

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of November 30, 2018 Meeting

The Transportation Technical Advisory Committee met on Friday, November 30, 2018, at Metro, 2222 Cuming Street, Omaha, Nebraska. Ms. Gayle Sturdivant opened the meeting at 10:03 a.m.

VOTING MEMBERS

Kevin Carder	Omaha Planning
Dean Dunn	Bellevue Public Works
Bill Herr	Sarpy County Public Works
John Kottman	La Vista Public Works
Dan Kutilek	Douglas County
Janet McCartney	Cass County District 2 Commissioner
Derek Miller	Omaha Planning
Todd Pfitzer	Omaha Public Works
Greg Reeder	Council Bluffs Public Works
Jeff Roberts	Bellevue Public Works
Joe Soucie	La Vista Public Works
Gayle Sturdivant	Omaha Public Works City Engineer
Craig Wacker	Nebraska Department of Transportation
Tim Weander	NDOT – District 2
Eric Williams	Papio-Missouri River NRD
Joy Willoughby	Metro Transit

NON-VOTING MEMBERS

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

GUESTS

Arobindu Das	Iteris, Inc
Dan Bellizzi	Olsson Associates
Christy Hatter	Offutt AFB
Lee Myers	AARP
Bart Pagh	The Schemmer Associates
Drew Thomas	NDOT – District 2

STAFF

Court Barber	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the October 19, 2018 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Kutilek
Second by: Derek Miller
Motion Carried

B. FY2019 Transportation Improvement Program (TIP) Amendment 2:

Mr. Barber gives FY19 TIP Amendment 2 updates to the committee including funding and progress of each projects. Mr. Barber also informed about the On-Call Modeling project that's being moving into the TIP which will use STBG funding for support along with the LRTP. Mr. Helgerson added to the reasoning for the On-Call modeling funding.

Motion #2: Recommending approval of Amendment 2 to the FY2019 Transportation Improvement Program to the MAPA Board of Directors at their December 6, 2018 meeting.

Motion by: Kevin Carder
 Second by: Bill Herr
 Motion Carried

C. 2040 Long Range Transportation Plan (LRTP) Amendment 8 Public Comment Period:

Mr. Barber informs the committee about the future update of the LRTP and the 20 NDOT projects that currently exist in the TIP which will be moving into the LRTP. Mr. Barber also presents the request of three of the 20 NDOT projects in need of advancement and put into another minor Amendment. The rest of the NDOT projects would stay in Amendment 8 along with other. Mr. Helgerson summarizes to the committee that they are asking to split the Amendment 8 into two amendments as this will help project schedules. The committee asked additional questions about the amendments and projects which Mr. Barber and Mr. Helgerson answered.

Motion #3: Recommending approval of 2040 LRTP Amendment 8 to the MAPA Board of Directors at their December 6, 2018 meeting.

Motion by: Dan Kutilek
 Second by: Eric Williams
 Motion Carried

D. Call for Projects for the FY2020 TIP:

Mr. Helgerson gives an overview of the Call for Projects for the regional programs. Three funding programs in particular are being recommended to the committee including the Transportation Alternative for Iowa and Nebraska, Surface Transportation Block Grant for Iowa, and the Heartland 2050 Mini Grant program. Mr. Helgerson asks that programs be opened next week and applications will be due January 18th with further information about the three funding programs were given.

Motion #4: Recommending approval of Call for Projects for the FY2020 TIP to the MAPA Board of Directors at their December 6, 2018 meeting.

Motion by: Eric Williams
 Second by: Tim Weander
 Motion Carried

E. Funding Obligation & Project Status:

Mr. Helgerson gives an update on obligations including tracking of obligation authority that are made available to the region which shows overtime what balances are made available and targets. Programs phases were also show for the FY19 TIP with future planning as well as TAP projects that are moving forward for Nebraska and Iowa.

Questions about certain projects were asked by the committee which were answered by Mr. Helgerson and other committee members.

F. Member Agencies Update

- Todd Pfitzer updates committee on Omaha Public Works projects
- Gayle Sturdivant updates committee on additional Omaha Public Works projects
- Mike Helgerson updates committee on the Heartland 2050 action plan, MAPA calendars that are now available and current position for a Transportation Engineer is still open for higher.
- Grey Youell updates committee on the TIP fee process with Mr. Barber being more involved. Also gave updates on the Unified Transportation Plan.
- Janet McCartney updates committee on Cass County District 2 projects
- Derek Miller updates committee on Omaha Planning projects
- Joy Willoughby updates committee on Metro Transit projects
- Craig Wacker updates committee on Nebraska Department of Transportation projects
- Tim Weander updates committee on NDOT – District 2 projects
- Eric Williams updates committee on Papio-Missouri River NRD projects

- Dean Dunn updates committee on Bellevue Public Works projects
- Greg Reeder updates committee on Council Bluffs Public Works projects
- Bill Herr updates committee on Sarpy County Public Works projects
- Dan Kutilek updates committee on Douglas County projects
- John Kottman updates committee on La Vista Public Works projects
- Joe Soucie updates committee on additional La Vista Public Works projects

G. Additional Business

MAPA Board of Directors – January 25, 2019
Coordinated Transit Committee – January 17, 2019
Transportation Technical Advisory Committee – January 19, 2019

H. Adjournment

Motion #5: Motion to adjourn:

Motion by: Derek Miller
Motion Carried

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