

COORDINATED TRANSIT COMMITTEE MEETING

Wednesday, January 19, 2022 | 10:30 a.m.

AGENDA

This meeting of the Coordinated Transit Committee will be held virtually due to the COVID-19 pandemic.
No action items will be performed in this meeting.

Meeting Link: <https://us02web.zoom.us/j/81222004361> or Dial In: +1 346 248 7799

Introductions

Discussion Items

- A. FTA Section 5310 Project Selection Subcommittee Determination**
Court Barber will lead the committee in determining which members will sit on the selection committee for this round of applications.
- B. FTA Section 5310 Program Update & Briefing on the [Infrastructure Investment & Jobs Act](#)**
Court Barber will brief the committee on the status of the program.
- C. 2022 CTC Planning & Meeting Schedule**
- D. Status of the Coordinated Transit Plan Update**
- E. Member Agency Updates**
- F. Additional Business**

Future Meetings/Events

- TTAC: January 22, 2022
- Board of Directors: January 28, 2022

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



2022 CTC Calendar

January 19th

Introductory Meeting

Schedule Update

Coordinated Transit Plan Process Update

April 20th

Coordinated Transit Plan Strategic Planning Session

June 15th

Elections - Please consider nominations for Chair and Vice-Chair before the meeting.

Coordinated Transit Plan Update

September 21st

Coordinated Transit Plan Draft Approval

October 19th

Coordinated Transit Plan Final Approval

5310 Call for Projects

2022 Project Selection Sub-Committee Calendar

March - TBD

5310 Project Selection



Coordinated Transit Committee (CTC)

Metropolitan Area Planning Agency (MAPA)
January 19, 2022

Introductions



FTA Section 5310 Project Selection Subcommittee



Applications Received

Vehicle Replacement Applications

Applicant	Asset Type	Mileage	Condition	Est Fed Replacement Cost
Council Bluffs	Cutaway (Small Transit Bus)	92289	Fair	\$60,000
Council Bluffs	Cutaway (Small Transit Bus)	88937	Fair	\$60,000
Council Bluffs	Cutaway (Small Transit Bus)	81064	Fair	\$60,000
Bellevue	Cutaway (Small Transit Bus)	55938	Very Good	\$60,000
Bellevue	Cutaway (Small Transit Bus)	49081	Very Good	\$60,000
Bellevue	Cutaway (Small Transit Bus)	41084	Very Good	\$60,000
New Cassel	Cutaway (Small Transit Bus)	16417	Good	\$60,000
Florence Home	Mini-Van	12711	Excellent	\$38,400
Florence Home	Cutaway (Small Transit Bus)	7613	Excellent	\$60,000
New Cassel	Van	7242	Excellent	\$38,400
Florence Home	Cutaway (Small Transit Bus)	2870	Excellent	\$60,000
			Total	\$616,800



Applications Received

Service Contract Applications		
Applicant	Application Type	Requested Contract Amount
Council Bluffs	Continuing Service	\$90,000
Black Hills Works	Continuing Service	\$108,030
Florence Home	Continuing Service	\$60,000
Intercultural Senior Center	Continuing Service	\$75,000
CARE-A-VAN,INC	Service Expansion	\$15,000
	Total	\$348,030
Total Requests		\$964,830



Committee Recommendations

Voting Members Not In Contention

- La Vista
- Papillion
- SWITA
- ENCAP
- Metro
- ENHSA
- Nebraska VR
- Ollie Webb, Inc.
- Friendship Program
- Empowerment Network



FTA Section 5310 Program Update & Briefing on the Infrastructure Investment & Jobs Act



5310 Program Update

Pandemic Funding

- Still awaiting FTA grant approval

Vehicles

- Awaiting an update from NDOT

Other Contract Funding

- New contracts should be available in the next few months

New Infrastructure Bill - IIJA

- Expecting \$100,000 to \$200,000 additional 5310 apportionment each year for the region



2022 Meeting Calendar



2022 Coordinated Transit Committee

January 19th

Introductory Meeting

Schedule Update

Coordinated Transit Plan Process Update

April 20th

Coordinated Transit Plan Strategic Planning Session

June 15th

Elections - Please consider nominations for Chair and Vice-Chair before the meeting.

Coordinated Transit Plan Update

September 21st

Coordinated Transit Plan Draft Approval

October 19th

Coordinated Transit Plan Final Approval

5310 Call for Projects

2022 Project Selection Sub-Committee

March - TBD

5310 Project Selection



Coordinated Transit Plan Process Update



Member Agencies Updates



Additional Business



Connect with



mapacog.org



[@MAPA2222](https://www.facebook.com/MAPA2222)



[@mapacog](https://www.twitter.com/mapacog)



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Coordinated Transit Committee
Minutes of the October 20, 2021 Meeting

The Coordinated Transit Committee met on Wednesday, October 20, 2021. The meeting was held in the boardroom on the main level of the Metro Transit building.

The meeting was called to order at 10:35 a.m.

ATTENDANCE

STAFF

Court Barber Metropolitan Area Planning Agency

MEMBERS

Lisa Picker (Chair)	Heartland Family Service
Ann Grober (Vice Chair)	City of Council Bluffs
Bill White	Black Hills Works
Jane Bird	Black Hills Works
Donna Lindstrom	Metro Transit Advisory Committee
Tammy Bradley-Larsen	Florence Home/Midwest Geriatrics
Kaily Stanley	City of La Vista
Cale Brodersen	City of La Vista
Rich McFall	Nebraska VR
Kelli Haverstick	Metro Transit
Amanda Parker	City of Bellevue

AGENDA ITEMS

A. Approval of the Minutes from the July 21, 2021 meeting

Barber presented the minutes, noting that the attendance record is incomplete and unavailable. The committee suggested that Item B from the July 21, 2021 meeting, a vote on reinstating the City of La Vista's membership on the committee, be redone at the January 19, 2022 meeting. Barber said he would add it to the agenda and bring it back to the committee in January.

Minutes from the July 21, 2021 meeting were deemed too incomplete and the action item at that meeting will be brought back to the committee in January 2022. No other action was taken on this item.

B. FTA Section 5310 Program Update & Call for Projects for the FY2023 Transportation Improvement Program

Barber provided an update on the status of the 5310 program and presented the plan for an upcoming call for projects. The committee discussed the merits of a call for projects and the availability of funding.

Barber said that in spite of the item being listed as a recommendation to MAPA's board of directors, staff determined that is not necessary and unless the committee has qualms, the call for projects will move forward without need for a vote.

C. Status of the Coordinated Transit Plan Update

Barber informed the committee that the CTP does not need to be completed in 2021 and that more information will come regarding the update in the January 2022 meeting.

D. 2022 CTC Planning

Barber led a discussion of what the 2022 meeting schedule will be. The committee was mixed on whether to keep meeting quarterly or return to monthly meetings, but generally felt a balance could be reached.

E. Additional Business

Barber presented information on notices of funding opportunities per a request by FTA Region VII.

The committee had a brief discussion about ORBT service and Metro Transit's new fare application for smartphones.

F. Adjournment

The meeting was adjourned at 11:18 a.m.