

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Transportation Technical Advisory Committee
Minutes of the September 17, 2021 Meeting

The Transportation Technical Advisory Committee met on Friday, September 17, 2021. The meeting was held in the training room on the lower level of the Metro Transit building.

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

VOTING MEMBERS, NON-VOTING MEMBERS, AND GUESTS

STAFF

Court Barber	Metropolitan Area Planning Agency
Jim Boerner	Metropolitan Area Planning Agency
Travis Halm	Metropolitan Area Planning Agency

MEMBERS

Dennis Wilson	Sarpy County
Mike Helgerson	Metropolitan Area Planning Agency
Dean Dunn	City of Bellevue
Todd Pfitzer	City of Omaha
Krista Wassenaar	City of Omaha
Dan Kutilek	Douglas County
Craig Wacker	NDOT
Maurice Hinchey	NDOT District 2
Barbara Gerbino-Bevins	NDOT District 2
Eric Williams	Papio-Missouri River NRD
Lauren Cencic	Metro Transit

GUESTS

Pat Byrd	JEO
Mark Tuch	Burns & McDonnell

AGENDA ITEMS

A. Approval of the Minutes from the August 20, 2021 meeting

No questions, comments, or revisions were offered.

Weander moved to approve the minutes, Hinchey seconded the motion. Motion carried.

B. Draft 2022-2025 Civil Rights Plan

Helgerson presented the draft plan. No questions or comments were offered.

Weander moved to recommend approval of the plan to MAPA's Board of Directors, Kutilek seconded the motion. Motion carried.

C. Amendment 1 to the FY2022 Transportation Improvement Program (TIP)

Barber presented the amendment. No questions or comments were offered.

Kutilek moved to recommend approval of the amendment to MAPA's Board of Directors, Cox seconded the motion. Motion carried.

D. Amendment 1 to the 2050 Long Range Transportation Plan (LRTP)

Barber presented the amendment. Pfitzer asked about the amendment's impact on funding in future years, Helgerson & Barber responded that the program remains fiscally constrained and that we are waiting to see what results from discussions around new funding authorizations from the federal government. A discussion about the City of Omaha's increased local contribution to the 168th Street project followed. Weander noted that increased federal funding may result in increased costs.

Pfitzer moved to recommend approval of the amendment to MAPA's Board of Directors, Weander seconded the motion. Motion carried.

E. Member Agency Updates

Omaha - Wassenar and Pfitzer asked the committee about collaborating on a set of metro area standards.

NDOT District 2 - Hinchey & Weander provided an update on District 2 construction.

NDOT Planning - Nebraska's LRTP will be online soon along with an interactive bike map.

PMRNRD - Williams provided an update on the Platte River Bridge Trail.

Douglas - Kutilek provided an update on the county's 180th Street project.

Council Bluffs - Cox provided an update on construction projects in Council Bluffs.

Metro Transit - Cencic updated the committee on the MetroNext project and Metro's purchase of electric buses.

MAPA - Helgerson provided an update on MAPA staff changes and the upcoming annual meeting.

F. Additional Business

No additional business was conducted by the committee.

G. Adjournment

The meeting was adjourned at 10:59 a.m.