

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING
Friday, August 23, 2019
10:00 a.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Transportation Technical Advisory Committee will be held in the lower level training room of the Metro Transit Building at 2222 Cuming Street, Omaha, Nebraska 68102.

A. INTRODUCTIONS

Items for TTAC Approval

B. APPROVAL OF THE MINUTES of the July 19, 2019 meeting

Discussion Items

C. DRAFT TRAFFIC REPORTS

Jim Boerner and Josh Corrigan will present draft traffic volume data for the 2017/2018 report, as well as a draft report on the Nebraska and Iowa Continuous Automatic Traffic Recorders (ATR) within the MAPA region.

D. PAVEMENT DATA PRESENTATION

Tom Ryan will present on a research project on the utility of the Pavement Surface Evaluation and Rating (PASER) method, including data collection rates, and possible comparison to other pavement condition methods. Jim Boerner will present on a new MAPA initiative (with support from Iowa State's Center for Transportation and Research Education) improving the collection, reporting, and prediction of future pavement condition within the TMA, to include additional planning support tools for MAPA communities.

E. FUNDING OBLIGATION AND PROJECT STATUS

Michael Helgerson will present the current status of federal projects in the region.

F. MEMBER AGENCIES UPDATES

L. ADDITIONAL BUSINESS

Future Meetings/Events:

Board of Directors: Thursday, August 29
Coordinated Transit Committee: Wednesday, September 18
Finance Committee: Wednesday, September 18
Transportation Technical Advisory Committee: Friday, September 20

Agenda Item B Meeting Minutes

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of July 19, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, July 19, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dan Kutilek opened the meeting at 10:08 a.m.

VOTING MEMBERS

Matthew Cox	City of Council Bluffs
Dan Gittinger	City of Gretna
Maurice Hinchey	NDOT – District 2
Dan Kutilek	Douglas County
Derek Miller	City of Omaha Planning
Chris Shewchuk	City of Bellevue
Joe Soucie	City of La Vista
Craig Wacker	NDOT
Eric Williams	Papio-MO River NRD
Joy Willoughby	Metro Transit

NON-VOTING MEMBERS

Mike Helgerson	Metropolitan Area Planning Agency
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Arobindu Das	Iteris, Inc.
Mark Meisinger	Felsburg Holt & Ullievig
Lee Myers	AARP
Bart Pugh	Schemmer Associates
Matt Selinger	HDR

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the May 21, 2019 and June 21, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Joe Soucie
Second by: Derek Mills
Motion Carried

B. Recommendation for Approval of Amendment 6 to the Transportation Improvement Program:

Mr. Barber presented the Amendment 6 to the TIP for a recommendation of approval by the committee. This amendment will include an addition to the FTA 5310 and 5339 Program of Projects.

Motion #2: Recommending approval of Amendment 6 to the TIP to the MAPA Board of Directors at their July 25, 2019 meeting.

Motion by: Chris Shewchuk
Second by: Joe Soucie
Motion Carried

D. Reports on Safety and Reliability Performance Measures:

Mr. Boerner presented to the committee reporting on the region's progress towards the National Highway Performance Program Safety (PM1) targets. The targets shown were based upon a rolling five-year average of fatalities and serious injuries in the region. Comments and questions were asked by the committee about the data and information presented, Mr. Boerner and Mr. Helgerson provided answers and feedback.

F. Funding Obligation & Project Status:

Mr. Helgerson presented updates to funding and obligations for TIP and TAP projects for both Iowa and Nebraska. Mr. Youell asked for an update on a current project for the City of Bellevue which Mr. Shewchuk answered.

G. Member Agencies Update

- Joy Willoughby updates committee on Metro Transit projects
- Joe Soucie updates committee on City of La Vista projects
- Dan Kutilek updates committee on Douglas County projects
- Derek Miller updates committee on City of Omaha Planning projects
- Chris Shewchuk updates committee on City of Bellevue projects
- Eric Williams updates committee on Papio-MO River NRD projects
- Maurice Hinchey updates committee on NDOT – District 2 projects
- Craig Wacker updates committee on NDOT projects
- Matt Cox updates committee on City of Council Bluffs projects
- Dan Gittinger updates committee on City of Gretna projects
- Mike Helgerson updates committee on the BUILD application for Blair
- Greg Youell updates committee on the flooding recovery and Cass County addition to MAPA

I. Additional Business

MAPA Board of Directors – July 25, 2019
Finance Committee – August 21, 2019
Coordinated Transit Committee – August 14, 2019
Transportation Technical Advisory Committee – August 23, 2019

J. Adjournment

Motion #3: Motion to adjourn:

Motion by: Joe Soucie
Motion Carried

The meeting was adjourned at 11:19 a.m.