

DATE: April 17, 2018

TO: Transportation Technical Advisory Committee (TTAC)

FROM: Dennis Wilson, Chairman
Greg Youell, MAPA Executive Director

RE: April 20, 2018 TTAC Meeting

The MAPA TTAC will meet Friday, April 20, 2018 at 10:00 a.m. in the Metro Building at 2222 Cuming Street, Omaha, Nebraska 68102. The TTAC meeting will be held in the Metro Training Room on the lower level. The agenda item materials can be accessed by clicking on the linked agenda item titles.

The agenda is also available at the MAPA offices and online at <http://mapacog.org/calendar/events/?type=committee-events>.

AGENDA

For TTAC Approval / Review

- A. Meeting Minutes: TTAC will consider approval of the March 23, 2018 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. FY2018 Transportation Improvement Program (TIP) Amendment 6: Court Barber will present the sixth amendment to the FY2018 Transportation Improvement Program. (Action Item) (Attachment)
- C. 2040 Long Range Transportation Plan (LRTP) Amendment 7: Court Barber will present the seventh amendment to the 2040 Long Range Transportation Plan. (Action Item) (Attachment)
- D. Transportation Improvement Program (TIP) Administrative Fee: Greg will present final language and policy for the administration of the Transportation Improvement Program fee. (Action Item) (Attachment)
- E. 2018-2021 Final Civil Rights Plan: Megan will present the final version of the agency's latest plan for Title VI and American's with Disabilities Act compliance. (Action Item) (Attachment)

Discussion Items

- F. Transportation Improvement Program (TIP) Project Management Tool: Josh Corrigan will present the online portal for providing project updates related to federal-aid projects in the TIP. (Information Item)
- G. Funding Obligation and Project Status: Mike Helgersen will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- H. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- I. Additional Business
Upcoming Meetings: MAPA Board of Directors – April 26th, 2018
Coordinated Transit Committee – May 16th, 2018
MAPA Transportation Technical Advisory Committee – May 25th, 2018
Path to Equity Summit (with United Way of the Midlands) – June 6th, 2018
- J. Adjournment

