



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

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING
Friday, September 18, 2020
10:00 a.m.

AGENDA

This meeting of the 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. It will also be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to facebook.com/MAPA2222/

Action Items

- A. Approval of the Minutes from the February, March, April, May, and August 2020 Meetings (Action) |

Recommendations to MAPA Board

- B. Final 2050 Long Range Transportation Plan (LRTP) (Action) | MAPA Staff will present the final LRTP
- C. FY2021 Transportation Improvement Program (TIP) Amendment 1 (Action) | Court Barber will present the first amendment to the FY2021 TIP

Discussion Items

- D. Maple Street Block Talks Update (Discussion) | Megan Walker and Jim Boerner will provide an update on MAPA's on-going Maple Street Block Talk program, including recent virtual block talks in Benson.
- E. Regional Fiscal Constraint (Discussion) | Mike Helgerson will present an overview of the region's fiscal constraint for Surface Transportation Block Grant (STBG) and Transportation Alternatives Program (TAP) funding
- F. Member Agencies Updates (Discussion)
- G. Additional Business

Future Meetings/Events:

Board of Directors: September 24, 2020
Transportation Technical Advisory Committee: October 16, 2020

**Agenda Item A
Meeting Minutes
February 2020 – August 2020**

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.

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the March 20, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, March 20, 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 Google Hangouts Meet. The meeting was not recorded and attendance was not taken.

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

A. Introductions

B. Approval of Minutes

Approval of the minutes from the February 21, 2020 meeting is postponed until the next time TTAC meets in person.

C. Amendment 6 to the FY2020 Transportation Improvement Program

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

D. Amendment 1 to the Section 5310 Program Management Plan

Mr. Barber presented the amendment, stating that the proposed change adds language to the plan that will enable the Coordinated Transit Committee's Project Selection Subcommittee to recommend awards to TTAC and MAPA's Board of Directors. He asked for questions or comments on the proposed changes.

E. Draft FY2021 Unified Planning Work Program (UPWP)

Mr. Helgerson presented the draft UPWP for the upcoming fiscal year.

F. Metro Transit's Transit Asset Management Plan

G. Funding Obligation and Project Status:

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

H. 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.

I. Additional Business

No additional business was conducted by the committee.

J. Adjournment

The meeting was adjourned at 10:48 a.m.

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the April 17, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, April 17, 2020 in a virtual format on the Internet.

The meeting was called to order at 10:02 a.m.

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

This virtual TTAC meeting was held via Google Hangouts Meet. The meeting was not recorded and attendance was not taken.

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

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

A. Amendment 7 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. Draft FY2021 Unified Planning Work Program (UPWP)

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

C. New Projects Selected for the FY2021 Transportation Improvement Program

Mr. Barber presented the list of projects to be included in the upcoming TIP, no questions or comments were offered.

D. COVID-19 Impacts Discussion:

MAPA staff facilitated discussion regarding impacts of COVID-19.

E. 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.

F. Additional Business

No additional business was conducted by the committee.

G. Adjournment

The meeting was adjourned at 10:50 a.m.

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.

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.

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
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. Regional Development Report

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. Member Agencies Update

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. Adjournment

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

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

The Transportation Technical Advisory Committee met on Friday, August 21, 2020 in the Training Room of the Metro Transit Building. The meeting was also broadcast via Zoom and Facebook Live.

The meeting was called to order at 10:04 a.m.

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

STAFF

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

MEMBERS

Craig Wacker	NDOT
Tim Weander	NDOT
Maurice Hinchey	NDOT
Jeff Riesselman	City of Omaha
Derek Miller	City of Omaha
Dan Kutilek	Douglas County
Joy Willoughby	Metro Transit
Dean Dunn	City of Bellevue
Janet McCartney	Cass County
Alex Evans	City of Papillion
Eric Williams (virtual)	PMRNRD
Pat Dowse (virtual)	City of La Vista

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. Draft 2050 Long Range Transportation Plan (LRTP)

MAPA staff presented the draft document, no questions or comments were offered.

