

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
Transportation Technical Advisory Committee  
Minutes of the February 21, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, February 21, 2020, at Metro, 2222 Cuming Street, Omaha, Nebraska. Mr. Dennis Wilson opened the meeting at 10:03 a.m.

VOTING MEMBERS

Pat Dowse	City of La Vista
Jeff Roberts	City of Bellevue
Bryan Guy	City of Omaha
Dan Kutilek	Douglas County
Janet McCartney	Cass County
Derek Miller	City of Omaha Planning
Dan Owens	Sarpy County
Todd Pfitzer	City of Omaha
Joy Willoughby	Metro Transit
Gayle Sturdivant	City of Omaha
Dave Vermillion	City of Council Bluffs
Craig Wacker	NDOT
Tim Weander	NDOT – District 2
Maruice Hinchey	NDOT – District 2
Drew Parks	NDOT – District 2
Dennis Wilson	Sarpy County
Evan Williams	Papio-Missouri River NRD

NON-VOTING MEMBERS

Nick Weander	Olsson
Jacob Weiss	HDR
Chad Marsh	Kirkham Michael
Joan Green	E&A Consulting Group, Inc.
Michael Helgerson	Metropolitan Area Planning Agency
Greg Youell	Metropolitan Area Planning Agency
Bruce Fountain	City of La Vista Community Development

GUESTS

Danny Jablonski	Jacobs
Bart Pugh	Schemmer
Stephen Osberg	Greater Omaha Chamber of Commerce
Jeff Rieselman	City of Omaha
Steve Wolf	FMF Inc.
Mark Tuch	Burns & McDonnell
Kevin Hicks	TranSystems
Jessica Smith	TranSystems

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency

A. Introductions

B. Approval of Minutes:

Motion #1: Approval of the minutes of the December 6, 2019 Transportation Technical Advisory Committee Meeting.

Motion by: Todd Pfitzer  
Second by: Drew Parks  
Motion Carried

C. Amendment 13 to the 2040 Long Range Transportation Plan:

Mr. Barber presented the amendment to the committee and requested a recommendation for approval to the MAPA Board of Directors.

Motion #2: Recommending approval of Amendment 13 to the 2040 Long Range Transportation Plan to the MAPA Board of Directors.

Motion by: Tim Weander  
Second by: Gayle Sturdivant  
Motion Carried

D. Amendment 5 to the FY2020-2025 Transportation Improvement Program:

Mr. Barber presented Amendment 5 to the FY2020-2025 Transportation Improvement Program.

No questions or comments were received from the committee.

Motion #3: Recommending approval of Amendment 5 to the FY2020-2025 Transportation Improvement Program to the MAPA Board of Directors.

Motion by: Todd Pfitzer  
Second by: Janet McCartney  
Motion Carried

E. Draft 2017-2018 Safety Report & 2020 Safety Targets:

Mr. Boerner presented the draft report and requested a recommendation to the MAPA Board of Directors for approval of the 2020 safety targets.

Eric Williams asked a question that was not recorded; Dennis Wilson asked for clarification on updates to the data.

Motion #4: Recommending approval of the 2020 Safety Targets to the MAPA Board of Directors.

Motion by: Maurice Hinchey  
Second by: Todd Pfitzer  
Motion Carried

F. ConnectGO Survey Results:

Stephen Osberg presented the survey results and engaged the committee in the survey through the use of MAPA's remote polling devices.

G. Project Solicitation for 2050 Long Range Transportation Plan:

Michael Helgerson explained the framework for adding additional projects to the 2050 Long Range Transportation Plan, which is currently in development.

H. Public Involvement:

Steve Wolf presented on the importance of involving the public early and often in all projects. He emphasized the usefulness of providing the public with the correct information before rumors begin and developing positive relationships.

I. Funding Obligation and Project Status:

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

J. Member Agencies Update

In the interest of time, agency updates were skipped at the direction of the chairperson. Tim Weander and Maurice Hinchey provided an update for NDOT District 2.

K. Additional Business

No additional business was conducted by the committee.

L. Adjournment

Motion #5: Motion to adjourn:

Motion by: Tim Weander

Motion Carried

The meeting was adjourned at 11:30 a.m.