OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY Transportation Technical Advisory Committee Minutes of the June 19, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, June 19, 2020 in a virtual format on the Internet.

The meeting was called to order at 10:03 a.m.

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

This virtual TTAC meeting was held via Zoom and broadcast on Facebook.

<u>STAFF</u>

Greg Youell	Metropolitan Area Planning Agency
Court Barber	Metropolitan Area Planning Agency
Mike Helgerson	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency

MEMBERS

Craig Wacker	NDOT
Tim Weander	NDOT
Maurice Hinchey	NDOT
Todd Pfitzer	City of Omaha
Jeff Riesselman	City of Omaha
Pat Dowse	City of La Vista
Eric Williams	PMRNRD
Denny Wilson	Sarpy County
Jason Kubicek	Sarpy County

Approval of the minutes from the February, March, April, and May 2020 TTAC meetings is postponed until the next time TTAC meets in person.

A. Final FY2021 Transportation Improvement Program

Mr. Barber presented the final FY2021 TIP, no questions or comments were offered.

B. FY2021 TTAC and Subcommittee Membership Lists

Mr. Barber presented the updated committee lists, no questions or comments were offered.

C. <u>Regional Development Report</u>

Mr. Helgerson presented the report, no questions or comments were offered.

D. Safety Performance Measure Report

Mr. Boerner presented the report, no questions or comments were offered.

E. <u>Member Agencies Update</u>

Community updates were provided by the following members:

Todd Pfitzer - City of Omaha Jeff Riesselman - City of Omaha Derek Miller - City of Omaha Craig Wacker - NDOT Planning Pat Dowse - City of La Vista Denny Wilson - Sarpy County Jason Kubicek - Sarpy County Eric Williams - Papio-Missouri River Natural Resources District Maurice Hinchey - NDOT

F. Additional Business

No additional business was conducted by the committee.

G. <u>Adjournment</u>

The meeting was adjourned at 10:46 a.m.