

Coordinated Transit Committee Minutes

**Date: Wednesday, June 19, 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 Erickson, Florence Home for the Aged

Dan Freshman, Cities of La Vista/Ralston

Olivia Garza, Black Hills Works

Ann Grober, City of Council Bluffs

Cliff Hall, Friendship Program

Lori Hansen, City of Papillion

Bob Matthews, Black Hills Works

Amanda Parker, City of Bellevue

Daurine Petersen, SWITA

Melanee Petersen, Nebraska VR

Vicki Quaites-Ferris, Empowerment Network

Kelly Shadden, Metro Transit

Dan Stache, Omaha Public Schools

Randy Stonys, ENHSA

**Associate Members in Attendance:**

Kevin Carder, City Planner

Bob Mass, MCC

Lisa McMichal, Ollie Webb Center

Stephanie Roll, Outlook Nebraska

Annie Woodruff-Jameson, UNMC-MMI

**MAPA Staff**

Emily Sneller

Court Barber

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**

## Coordinated Transit Committee Minutes

Ms. Picker introduced the May 15, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

No changes mentioned

Ms. Grober MOTIONED to approve the May 15, 2019 minutes.

Mr. Matthews SECONDED.

### **For CTC Discussion –**

#### **3. Eastern Nebraska Office of Aging Funding Emergency**

Mr. Barber gave an explanation to the committee about emergency funding needed for Eastern Nebraska Office of Aging as urban and rural boundary issues have recently been reviewed. Mr. Barber informed of the possible ways to assist in funding for ENOA and opened a discussion to the committee about possible solutions. A temporary solution was agreed upon by a majority vote from the committee.

Mr. Matthews MOTIONED to approve funding solution.

Mr. Bulger SECONDED.

#### **4. Attendance and Membership**

Ms. Walker explained attendance requirements along a vote needed to remove those who don't meet these requirements. Committee decided due to time that voting would be done via email to determine who currently do not meet requirements to hold membership to the CTC.

#### **5. Metro Transit Update**

Metro Transit Update will be moved to the next CTC meeting.

#### **6. MCC Video Update**

Mr. Mass gave a brief update on the progress of the video as well as giving a short viewing of what's been completed so far. Mr. Mass asked for input from the committee on what should be added and removed from the video.

#### **7. City of Omaha Scooters**

City of Omaha Scooter presentation will be moved to the next CTC meeting.

#### **8. Next Meeting**

The next CTC meeting will be held at 10:30 a.m. on July 17, 2019. This meeting will be located in the MAPA Training Room.

#### **9. Adjourn**

Ms. Picker adjourned the meeting at 11:32 a.m.