

TRANSPORTATION TECHNICAL ADVISORY + REGIONAL PLANNING ADVISORY COMMITTEES



Friday, December 2, 2022 | 10:00a

Omaha Public Library Milton Abrahams Branch, 5111 N 90th Street, Omaha

AGENDA

Action Items

For TTAC Approval

A. Approval of the Minutes from the October 21, 2022 meeting (2.5 min)

TTAC Recommendations to MAPA's Board of Directors

B. Amendment 3 to the FY2023 Transportation Improvement Program (5 min)

Court Barber will present the amendment, which includes changes to two NDOT projects and updates to Metro Transit's 5307 and 5339 programs.

MAPA requests a recommendation to approve this amendment to the Board of Directors.

For RPAC Approval

C. Approval of the Minutes from the October 7, 2022 meeting (2.5 min)

TTAC + RPAC Joint Recommendations to MAPA's Board of Directors

D. Formation of a Regional Funding Committee (40 min)

Court Barber will present the proposed makeup of the committee along with its powers and responsibilities.

MAPA seeks a recommendation from both committees to the Board of Directors whether to pursue the formation of this committee.

Discussion Items

E. MAPA Certification Review Report (15 min)

Justin Luther with FHWA Nebraska will present the report from MAPA's review.

F. Regional Housing Affordability (15 min)

Meridith Dillon and Eva Roberts with Front Porch Investments will present about how their organization is working to support affordable housing options in our region.

G. Traffic Data Presentation (less than 15 min)

Josh Corrigan from MAPA will provide a brief overview of the 2019-2020 Traffic Reports.

H. Additional Business

Future Meetings & Events

- **MAPA Board of Directors: Thursday, December 8, 2022**
- **Coordinated Transit Committee: January 18, 2023**
- **Transportation Technical Advisory Committee: January 20, 2023**
- **Regional Planning Advisory Committee: February 3, 2023**

*Meeting Quorum: The presence of ten (10) members of TTAC at an officially called meeting shall constitute a quorum.
The participation of two thirds of the membership of voting members of the Regional Planning Advisory Committee shall constitute a quorum.
The vote of a simple majority plus one of members present shall decide questions brought before the Committee.*