

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the October 16, 2020 Meeting

The Transportation Technical Advisory Committee met on Friday, October 16, 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 10:03 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 (virtual)	NDOT
Maurice Hinchey	NDOT
Tim Weander	NDOT
Dennis Wilson	Sarpy County
Lauren Cencic	Metro Transit
Gerri Doyle	FTA
Dan Kutilek	Douglas County
Janet McCartney	Cass County
Eric Williams (virtual)	PMRNRD
Dan Gittinger (virtual)	City of Gretna
Pat Dowse	City of La Vista
Jason Kubicek (virtual)	Sarpy County
Kevin Carder (virtual)	City of Omaha

GUESTS

Nick Weander	Olsson
Jeremy Williams	HDR
Lee Myers	AARP

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

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

B. Final FY2022 Policy Guides and Applications

MAPA staff presented the updated policy guides for STBG-MAPA, TAP-MAPA, the Heartland 2050 Mini-Grant Program, and the FTA Section 5310 Program.

Kutilek asked about the local match requirement for AC Resurfacing, Helgerson responded that it is 80% federal, 20% local.

C. FY2022 Call for Projects

Weander asked about reimbursement timing and whether the existing program takes the current AC balance into account, Helgerson responded that the current balance is included in the program and that future reimbursement will likely be in 2024 or 2025.

D. Regional Fiscal Constraint Update

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.

E. Member Agencies Update

Community updates were provided by the following members:

Janet McCartney - Cass County

Maurice Hinchey - NDOT

Tim Weander - NDOT

Dan Kutilek - Douglas County

Pat Dowse - City of La Vista

Greg Youell - MAPA

Dennis Wilson - Sarpy County

Jason Kubicek - Sarpy County

Craig Wacker - NDOT Planning

Dan Gittinger - City of Gretna

Eric Williams - Papio-Missouri River Natural Resources District

Gerri Doyle - FTA

Lauren Cencic - Metro Transit

F. Additional Business

No additional business was conducted by the committee.

G. Adjournment

The meeting was adjourned at 11:09 a.m.