

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING

Friday, February 19, 2021 | 10:00 a.m.

AGENDA

In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver", this meeting of the Transportation Technical Advisory Committee will be held virtually. It will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to [facebook.com/MAPA2222/](https://www.facebook.com/MAPA2222/).

Action Items

A. Approval of the Minutes from the January 22, 2020 Meeting (Action)

Recommendations to MAPA Board (Action)

- B. Amendment 3 to the FY2021 Transportation Improvement Program (Action)**
Court Barber will present amendment materials to the FY2021 TIP including updates to projects for Metro Transit.
- C. Iowa Functional Classification Changes - East Beltway Project (Action)**
Jim Boerner will present proposed functional classification changes related to Council Bluffs East Beltway project.

Discussion Items

- D. Regional Funding Update (Discussion)**
Mike Helgerson will provide an update on regional transportation program funding, including an update on COVID-19 Economic Relief Bill funding.
- E. Member Agencies Updates (Discussion)**
- F. Additional Business**

Future Meetings/Events

- Board of Directors: February 25, 2021
- ProSeCom: March 8, 2021
- TAP-C: March 9, 2021 (tentative)
- TTAC: March 19, 2021
- CTC: April 21, 2021



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the January 22, 2021 Meeting

The Transportation Technical Advisory Committee met on Friday, January 22, 2021. The meeting was held virtually via Zoom and broadcast on Facebook Live.

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

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

STAFF

Court Barber (virtual)	Metropolitan Area Planning Agency
Mike Helgerson (virtual)	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
Dan Giittinger (virtual)	City of Gretna
Austin Rowser (virtual)	City of Omaha
Dave Vermillion (virtual)	City of Council Bluffs
Dean Dunn (virtual)	City of Bellevue
Derek Miller (virtual)	City of Omaha
Dan Kutilek (virtual)	Douglas County
Eric Williams (virtual)	PMRNRD
Pat Dowse (virtual)	City of La Vista
Jason Kubicek (virtual)	Sarpy County
Jim Kowach (virtual)	City of Omaha
Matt Cox (virtual)	City of Council Bluffs
Scott Suhr (virtual)	Iowa DOT
Tim Weander (virtual)	NDOT District 2
Todd Pfitzer (virtual)	City of Omaha
Kaine McClelland (virtual)	NDOT

GUESTS

Adam Denny (virtual)	FHU
Emma Martin (virtual)	TranSystems
Jason Carbee (virtual)	HDR
Jessica Smith (virtual)	TranSystems
Joan Green (virtual)	E&A Consulting
Pat Byrd (virtual)	JEO

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

Weander moved to approve the minutes, seconded by Kutilek. Motion carried.

B. Amendment 2 to the FY2021 Transportation Improvement Program

Barber presented the details of the amendment. Suhr asked about the amount of DEMO funds related to Council Bluffs projects, Barber responded that he would follow up with details.

Suhr moved to approve Amendment 2, seconded by Pfitzer. Motion carried.

C. Safety Performance Measure (PM1) Targets

Boerner presented the process and proposed targets for 2021.

Pfitzer moved to approve the presented PM1 targets, seconded by Suhr. Motion carried.

D. FY2022 TIP Project Selection - Project Applications

Barber presented the project applications submitted for the FY2022 TIP

E. COVID-19 Relief Measure - Transportation Funding

Helgerson presented on supplemental funding coming for roadway and transit.

F. Member Agencies Update

Community updates were provided by the following members:

City of Council Bluffs Public Works

City of La Vista Public Works

City of La Vista Community Development

City of Omaha Public Works

City of Gretna Community Development

Sarpy County Public Works

Douglas County Public Works

Papio-Missouri River NRD

Nebraska DOT District 2

Iowa DOT

G. Additional Business

No additional business was conducted by the committee.

H. Adjournment

The meeting was adjourned at 11:03 a.m.