

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of June 21, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, June 21, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dan Kutilek opened the meeting at 10:08 a.m.

VOTING MEMBERS

Maurice Hinchey	NDOT – District 2
John Kottman	La Vista Public Works
Dan Kutilek	Douglas County
Derek Miller	City of Omaha Planning
Evan Schweitz	Metro Transit
Gayle Sturdivant	Omaha Public Works
Dave Vermillion	Council Bluffs Public Works
Craig Wacker	NDOT
Tim Weander	NDOT – District 2

NON-VOTING MEMBERS

Mike Helgerson	Metropolitan Area Planning Agency
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Arobindu Das	Iteris, Inc.
Adam Denney	Felsburg Holt & Ullievig
Thomas Drew Parks	NDOT – District 2
Bart Pugh	Schemmer Associates
Terry Rush	E & A
Nick Weander	Olsson

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the May 21, 2019 Transportation Technical Advisory Committee Meeting was put on hold and will be approved at the July 19, 2019 meeting.

B. Final 2019 Public Involvement Plan:

Mr. Helgerson presented a brief overview of the Final 2019 Public Involvement plan to the committee including the outreach philosophy and efforts of the plan.

Motion #2: Recommending approval of the Final 2019 Public Involvement Plan to the MAPA Board of Directors was put on hold.

C. Final FY2020-2025 Transportation Improvement Program (TIP):

Mr. Barber presented to the committee the Final FY2020-2025 Transportation Improvement Program including changes to the draft and listed projects for Iowa and Nebraska.

Motion #3: Recommending approval of the final FY2020-2025 Transportation Improvement Program to the MAPA Board of Directors was put on hold.

D. FY2019-2024 Transportation Improvement Program (TIP) – Amendment 6:

Mr. Barber presented amendment 6 to the FY2019-2024 Transportation Improvement Program including an update to a current project in Council Bluffs.

Motion #4: Recommending approval of Amendment 6 to the FY2019-2024 Transportation Improvement Program to the MAPA Board of Directors was put on hold.

E. Final FY2020 Committee Membership List:

Mr. Barber asked the committee to review the current list and recommended memberships to the FY2020 Committee List. Comments and questions were asked from the committee about the membership list.

Motion #5: Recommending approval of the Final FY2020 Committee Membership list to the MAPA Board of Directors was put on hold.

F. Funding Obligation & Project Status:

Mr. Helgersen presented updates to funding and obligations for TIP and TAP projects for both Iowa and Nebraska.

G. Member Agencies Update

- Thomas Drew Parks updates committee on NDOT – District 2 projects
- Maurice Hinchey updates committee on additional NDOT - District 2 projects
- Tim Weander updates committee on current flooding damage
- Dan Kutilek updates committee on Douglas County projects
- Derek Miller updates committee on City of Omaha Planning projects
- Evan Schweitz updates committee on Metro Transit projects
- Dave Vermillion updates committee on Council Bluffs Public Works projects
- Craig Wacker updates committee on NDOT projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Greg Youell updates committee on the NARC conference
- Mike Helgersen updates committee on ENCOR and upcoming meetings dates

I. Additional Business

MAPA Board of Directors – June 27, 2019

Finance Committee – July 17, 2019

Coordinated Transit Committee – July 17, 2019

Transportation Technical Advisory Committee – July 19, 2019

J. Adjournment

Motion #6: Motion to adjourn:

Motion by: Gayle Sturdivant

Motion Carried

The meeting was adjourned at 11:10 a.m.