

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
Transportation Technical Advisory Committee  
Minutes of December 6, 2019 Meeting

The Transportation Technical Advisory Committee met on Friday, December 6, 2019, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dennis Wilson opened the meeting at 10:01 a.m.

VOTING MEMBERS

Pat Dowse	City of La Vista
Dan Gittinger	City of Gretna
Bryan Guy	City of Omaha
Maurice Hinchey	NDOT – District 2
Dan Kutilek	Douglas County
Janet McCartney	Cass County
Derek Miller	City of Omaha Planning
Dan Owens	Sarpy County
Todd Pfitzer	City of Omaha
Curt Simon	Metro Transit
Gayle Sturdivant	City of Omaha
Dave Vermillion	City of Council Bluffs
Craig Wacker	NDOT
Tim Weander	NDOT
Dennis Wilson	Sarpy County

NON-VOTING MEMBERS

Kyle Anderson	Felsburg, Holt & Ullevig
Michael Helgerson	Metropolitan Area Planning Agency
Justin Luther	FHWA Nebraska
Greg Youell	Metropolitan Area Planning Agency

GUESTS

Danny Jablonski	Jacobs
Leland Jacobson	Bellevue
Curtis Nosal	NDOT

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Emily Sneller	Metropolitan Area Planning Agency

A. Approval of Minutes:

Motion #1: Approval of the minutes of the October 25, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Dan Gittinger  
Second by: Dan Kutilek  
Motion Carried

B. Open a Public Comment Period for Amendment 12 to the 2040 Long Range Transportation Plan:

Mr. Barber presented to the committee the Open Public Comment Period for Amendment 12 to the 2040 Long Range Transportation Plan.

Motion #2: Recommending approval of the Open Public Comment Period for Amendment 12 to the 2040 Long Range Transportation Plan to the MAPA Board of Directors at their December 12, 2019 meeting.

Motion by: Curt Simon  
Second by: Todd Pfitzer  
Motion Carried

C. Amendment 3 & 4 to the FY2020-2025 Transportation Improvement Program:

Mr. Barber presented updates to the Amendment 3 as well as Amendment 4 to the FY2020-2025 Transportation Improvement Program.

Comments and questions were asked from the committee which Mr. Barber answered.

Motion #3: Recommending approval of the Amendment 3 & 4 to the FY2020-2025 Transportation Improvement Program to the MAPA Board of Directors at their December 12, 2019 meeting.

Motion by: Gayle Sturdivant  
Second by: Janet McCartney  
Motion Carried

D. Funding Obligation & Project Status:

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

E. Member Agencies Update

- Court Barber updates committee on sent out for projects
- Pat Dowse updates committee on City of La Vista projects
- Dan Kutilek updates committee on Douglas County projects
- Tim Weander updates committee on NDOT projects
- Maurice Hinchey updates committee on additional NDOT projects
- Curt Simon updates committee on Metro Transit projects
- Derek Miller updates committee on City of Omaha Planning projects
- Janet McCartney updates committee on Cass County Projects
- Dave Vermillion updates committee on City of Council Bluffs projects
- Dan Owens updates committee on Omaha Airport Authority projects
- Dan Gittinger updates committee on City of Gretna projects
- Gayle Sturdivant updates committee on City of Omaha projects
- Todd Pfitzer updates committee on City of Omaha projects
- Bryan Guy updates committee on City of Omaha projects
- Michael Helgerson updates committee on MAPA projects
- Dennis Wilson updates committee on Sarpy County projects

F. Additional Business

MAPA Board of Directors – December 12, 2019  
Finance Committee – January 15, 2020  
Coordinated Transit Committee – December 18, 2019  
Transportation Technical Advisory Committee – January 17, 2020

G. Adjournment

Motion #4: Motion to adjourn:

Motion by: Curt Simon  
Motion Carried

The meeting was adjourned at 11:09 a.m.