

DATE: May 18, 2018

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: May 25, 2018 TTAC Meeting

The MAPA TTAC will meet Friday, May 25, 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 April 20, 2018 TTAC meeting minutes. (Action Item) (Attachment)

Recommendations to Board

- B. FY2018 Transportation Improvement Program (TIP) Amendment 7: Court Barber will present the seventh amendment to the FY2018 Transportation Improvement Program. (Action Item) (Attachment)
- C. 2040 Long Range Transportation Plan (LRTP) Amendment 7: Court Barber will present the seventh amendment to the 2040 Long Range Transportation Plan. (Action Item) (Attachment)
- D. Transportation Improvement Program (TIP) Fee: Greg will present final language and policy for the administration of the Transportation Improvement Program fee. (Action Item) (Attachment)
- E. Final FY2019 Unified Planning Work Program (UPWP): Mike Helgersen will present the final version of the agency's FY2019 Unified Planning Work Program. (Action Item) (Attachment)
- F. Draft FY2019-2024 Transportation Improvement Program (TIP): Court Barber will present a draft of the FY2019 TIP. (Action Item)

Discussion Items

- G. 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)
- H. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region. (Information Item) (Time Permitting)
- I. Additional Business
Upcoming Meetings: MAPA Board of Directors – May 31st, 2018
Coordinated Transit Committee – June 20th, 2018
MAPA Transportation Technical Advisory Committee – June 22nd, 2018
Path to Equity Summit (with United Way of the Midlands) – June 6th, 2018
- J. Adjournment