B. Regional Traffic Update

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

C. Regional Fiscal Constraint

Mr. Helgerson presented current projects in the regional program. Nick Weander asked about the status of Sarpy County Collector & Arterial Study, Mr. Helgerson responded that the project is no longer moving forward.

D. Member Agencies Update

Community updates were provided by the following members:

Dan Kutilek - Douglas County
Jeff Riesselman - City of Omaha
Joy Willoughby - Metro Transit
Alex Evans - City of Papillion
Maurice Hinchey - NDOT
Tim Weander - NDOT
Craig Wacker - NDOT Planning

Janet McCartney - Cass County
Pat Dowse - City of La Vista
Eric Williams - Papio-Missouri River Natural Resources District

E. Additional Business

No additional business was conducted by the committee.

F. Adjournment

The meeting was adjourned at 11:22 a.m.

Agenda Item C
FY2021 TIP Amendment 1

FY2021-2026 Amendment 1 - Proposed

Effective Date 09/24/2020

ONEDOT STIP Approval Date

Revisions

Lead Agency	Project Name	Description	Date Added
Document Revision			
		Section 3.4 - Operations & Maintenance is updated to include Table 3.14 - Projected Total Non-Federal-Aid Revenues.	09/04/2020
		Revised starting balance for Nebraska TAP-MAPA funding to account for funding not used in FY2020 - balance increased from \$3,575,800 to \$3,765,800	09/11/2020
Funding Increase			
Iowa DOT	I-80: I-29/80/480	NHPP funding for UTIL-CON-CE in 2021 is increased from \$154,882,800 to \$192,950,000	07/23/2020
Bellevue	36th Street Phase II	The FY2020 ROW phase moved to FY2021; STBG-MAPA funding for ROW in FY2021 increased from \$477,340 to \$800,000	09/04/2020
Omaha	North Downtown Riverfront Pedestrian Bridge	\$715,570 of DPS funding is programmed in FY2021 for UTIL-CON-CE	09/04/2020
NDOT	I-480: 20th Street - Missouri River Bridges (EB)	NHPP funding for UTIL-CON-CE in FY2021 increased from \$17,214,000 to \$29,900,000; State-Iowa funding for UTIL-CON-CE in FY2020 is moved to FY2021	09/10/2020
NDOT	I-680: I-80 to Fort Street	NHPP funding for UTIL-CON-CE in FY2021 increased from \$3,563,000 to \$3,854,000 and \$1,193,000 of HSIP funding is programmed in FY2021 for UTIL-CON-CE	09/10/2020
PMRNRD	US Highway 34 Bike and Walking Trail Phase 2	FY2021 UTIL-CON-CE phase moved to FY2022 and STBG-MAPA funding for UTIL-CON-CE in FY2022 increased from \$1,200,000 to \$1,880,000	09/04/2020
Phase Adjustment			

Lead Agency	Project Name	Description	Date Added
Gretna	Gretna to Wehrspann Trail	The FY2020 PE-NEPA-FD phase moved to FY2021; the FY2020 ROW phase moved to FY2022; the FY2020 and FY2021 UTIL-CON-CE phases moved to FY2023; no change was made to funding	09/04/2020
PMRNRD	West Papio Trail - Millard Connection	FY2020 PE-NEPA-FD phase moved to FY2021 with no change in funding	09/04/2020
Council Bluffs	City/County Connector Trail	Added FY2021 PE-NEPA-FD phase and shifted \$100,000 from UTIL-CON-CE to PE-NEPA-FD; FY2021 UTIL-CON-CE phase moved to FY2022	09/10/2020
La Vista	Applewood Creek Trail	FY2020 ROW phase moved to FY2021 and FY2021 UTIL-CON-CE phase moved to FY2022 with no change in funding	09/04/2020
Project Added - In Previous TIP			
Omaha	120th Street	\$16,960,000 of DPS funding is programmed in FY2021 for UTIL-CON-CE	09/04/2020
Omaha	Eastern Nebraska Electric Vehicle CMAQ Grant	\$460,800 of CMAQ funding is programmed in FY2021 for UTIL-CON-CE	09/04/2020
Project Removed from TIP			
NDOT	Elkhorn River Approaches	This project was obligated in FY2020 and is removed from the TIP	09/10/2020