

MEETING NOTICE

DATE: February 12, 2020
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: **February 19th, 2020 CTC Meeting**

The Coordinated Transit Committee will meet **Wednesday February 19, 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 traducción, por favor llame la oficina.

AGENDA

For CTC

1. Introductions
2. Meeting Minutes
The committee will consider approval of the January 15th CTC meeting minutes. (Action Item) (Attachment)
3. 5310 Subcommittee Formation
The Committee will discuss and appoint subcommittee members to review the 5310 applications based on the process developed for the CPP
4. Strategic Doing Facilitation Introduction
The committee will begin the process of planning for 2020 projects and programs they wish to implement
5. Additional Business
6. Next Meeting
The next CTC meeting will be at 10:30 on March 18th, 2020. This meeting will be located at the MAPA Downstairs Training Room.
7. Adjourn

Coordinated Transit Committee Minutes

Date: Wednesday, January 15, 2020 10:28 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

Mark Lander, SWITA

Bob Matthews, Black Hills Works

Lisa McMichal, Ollie Webb Center

Melanee Petersen, Nebraska VR

Vicki Quaites-Ferris, Empowerment Network

Randy Sherping, Metro Transit

Randy Stonys, ENHSA

Scott Stopak, La Vista/Ralston

Bill White, Black Hills Works

Associate Members in Attendance:

Yvonne Betts, Eastern Nebraska Office of Aging

Cale Brodersen, City of La Vista

Ann Erickson, Florence

Lori Hansen, City of Papillion

Brian Hatfield, Eastern Nebraska Office of Aging

Anne Woodruff Jamenson, UNMC Munroe-Meyer Institute

Lois Jordan, Florence

Lee Myers, AARP

Stephen Osberg, Greater Omaha Chamber of Commerce

Stephanie Skavdahl, Outlook Nebraska

MAPA Staff

Emily Sneller

Megan Walker

1. Introductions –

Ms. Picker called the meeting to order at 10:28 a.m., welcomed the committee, and introductions were made.

For CTC Approval –

2. Meeting Minutes – Action Item

Coordinated Transit Committee Minutes

Ms. Picker introduced the December 18, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

No changes mentioned.

Ms. Grober MOTIONED to approve the December 18, 2019 minutes.

Mr. Matthews SECONDED.

For CTC Discussion –

3. ConnectGO

Guest speaker Mr. Osberg presented to the committee ConnectGO and its current strategies to improve public transportation. Mr. Osberg explained the benefits of this plan and where they are currently in their efforts. Comments and questions were asked from the committee which Mr. Osberg answered.

4. 5310

Ms. Walker informed the committee Mr. Barber will give a 5310 update at February's meeting

5. Additional Business

None.

6. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on February 19, 2020. This meeting will be located in the MAPA Training Room.

7. Adjourn

Ms. Picker adjourned the meeting at 11:30 a.m.