

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the May 22, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, May 22, 2020 in a virtual format on the Internet.

The meeting was called to order at 10:01 a.m.

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

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

STAFF

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
Todd Pfitzer	City of Omaha
Jeff Riesselman	City of Omaha
Joe Soucie	City of La Vista
Bruce Fountain	City of La Vista
Eric Williams	PMRNRD
Denny Wilson	Sarpy County
Jason Kubicek	Sarpy County
Mark Stursma	City of Papillion
Dan Kutilek	Douglas County
Dan Giittinger	City of Gretna
Joy Willoughby	Metro Transit

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

A. Amendment 8 to the FY2020 Transportation Improvement Program

Mr. Barber presented the amendment to the committee and asked for questions or comments on the proposed changes, none were offered.

B. FY2020 Unified Planning Work Program (UPWP) Amendment 1

Mr. Helgerson presented the amendment to the committee, no questions or comments were offered.

C. Final FY2021 Unified Planning Work Program (UPWP)

Mr. Helgerson presented the final UPWP for the upcoming fiscal year, no questions or comments were offered.

D. Draft FY2021 Transportation Improvement Program

Mr. Barber and Mr. Helgerson presented the draft Transportation Improvement Program, no questions or comments were offered.

E. Mid-Period Performance Management Report

Mr. Boerner presented the report

F. Regional Development Report Overview

Item removed from the agenda.

G. Member Agencies Update

Community updates were provided by the following members:

Denny Wilson - Sarpy County
Jason Kubicek -
Todd Pfitzer - City of Omaha
Jeff Riesselman - City of Omaha
Joe Soucie - City of La Vista
Eric Williams - Papio-Missouri River Natural Resources District
Craig Wacker - NDOT Planning
Mark Stursma - City of Papillion
Dan Kutilek - Douglas County
Dan Giittinger - City of Gretna
Joy Willoughby - Metro Transit

H. Additional Business

Mr. Helgerson informed the committee that the Regional Development Report (removed from agenda) will likely appear in a future meeting and that members will soon be asked to review committee membership status.

I. Adjournment

The meeting was adjourned at 10:49 a.m.