

**DATE:** January 18, 2019

**TO:** Transportation Technical Advisory Committee (TTAC)

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

**RE:** January 25, 2019 TTAC Meeting

The MAPA TTAC will meet Friday, January 25, 2019 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 November 30, 2018 TTAC meeting minutes. (Action) (Attachment)

#### **For MAPA Board Approval**

- B. FY2019 Transportation Improvement Program (TIP) Amendment 3: **Court Barber** will present Amendment 3 to the FY2019 Transportation Improvement Program (TIP). (Action) (Attachment)
- C. 2040 Long Range Transportation Plan (LRTP) Amendment 9: **Court Barber** will present an amendment for the LRTP. (Action) (Attachment)

#### **Discussion Items**

- D. 2019 Project Selection Overview: **Megan Walker** will provide a brief overview of the applications received for the Heartland 2050 Mini-Grants, STBG (Iowa) and TAP programs and detail the next steps in the process.
- E. Funding Obligation and Project Status: **Mike Helgersen** will review obligations of regional funding, the status of projects, and the existing programming of projects.
- F. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region.
- G. Additional Business  
*Upcoming Meetings:*    *Safety Workshop – January 29, 2019*  
                                  *MAPA Board of Directors – January 31, 2019*  
                                  *Coordinated Transit Committee – February 20, 2019*  
                                  *Transportation Technical Advisory Committee – February 22, 2019*  
                                  *Bellevue Bridge Study Public Open House – February 25, 2019*

- H. Adjournment