

DATE: August 17, 2018

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: August 24, 2018 TTAC Meeting

The MAPA TTAC will meet Friday, August 24, 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 July 13, 2018 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. Unified Planning Work Program (UPWP) Amendment: Greg Youell will present an amendment to the UPWP. (Action Item) (Attachment)
- C. Final 2018 Coordinated Transit Plan: Megan Walker will present the final version of the agency's latest Coordinated Transit Plan. (Action Item) (Attachment)
- D. FTA Section 5310 Program Management Plan: Court Barber will present the updated 5310 PMP. (Action Item) (Attachment)

Discussion Items

- E. 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)
- F. Land Use Data Update: Court Barber will present on changes to . (Information Item) (Attachment)
- G. MAPA Certification Review: Greg Youell will present on some of the outcomes of MAPA's review. (Information Item)
- H. New Committee Structure – RPAC: Greg Youell will present MAPA's new committee structure. (Information Item)
- I. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- J. Additional Business
Upcoming Meetings: MAPA Board of Directors – August 30, 2018
MAPA Safety Workshop III – September 5, 2018
Coordinated Transit Committee – September 19, 2018
PM2/PM3 Workshop – September 21, 2018 (preceding TTAC)
MAPA Transportation Technical Advisory Committee – September 21, 2018

- K. Adjournment

Auxiliary aids, language assistance, and services are available when requested in advance. Please call the office.
Si necesita ayuda con traducción. Por favor llame la oficina.