OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of February 22, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, February 22, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dennis Wilson opened the meeting at 10:03 a.m.

VOTING MEMBERS

Matt Cox	Council Bluffs Public Works
Dean Dunn	Bellevue Public Works
Mark Fischer	NDOT
Dan Gittinger	City of Gretna
Bill Herr	Sarpy County Public Works
John Kottman	La Vista Public Works
Dan Kutilek	Douglas County
Janet McCartney	Cass County District 2 Commissioner
Todd Pfitzer	Omaha Public Works
Joe Soucie	La Vista Public Works
Gayle Sturdivant	Omaha Public Works City Engineer
Scott Suhr	IowaDOT – District 4
Craig Wacker	NDOT
Eric Williams	Papio-Missouri River NRD
Joy Willoughby	Metro Transit
Dennis Wilson	Sarpy County Public Works

NON-VOTING MEMBERS

Mike Helgerson	Metropolitan Area Planning Agency

GUESTS

Paul Douge	La Vista Public Works
Thomas Parks	NDOT – District 2
Nick Weander	Olsson Associates

STAFF

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

A. Approval of Minutes:

Motion #1: Approval of the minutes of the January 25, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Todd Pfitzer
Second by: Bill Herr
Motion Carried

B. 2019 Safety Performance Measure Targets:

Mr. Halm discussed the recent MAPA's Safety Committee meeting and went over the results of the data obtained. Mr. Halm also presented the staff recommendation for the 2019 Safety Performance Measure targets.

Motion #2: Recommending approval of 2019 Safety Performance Measure Targets to the MAPA Board of Directors at their February 28, 2019 meeting.

Motion by: Scott Suhr
Second by: Gayle Sturdivant
Motion Carried

C. Funding Obligation and Project Status:

Mr. Helgerson presented the obligations of regional funding while Mr. Barber presented the status of projects and the existing programming of projects.

D. Member Agencies Update

- Dan Kutilek updates committee on Douglas County projects
- Bill Herr updates committee on Sarpy County Public Works projects
- John Kottman updates committee on La Vista Public Works projects
- Joe Soucie updates committee on additional La Vista Public Works projects
- Joy Willoughby updates committee on Metro Transit projects
- Janet McCartney updates committee on Cass County District 2 Commissioner
- Dean Dunn updates committee on Bellevue Public Works projects
- Eric Williams updates committee on Papio-Missouri River NRD projects
- Craig Wacker committee on Nebraska DOT projects
- Thomas Parks updates committee on NDOT – District 2 projects
- Matt Cox updates committee on Council Bluffs Public Works projects
- Dan Gittinger updates committee on City of Gretna projects
- Scott Suhr updates committee on Iowa DOT – District 4 projects
- Todd Pfitzer updates committee on Omaha Public Works projects
- Gayle Sturdivant updates committee on additional Omaha Public Works projects
- Mike Helgerson updates committee on upcoming meetings dates and introduces MAPA's new Transportation Engineer, Jim Boerner

E. Additional Business

Bellevue Bridge Study Public Open House – February 25, 2019
MAPA Board of Directors – February 28, 2019
Coordinated Transit Committee – March 20, 2019
Transportation Technical Advisory Committee –March 22, 2019
Heartland 2050 Summit – May 8, 2019

F. Adjournment

Motion #5: Motion to adjourn:

Motion by: Scott Suhr
Motion Carried

The meeting was adjourned at 10:51 a.m.