#### OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

Transportation Technical Advisory Committee Minutes of the September 18, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, September 18, 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 10:05 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**

NDOT Craig Wacker Maurice Hinchey **NDOT** Dennis Wilson Sarpy County City of Omaha Jeff Riesselman (virtual) Derek Miller (virtual) City of Omaha Dan Kutilek **Douglas County Curt Simon** Metro Transit Eric Williams (virtual) **PMRNRD** Dan Gittinger (virtual) City of Gretna Pat Dowse (virtual) Clty of La Vista

### A. Approval of the Minutes from the February, March, April, May, June, and August 2020 Meetings

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

## B. <u>Final 2050 Long Range Transportation Plan (LRTP)</u>

MAPA staff presented the final 2050 LRTP.

## C. FY2021 Transportation Improvement Program (TIP) Amendment 1

Mr. Barber presented Amendment 1 to the FY2021 program.

#### D. Maple Street Block Talks Update

Mr. Boerner and Ms. Walker presented on the results of the block talk.

#### E. Regional Fiscal Constraint

Mr. Helgerson provided an update on fiscal constraint for the FY2020 program. Dan Kutilek updated the committee on the progress of the 180th Street project.

## F. Member Agencies Update

Community updates were provided by the following members:

Pat Dowse - City of La Vista Maurice Hinchey - NDOT Jeff Riesselman - City of Omaha Eric Williams - Papio-Missouri River Natural Resources District Dan Gittinger - City of Gretna Dennis Wilson - Sarpy County Greg Youell - MAPA

# G. Additional Business

No additional business was conducted by the committee.

# H. Adjournment

The meeting was adjourned at 10:54 a.m.