

AGENDA

COORDINATED TRANSIT COMMITTEE



Wednesday, January 18, 2023 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Zoom Link: <https://us02web.zoom.us/j/82799031558>

(All voting members or prospective voting members must be physically present for attendance)

Committee members or members of the public seeking accommodations to attend or provide feedback to the meeting should contact Travis Halm, Transportation Planner, MAPA, at 402-444-6866 or thalm@mapacog.org.

Action Items

For CTC Approval

1. Approval of Minutes from the October 19, 2022 CTC Meeting
Minutes from the October 19, 2022 CTC Meeting

Discussion Items

2. Discussion of the City of Omaha Active Mobility Master Plan
City of Omaha staff will lead a discussion on the City of Omaha Active Mobility Master Plan and its relation to mobility and transportation access
3. Discussion of MAPA Committee Structure
MAPA staff will lead a discussion of the December 2, 2022 joint TTAC/RPAC Meeting on MAPA Funding Selection scenarios
4. Additional Business
MAPA Staff will provide an update on the RPA-18 Passenger Transportation Plan

Future Meetings & Events

TTAC: Friday, January 20, 2023

MAPA Safety Meeting: January 25, 2023

MAPA Board of Directors: Thursday, January 26, 2023

CTC: Wednesday, February 15, 2023

Meeting Quorum: The presence of seven (7) members of the CTC at an officially called meeting shall constitute a quorum.

Coordinated Transit Committee Meeting



Wednesday October 19, 2023
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

MINUTES

In attendance:

Voting Members

Amanda Parker (Bellevue)
Natasha Wilks (Black Hills W)
Ann Grober (Council Bluffs)
Randy Stonys (ENHSA)
Tammy Bradley Larson (Florence Home)
Cale Brodersen (LaVista/Ralston)

Jeff Rumery (Metro Transit)
Rich McFall (Nebraska VR)
Mark Lander (SWITA)

Non-Voting Members

Melanie Davis (Munroe Meyer Institute)

MAPA

Carlos Morales (MAPA)
Travis Halm (MAPA)
Court Barber (MAPA)

Ann Grober called the meeting to order at 10:35am. Quorum was reached at 10:43am. Item D was discussed first, followed by Items A, B & C.

Action Items

A. Approval of the Minutes from the August 19, 2022 meeting.

Melanie Davis, Munroe Meyer Institute, noted that the previous minutes stated Munroe Meyer Center instead of institute.

McFall made a motion to approve the minutes from the August 19, 2022 meeting.

Wilks seconded this motion.

YES: unanimous

NO: 0

Motion carried.

B. Approval of Meeting Notes from the September 21, 2022 CTC Discussion

Halm noted that the meeting was not an official meeting, as only discussion occurred, so that this item was an affirmation that the meeting occurred but no action was taken on any items related to the CTC.

Wilks made a motion to approve the meeting notes from the September 21, 2022 discussion meeting.

McFall seconded this motion.

YES: unanimous

NO: 0

Motion carried.

C. Coordinated Transit Plan

Travis Halm, MAPA presented the Coordinated Transit Plan

Halm noted that changes between the draft in August and the final plan in October include the addressing of public comments which were received through a survey and an open house which took place on September 6, 2022 and had 41 viewers on Facebook Live. Halm noted that there were concerns with the reach of surveying, but added that this was not the only chance for feedback for this committee over the duration of the plan through 2027.

Halm noted that all public comments received during the 30-day comment period were responded to, especially given the fact that this committee is always open for public comment.

Halm noted one comment wanted Bellevue in the name, however Halm stated that MAPA goes by the official metropolitan area for the name, which currently does not include Bellevue in the name.

Halm also noted that the plan had been sent to a graphics designer for final completion. Halm noted the significant effort by MAPA to provide graphically strong and appealing items for all planning documents.

Halm added that following CTC, if approved, the CTP would be taken to the Transportation Technical Advisory Committee (TTAC) and MAPA Board for final approval.

Ann Grober added that the graphics were fantastic, and that information was displayed in a clear and concise manner.

Amanda Parker added that the graphics and document flowed well and looked appealing.

Lander made a motion to recommend Approval of the Coordinated Transit Plan to the Transportation Technical Advisory Committee (TTAC).

Wilks seconded the motion.

YES: Unanimous

NO: None.

Discussion Items

D. Discussion of MAPA Committee Structure

Court Barber, MAPA provided an introduction to a proposed funding committee which combines the project selection process for STBG, TAP and 5310 funding.

Barber noted that there would be five members from TTAC, five members from RPAC, and three members of CTC, since CTC is a subcommittee of TTAC. The committee has been designed

Carlos Morales, MAPA noted that the goals of this funding committee is to eliminate the amount of meetings and do semi-annual funding workshops for funding allocation.

Mark Lander inquired about representation for Iowa representation on the committee.

Halm noted that there would be Council Bluffs representation for the MPO. As an example, Council Bluffs Public Works could be represented by their Engineer, Transit or Planning representatives.

Halm also noted that this proposed idea was designed to have some flexibility, unlike other committees which dictate specific positions from specific jurisdictions serve upon the board.

Ann Grober inquired about representation being persons who receive funding.

Halm noted that on most MAPA committees, there are recipients of funding who also serve on project selection committees. He noted that the CTC has been one board which hasn't done that, but has struggled to find selection committee members because so many were also inquiring about receiving funding.

Morales noted that terms would be two years at first.

Halm noted that the timeline for next steps is the combined RPAC/TTAC meeting on December 2nd, in which Halm asked Ann Grober and Rich McFall to be present to represent the CTC.

Halm said that if approved, there would be a bylaw approval in January and selection of members in February.

Mark Lander noted that over the scope of 5-10 years, that representation of agencies and jurisdictions would be crucial to ensure fairness.

Halm noted that an at-large member was designed for this purpose.

Melanie Davis, Munroe Meyer Institute, inquired about the education aspect of educating members of the committee who were not experts on other funding streams beyond their expertise.

Morales stated that there would likely be a workshop prior to a funding selection meeting which would resemble an orientation.

E. Additional Discussion

Rich McFall inquired about membership review.

Halm noted that membership review and a potential refresh could take place in June due to the oddities of the last two years due to the pandemic and staff turnover.

Motion to adjourn made by Ann Grober. Meeting was adjourned at 11:28am.