

DATE: October 12, 2018

TO: Transportation Technical Advisory Committee (TTAC)

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

RE: October 19, 2018 TTAC Meeting

The MAPA TTAC will meet Friday, October 19, 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 September 21, 2018 TTAC meeting minutes. (Action) (Attachment)

For MAPA Board Approval

- B. FY2019 Transportation Improvement Program (TIP) Amendment 1: **Travis Halm** will present Amendment 1 to the FY2019 Transportation Improvement Program (TIP). (Action) (Attachment)
- C. PM2 and PM3 Performance Targets for 2018-2022: **Travis Halm** will present performance targets for FHWA's Pavement, Bridge, and System Reliability performance measures. (Action) (Attachment)

Discussion Items

- D. Funding Obligation and Project Status: **Mike Helgersen** will review obligations of regional funding, the status of projects, and the existing programming of projects.
- E. Certification Review Presentation: **Justin Luther** from FHWA Nebraska Division will present the final report from MAPA's 2018 Certification Review.
- F. Member Agencies Update: Agencies will present updates regarding ongoing and future projects/programs across the region.
- G. Additional Business
Upcoming Meetings: **MAPA Board of Directors – October 25, 2018**
AARP & Heartland 2050 Summit: Close the Gap for Livable Communities – November 1, 2018
Nebraska Bike/Walk Summit – November 1 & 2, 2018
Coordinated Transit Committee – November 28, 2018
Transportation Technical Advisory Committee – November 30, 2018

- H. Adjournment