

## MEETING NOTICE

**DATE:** January 9, 2020  
**TO:** Coordinated Transit Committee (CTC)  
**FROM:** Megan Walker, Associate Planner  
**RE:** **January 15th, 2020 CTC Meeting**

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The Coordinated Transit Committee will meet **Wednesday January 15, 2020 at 10:30** at the MAPA Offices – Training Room. Please enter the building through Metro's front door and follow the signs to the Training Room in the lower level. The agenda item materials are available at the MAPA offices. Please note that this meeting will go long due to additional agenda items.

Auxiliary aids, language assistance, and services are available when requested in advance, please call the office. Si necesita ayuda con traduccion, por favor llame la oficina.

### AGENDA

#### For CTC

1. Introductions
2. Meeting Minutes  
The committee will consider approval of the November 20<sup>th</sup> CTC meeting minutes. (Action Item) (Attachment)
3. ConnectGO  
Stephen Osberg from the Chamber will present on the combined Chamber-MAPA Long Range Transportation Plan
4. 5310  
Court Barber will review the 2020 call for projects
5. Additional Business
6. Next Meeting  
The next CTC meeting will be at 10:30 on February 19th, 2020. This meeting will be located at the MAPA Downstairs Training Room.
7. Adjourn

Coordinated Transit Committee Minutes

**Date: Wednesday, December 18, 2019 10:32 a.m.**

**Location: MAPA Offices, Omaha, NE – Training Room**

**Voting Members in Attendance:**

Chair:

Lisa Picker, Heartland Family Services

Ann Grober, City of Council Bluffs  
Cliff Hall, Friendship Program  
Bob Matthews, Black Hills Works  
Lisa McMichal, Ollie Webb Center  
Amanda Parker, City of Bellevue  
Melanee Petersen, Nebraska VR  
Kelly Shadden, Metro Transit  
Randy Stonys, ENHSA  
Scott Stopack, La Vista/Ralston  
Dan Stuche, Omaha Public Schools  
Bill White, Black Hills Works

**Associate Members in Attendance:**

Cale Brodersen, City of La Vista  
Ginny Czechut, Florence Home for the Aged  
Asit Goswami, Missing Middle Housing  
Mario Hatcher, Lift up Sarpy County  
Amanda Van Hill, Nebraska Department of Veteran Affairs  
Anne Woodruff Jamenson, UNMC Munroe-Meyer Institute  
Stephanie Skavdahl, Outlook Nebraska

**MAPA Staff**

Court Barber  
Emily Sneller  
Megan Walker

**1. Introductions –**

Ms. Picker called the meeting to order at 10:32 a.m., welcomed the committee, and introductions were made.

**For CTC Approval –**

**2. Meeting Minutes – Action Item**

Ms. Picker introduced the November 20, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Ms. Grober mentioned correcting misspelled name and Ms. Czechut mentioned her name was missing from the list of attendees from the last meeting.

## Coordinated Transit Committee Minutes

Ms. Grober MOTIONED to approve the November 20, 2019 minutes.

Mr. Matthews SECONDED.

### **For CTC Discussion –**

#### **3. Missing Middle**

Guest speaker Mr. Goswami presented to the committee the Missing Middle Housing Campaign in Omaha. Mr. Goswami went over the needs of communities including a vision of development that fit the needs of all living in these communities. Comments and questions were asked from the committee which Mr. Goswami and Ms. Walker answered.

#### **4. 5310**

Mr. Barber presented updates to 5310 including the database for funds and vehicles. Mr. Barber also gave a presentation on how to use the newly develop application. Further discussion and questions were asked from the committee.

#### **5. Additional Business**

None.

#### **6. Next Meeting**

The next CTC meeting will be held at 10:30 a.m. on January 15, 2020. This meeting will be located in the MAPA Training Room.

#### **7. Adjourn**

Ms. Picker adjourned the meeting at 11:26 a.m.