

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
Transportation Technical Advisory Committee  
Minutes of May 24, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, May 24, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Todd Pfitzer opened the meeting at 10:02 a.m.

VOTING MEMBERS

Pat Dowse	City of La Vista
Dean Dunn	Bellevue Public Works
Bruce Fountain	Sarpy County Planning
Dan Gittinger	City of Gretna
Maurice Hinchey	NDOT – District 2
Janet McCartney	Cass County District 2 Commissioner
Todd Pfitzer	Omaha Public Works
Curt Simon	Metro Transit
Bob Stubbe	Omaha Public Works
Gayle Sturdivant	Omaha Public Works
Jeff Thompson	City of Papillion
Craig Wacker	NDOT
Tim Weander	NDOT – District 2
Eric Williams	Papio-Missouri River NRD

NON-VOTING MEMBERS

Mike Helgersen	Metropolitan Area Planning Agency
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Jason Carbee	HDR Engineering
Kevin Carder	Omaha Planning
Arobindu Das	Iteris, Inc.
Thomas Drew Parks	NDOT – District 2
Bart Pugh	Schemmer Associates
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 April 19, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Jeff Thompson  
Second by: Janet McCartney  
Motion Carried

B. Coordinated Transit Plan Amendment 1:

Ms. Walker presented changes made to the Coordinated Transit Plan to more closely align with Iowa and Nebraska's DOT standards.

Motion #2: Recommending approval of the Coordinated Transit Plan Amendment 1 to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Jeff Thompson  
Second by: Gayle Sturdivant  
Motion Carried

C. FY2019 Unified Planning Work Program (UPWP) Amendment 2:

Mr. Helgerson presented updates Amendment 2 to the FY2019 Unified Planning Work Program (UPWP) including areas like public involvement

Motion #3: Recommending approval of the FY2019 Unified Planning Work Program (UPWP) Amendment 2 to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Curt Simon  
Second by: Jeff Thompson  
Motion Carried

D. Draft FY2020 Transportation Improvement Program:

Mr. Barber presented the draft of the FY2020 Transportation Improvement Program along with upcoming projects for Iowa, Nebraska and Heartland 2050 mini grants. Updates and additional information on the 24<sup>th</sup> Street study was given by members of the committee.

Motion #4: Recommending approval of the Draft FY2020 Transportation Improvement Program to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Tim Weander  
Second by: Todd Pfitzer  
Motion Carried

E. Final FY2020 Unified Planning Work Program (UPWP):

Mr. Helgerson presented the Final FY2020 Unified Planning Work Program (UPWP) with its refining of budgets and work activities. The FY2020 Unified Planning Work Program will go into effect July 1<sup>st</sup>. Questions and comments were given from the committee.

Motion #5: Recommending approval of the Final FY2020 Unified Planning Work Program (UPWP) to the MAPA Board of Directors at their May 30, 2019 meeting.

Motion by: Curt Simon  
Second by: Janet McCartney  
Motion Carried

F. Funding Obligation & Project Status:

Mr. Helgerson presented updates to funding obligations for TIP and TAP projects. Mr. Helgerson also presented project statuses to FY 2019 projects including where they are in the process.

Mr. Barber added additional information on the draft TIP including updated language and invoice timing. Additional comments and questions were asked from the committee about projects in the TIP.

G. Member Agencies Update

- Kevin Carder updates committee on Omaha Planning projects
- Gayle Sturdivant updates committee on Omaha Public Works projects
- Dean Dunn updates committee on Bellevue Public Works projects
- Janet McCartney updates committee on Cass County District 2 projects
- Maurice Hinchey updates committee on NDOT District 2 projects

- Tim Weander updates committee on additional NDOT District 2 projects
- NDOT updates committee on additional projects
- Dan Gittinger updates committee on City of Gretna projects
- Eric Williams updates committee on Papio-Missouri River NRD projects
- Mike Helgersen updates committee on the ongoing bridge study and upcoming meetings dates
- Greg Youell updates committee on the LB 482 bill and other bills

#### I. Additional Business

MAPA Board of Directors – May 30, 2019

Coordinated Transit Committee – June 19, 2019

NARC 53<sup>rd</sup> Annual Conference & Exhibition – June 9-12, 2019

FY2020 TIP Public Meeting – June 19, 2019

Council of Officials – June 20, 2019

Transportation Technical Advisory Committee – June 21, 2019

#### J. Adjournment

Motion #6: Motion to adjourn:

Motion by: Dan Gittinger

Motion Carried

The meeting was adjourned at 11:16 a.m.