

Coordinated Transit Committee Minutes

Date: Wednesday, July 17, 2019 10:28 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:

Chair:

Lisa Picker, Heartland Family Services

Ann Erickson, Florence Home for the Aged

Olivia Garza, Black Hills Works

Ann Grober, City of Council Bluffs

Cliff Hall, Friendship Program

Chuck Milan, Metro Transit

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

Sue Tangeman, City of La Vista/Ralston

Associate Members in Attendance:

Alisha Davis, ZTrip

Chris Gillette, Eastern Nebraska Office of Aging

Brian Hatfield

Lee Myers, AARP

Eva Steinman, FTA

Annie Woodruff-Jameson, UNMC-MMI

MAPA Staff

Court Barber

Mike Helgersen

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

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Ms. Picker introduced the June 19, 2019 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

Additional information was requested from Ms. Grober to be added to the Eastern Nebraska Office of Aging Funding Emergency section of the minutes.

June 19, 2019 Minutes were TABLED until the August 14, 2019 meeting

For CTC Discussion –

3. OTOC Call for Stories

Mr. Helgersen presented to the committee about Omaha Together One Community and their upcoming forum on issues they'd like to focus on in walkability, sidewalks, and transit. OTOC is looking for individuals affected by transportation issues and what barriers they face to speak at their panel.

Mr. Helgersen informed the committee that any interest in this forum to contact him and Ms. Walker.

4. ENOA TIP Amendment Vote

Mr. Barber discussed of 5310 and 5339 funding and what it can be used in purchasing vehicles. Phase I solution were explained about reimbursement of funding and what its impacts will be. Long term solutions/Phase II will need further planning and discussion.

Further discussion and questions were given from the committee about ENOA's and its funding including other sources of funding besides 5310 and their application. Funding for the FY20 TIP and its Call for Projects for were also discussed with is amendment being taken to the board for approval.

Ms. Walker called for a roll vote to accept additional funding of \$126,600 and making a recommendation to the TTAC committee. 13 members were present with a 7 member quorum needed to approve recommendation.

MOTION by Picker, SECOND by Quaites-Ferris

AYES: Erickson, Hall, Matthews, Parker, Peterson, Picker, Quaites-Ferris, Shadden, Stonys, Stopack, Stuche

NAYS: Grober, Lander

ABSENT: Bosco, Bulger, Hansen

MOTION CARRIED.

5. City of Omaha Scooters

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

6. Additional Business

Ms. Walker informed of the upcoming Community Service Awards and to put in nominations.

Ms. Picker inquired about updates with the voting members list which is needing additional votes. Ms.

Walker also mentioned upcoming agenda items in the next CTC meeting.

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7. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on August 14, 2019. This meeting will be located in the MAPA Training Room.

8. Adjourn

Ms. Picker adjourned the meeting at 11:13 a.m.