

DATE: July 13, 2018

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: July 20, 2018 TTAC Meeting

The MAPA TTAC will meet Friday, July 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 June 22, 2018 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. 2018-2021 Civil Rights Plan: Mike Helgerson will present the final version of the agency's latest plan for Title VI and the Americans with Disabilities Act compliance. (Action Item) (Attachment)
- C. Draft 2018 Coordinated Transit Plan: Court Barber will present a draft of the agency's latest Coordinated Transit Plan. (Action Item) (Attachment)

Discussion Items

- D. PM2 and PM3 Discussion: Mike Helgerson will lead a discussion on performance measures. (Information Item)
- E. Funding Obligation and Project Status: Mike Helgerson will review obligations of regional funding, the status of projects, and the existing programming of projects (Information Item)
- F. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- G. Additional Business
Upcoming Meetings: MAPA Board of Directors – July 26, 2018
Coordinated Transit Committee – August 15, 2018
MAPA Transportation Technical Advisory Committee – August 24, 2018
- H. 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.