

Mr. Barber gave a brief 5310 update including discussions about upcoming funding and updates to data.

5. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on May 15, 2019. This meeting will be located in the MAPA Training Room.

6. Adjourn

Ms. Grober adjourned the meeting at 11:03 a.m.