

Coordinated Transit Committee Minutes

Date: Wednesday, April 18, 2018 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

In Attendance:

Chair:

Lisa Picker, Heartland Family Services

Vice Chair:

Ann Grober, City of Council Bluffs

Amanda Chandler, City of Bellevue

John Davis, Happy Cab/zTrip

Ann Erickson, Florence Home for the Aged

Joyce Erixon, Owens and Associates

Dan Freshman, Cities of La Vista & Ralston

Lori Hansen, City of Papillion

Rita Hamele, Crossroads of Western Iowa

Karen Jackson, City of Bellevue

Phil Johnson, Black Hills Works

Rob Koneck-Wilcox, Eastern Nebraska Community Action Partnership

Bob Matthews, Black Hills Works

Lisa McMichael, Ollie Webb Center Inc.

Daurine Petersen, SWITA

Vicki Quaites-Ferris, Empowerment Network

Kelly Shadden, Metro Transit

Dan Stache, Omaha Public Schools

Randy Stonys, ENHSA

Scott Stopak, Cities of La Vista & Ralston

MAPA Staff

Court Barber

Christina Brownell

Travis Halm

Megan Walker

For CTC Approval –

1. Introductions –

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

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2. Meeting Minutes – Action Item

Ms. Picker introduced the February 21, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Hansen MOTIONED to approve the February 21, 2018 minutes with the changes and corrections noted above.

Mr. Matthews SECONDED.

Motion passed.

Ms. Picker introduced the March 21, 2018 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Grober MOTIONED to approve the March 21, 2018 minutes with the changes noted above.

Mr. Matthews SECONDED.

Motion passed.

3. 5310 Selection Guide – Action Item

Mr. Court Barber presented to the committee the 5310 Project Selection criteria and Program Management Process (PMP) for approval. A roll-call vote was taken, however the item did not have a motion or a second rendering the vote invalid. The Project Selection Guide will go to the committee again for a vote during a future meeting.

For CTC Discussion –

4. Metro Transit –

Mr. Jason Rose, Outreach Coordinator with Metro Transit, presented an update to the CTC on the upcoming ORBT. Kelly Shaden, Metro Transit, provided an update to the CTC on MOBI activities.

5. 5310 Update –

Mr. Barber provided an update to the CTC on 5310 grants and vehicles. Ms. Picker inquired about the funding that was extended to 2020-2022 and if a decision has been made on what to do with that funding. Mr. Barber stated that recommendations for that funding would be an agenda item at the May meeting. Ms. Jackson requested that NDOT provide a timeline for specs for vehicles. Mr. Barber stated that he will be requesting a schedule/timeline from NDOT at an upcoming meeting.

6. Additional Business –

None.

7. Next Meeting –

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The next CTC meeting will be at 10:30 a.m. on May 16th. This meeting will be located at the MAPA Downstairs Training Room. Ms. Picker included that the Education and Advocacy meeting will be held at 9:30 a.m., prior to the CTC meeting.

8. Adjourn

Ms. Picker adjourned the meeting at 11:15 a.m.