

MEETING NOTICE

DATE: March 11, 2020
TO: Coordinated Transit Committee (CTC)
FROM: Megan Walker, Associate Planner
RE: **March 18th, 2020 CTC Meeting**

The Coordinated Transit Committee will meet **Wednesday March 18, 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 February 19th CTC meeting minutes. (Action Item) (Attachment)
3. 5310 Program Management Plan Amendment 1
The Committee will consider an amendment to the 5310 PMP related to the project selection subcommittee. (Action Item) (Attachment)
4. 5310 Working Group
The Committee will approve the nominations for the working group. (Action Item)
5. Strategic Doing Facilitation – Session 1
The committee will begin the process of planning for 2020 projects and programs they wish to implement.
6. Additional Business
7. Next Meeting
The next CTC meeting will be at 10:30 on April 15th, 2020. This meeting will be located at the MAPA Downstairs Training Room.
8. Adjourn

Coordinated Transit Committee Minutes

Date: Wednesday, February 19, 2020 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Training Room

Voting Members in Attendance:

Chair:

Lisa Picker, Heartland Family Services

David Fleming, Nebraska VR
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
Vicki Quaites-Ferris, Empowerment Network
Randy Sherping, Metro Transit
Randy Stonys, ENHSA
Sue Tangeman, La Vista / Ralston

Associate Members in Attendance:

Yvonne Betts, Eastern Nebraska Office of Aging
Tammy Bradley-Larsen, Florence Home for the Aged
Brian Hatfield, Eastern Nebraska Office of Aging
Vanessa Hernandez, Heartland Workforce Solutions
Stephanie Skavdahl, Outlook Nebraska
David Williamson, Eastern Nebraska Veterans' Home
Anne Woodruff, UNMC Munroe-Meyer Institute

MAPA Staff

Court Barber
Christina Brownell
Megan Walker

1. Introductions –

Ms. Picker called the meeting to order at 10:35 a.m., welcomed the committee, and introductions were made.

For CTC Approval –

2. Meeting Minutes – Action Item

Ms. Picker introduced the January 15, 2020 Meeting Minutes for approval and asked if there were any additions, deletions or corrections.

No changes.

Ms. Grober MOTIONED to approve the January 15, 2020 minutes.

Coordinated Transit Committee Minutes

Mr. Matthews SECONDED.

Motion Passed.

For CTC Discussion –

3. 5310 Subcommittee Formation

Mr. Barber presented to the Committee an update on the 5310 Project Selection Subcommittee. Three applications were submitted for expansion projects and Mr. Barber stated that due to the nature of 5310 funding that these projects will be prioritized during the project selection process. A list was also provided of agencies that have submitted their information into the database for capital and operations funds for maintenance of service. It was clarified that this list does not imply that funding has been or will be awarded to these agencies. Mr. Barber presented the 5310 Selection Subcommittee structure. Discussion ensued regarding eligibility to serve on the selection committee for any agency/municipality that has requested funding. There was additional discussion around selecting appropriate substitutes to serve on the selection committee if no municipalities are eligible. Chair Picker asked that anyone interested in serving on the sub-committee contact MAPA staff by the end of the week (Friday, February 21).

4. Strategic Doing Facilitation Introduction

Ms. Walker introduced to the Committee the Strategic Doings suggested Code of Conduct. Mr. Barber provided a brief summary of the Strategic Doings facilitation method. Trained MAPA staff members will conduct a Strategic Doings facilitation session at the next CTC meeting. Members were encouraged to bring additional members from their organization to that meeting.

5. Additional Business

None.

6. Next Meeting

The next CTC meeting will be held at 10:30 a.m. on March 18, 2020. This meeting will be located in the MAPA Training Room. This meeting is expected to last 1.5 hours.

7. Adjourn

Ms. Picker adjourned the meeting at 11:18 a.m.