

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING
September 20, 2019
10:00 a.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Transportation Technical Advisory Committee will be held in the lower level training room of the Metro Transit Building at 2222 Cuming Street, Omaha, Nebraska 68102.

A. INTRODUCTIONS

Items for TTAC Approval

B. APPROVAL OF THE MINUTES of the August 23, 2019 meeting

Recommendations to the MAPA Board of Directors

C. AMENDMENT 1 TO THE FY2020 TRANSPORTATION IMPROVEMENT PROGRAM, presented by Court Barber

D. AMENDMENT 11 TO THE 2040 LONG RANGE TRANSPORTATION PLAN, presented by Court Barber

Discussion Items

E. FINAL 2018 TRAFFIC REPORTS, presented by Jim Boerner and Josh Corrigan

F. DRAFT 2018 DEVELOPMENT REPORT, presented by Jim Boerner and Josh Corrigan

G. DRAFT 2018 SAFETY REPORT, presented by Jim Boerner and Josh Corrigan

H. FUNDING OBLIGATION AND PROJECT STATUS

I. MEMBER AGENCIES UPDATES

L. ADDITIONAL BUSINESS

Future Meetings/Events:

MAPA Annual Meeting: October 9th
Finance Committee: October 23rd
Transportation Technical Advisory Committee: October 25th
Board of Directors: October 31st

Agenda Item B

Meeting Minutes

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of August 23, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, August 23, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dennis Wilson opened the meeting at 10:01 a.m.

VOTING MEMBERS

Matthew Cox	City of Council Bluffs
Dan Gittinger	City of Gretna
Maurice Hinchey	NDOT – District 2
Dan Kutilek	Douglas County
Derek Miller	City of Omaha Planning
Todd Pfitzer	City of Omaha
Jeff Roberts	City of Bellevue
Curt Simon	Metro Transit
Joe Soucie	City of La Vista
Gayle Sturdivant	City of Omaha
Scott Suhr	Iowa DOT
Craig Wacker	NDOT
Eric Williams	Papio-MO River NRD
Dennis Wilson	Sarpy County

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
Lee Myers	AARP
Bart Pugh	Schemmer Associates
Jeff Sockel	Alfred Benesch & Company
Jennifer Thompson	Felsburg Holt & Ullievig
Nick Weander	Olsson
Jacob Weiss	HDR

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Josh Corrigan	Metropolitan Area Planning Agency
Tom Ryan	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the July 19, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Matthew Cox
Second by: Maurice Hinchey
Motion Carried

B. Draft Traffic Report:

Mr. Boerner and Mr. Corrigan both presented the draft for the Traffic Report to the committee including the process used to collect the data as well as the sources. Visual representation of data was shown to the committee. Comments and questions were asked from the committee which were answered.

D. Pavement Data Presentation:

Mr. Ryan started off the presentation with the research project on the Pavement Surface Evaluation and Rating (PASER) method which included data collection rates and possible comparison to other pavement condition methods. Mr. Boerner followed up with introduction of a new initiative of improving the collection, reporting, and prediction of future pavement condition within the TMA. Comments and questions were asked from the committee which were answered.

F. Funding Obligation & Project Status:

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

G. Member Agencies Update

- Scott Suhr updates committee on Iowa DOT projects
- Dan Kutilek updates committee on Douglas County projects
- Curt Simon updates committee on Metro Transit projects
- Joe Soucie updates committee on City of La Vista projects
- Jeff Roberts updates committee on City of Bellevue projects
- Maurice Hinchey updates committee on NDOT – District 2 projects
- Matt Cox updates committee on City of Council Bluffs projects
- Craig Wacker updates committee on NDOT projects
- Gayle Sturdivant updates committee on City of Omaha projects
- Mike Helgerson updates committee on the Cass County addition to MAPA and ConnectGo
- Dennis Wilson updates committee on Sarpy County projects
- Todd Pfitzer updates committee on City of Omaha projects

I. Additional Business

MAPA Board of Directors – August 29, 2019

Finance Committee – September 18, 2019

Coordinated Transit Committee – September 18, 2019

Transportation Technical Advisory Committee – September 20, 2019

J. Adjournment

Motion #2: Motion to adjourn:

Motion by: Gayle Sturdivant

Motion Carried

The meeting was adjourned at 11:32 a.m.

Agenda Item C
Amendment 1 to the FY2020 TIP
(attachment to be added
9/19/2019)

Agenda Item D
Amendment 11 to the 2040 LRTP
(attachment to be added
9/19/2019)