

MEETING NOTICE

DATE: December 11, 2019
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: **December 18th, 2019 CTC Meeting**

The Coordinated Transit Committee will meet **Wednesday December 18, 2019 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 20th 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. Missing Middle
Asit Goswami will present on the Missing Middle Housing Campaign in Omaha
5. 5310
Court Barber will review the current call for projects
6. Additional Business
MAPA calendars
7. Next Meeting
The next CTC meeting will be at 10:30 on January 15th, 2020. This meeting will be located at the MAPA Downstairs Training Room.
8. Adjourn

Coordinated Transit Committee Minutes

Date: Wednesday, November 20, 2019 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:

Chair:

Lisa Picker, Heartland Family Services

Mark Bulger, Omaha Association of the Blind

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

Daurine Peterson, SWITA

Melanee Petersen, Nebraska VR

Vicki Quaites-Ferris, Empowerment Network

Kelly Shadden, Metro Transit

Randy Stonys, ENHSA

Dan Stuche, Omaha Public Schools

Bill White, Black Hills Works

Katherine Young, Friendship Program

Associate Members in Attendance:

Lori Hansen, City of Papillion

Maureen Naunern, New Cassel

Cindy Petrich, New Cassel

Stephanie Skavdahl, Outlook Nebraska

MAPA Staff

Court Barber

Emily Sneller

Megan Walker

1. Introductions –

Ms. Picker called the meeting to order at 10:30 a.m., welcomed the committee, and introductions were made.

For CTC Approval –

2. Meeting Minutes – Action Item

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

Ms. Shadden mentioned missing attendee from Metro Transit that needed to be added.

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

Coordinated Transit Committee Minutes

Mr. Matthews SECONDED.

For CTC Discussion –

3. Mobility Guide

Ms. Walker introduced the updated draft of the mobility guide to the committee and ask for review. The committee gave input and recommendations of what can be added or changed to the guide. The mobility guide will go under revisions and be presented at a future meeting.

4. 5310

Mr. Barber presented updates to 5310 including the database for funds and vehicles. 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 December 18, 2019. This meeting will be located in the MAPA Training Room.

7. Adjourn

Ms. Picker adjourned the meeting at 11:20 a.m.