

COORDINATED TRANSIT COMMITTEE MEETING

Wednesday, June 15, 2022 | 10:30am-11:30am

AGENDA

This meeting of the Coordinated Transit Committee will be held in the **BOARD ROOM** on the Main level of the Metro Transit building.

Action Items

For TTAC Approval

- A. Approval of the Minutes from the May 25, 2022 Meeting.**
Staff will present minutes from the May 25, 2022 CTC Meeting.

Recommendations to TTAC & MAPA's Board of Directors

- B. 5310 Vehicle Cost Increases & Funding Match**
The committee will discuss the potential for increased vehicle replacement funding to match recent cost increases.

Discussion Items

- C. Coordinated Transit Plan**
MAPA Staff will provide an update and discussion on the Coordinated Transit Plan
- D. Additional Business**

Future Meetings/Events

- TTAC: June 17, 2022
- Board of Directors: June 23, 2022

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 May 25, 2022
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

MINUTES

In attendance:

Voting Members

Ann Grober (Council Bluffs)
Amanda Parker (Bellevue)
Randy Stonys (ENHSA)
Scott Stopack (La Vista /
Ralston)
Donna Monteleagre (Papillion)
Natasha Wilkins (Black Hills)
Melanie Peterson (Nebraska
VR)

Non-Voting Members

Anne Woodruff (UNMC Monroe
Myers Center)
Ann Erickson (Florence Home)

Additional Attendees

Kaily Stanley (La Vista)
Tammy Bradley (Florence)
Alex Johnson (City of Omaha)
Marcus Chaffee (City of
Omaha)
Jeff Martin

MAPA

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

Ann Grober called the meeting to order at 10:32am.

Action Items

- A. Approval of the Minutes from April 20, 2022 meeting.

Quorum was not met at the start of the meeting. Item B was therefore discussed prior to voting on the April meeting minutes.

Adjustments to the minutes concerned the attendance list with the removal of Bill White from Black Hills Works and a spelling correction to Natasha Wilkins name.

Ann made a motion to approve the minutes from the April 20, 2022 meeting. NAME seconded this motion.

Yay: unanimous

Nay: 0

Motion carried.

Discussion Items

B. City of Omaha Housing Action Plan - Survey Session

Alex Johnson with the City of Omaha provided a brief overview of the City's Housing affordable action plan efforts to date, and led a listening session as an example of how the City holds public outreach efforts as a part of developing their action plan. The City has a target of completing the action plan by the end of this year, and is consulting with RDG on that effort.

Discussion points from the listening session included experiences with housing related transit in the past. How municipalities are considering and implementing transit and housing together. Policy ideas and coordinated efforts. And fair access to housing in light of transit limitations.

C. Coordinated Transit Plan Update (CTP)

Travis Halm provided an update on the CTP since the April meeting. The three goals from the previous plan will remain for the new plan (Enhance Collaboration, Raise Community Awareness, and Provide Options and Connections). Specific strategies were updated based upon discussion from the April 20 meeting. New strategies included the Homestead Act Compliance, finding ways to work around insurance and liability hurdles, having a paratransit user attend each CTC meeting, providing training opportunities, utilizing subcommittees again for various issues (i.e. 5310 committee), and including an immigrant and refugee component with a focus on language barriers.

MAPA will be sending out a survey to the CTC this week to help establish where we should host listening sessions. There is a tight timeline, and the goal would be to complete 3-5 listening sessions once the survey is completed in June.

The current timeline is to have the survey completed by mid-June, create the plan in June/July, draft in August, and final in October.

Grober requested that the powerpoint be sent out to the membership so that everyone has access to it for reference.

D. Additional Business

Ann Grober discussed bringing back "Agency Spotlights" to CTC meetings. Pre COVID we would try to have non member agencies come in and discuss what they do and how they integrate into the community. If anyone has an idea of potentially interested agencies, please let Travis Halm or Court Barber know so they can make contact and invite them to speak.

Court Barber provided an update on the 5310 award process. The call for project info was shared at the last meeting. Award letters will be going out in the next couple weeks. The grants have been submitted to FTA for this year and last year's contracts should be coming very soon. If you are expecting a service contract that should be coming very soon. Vehicle purchases are still delayed at Iowa DOT and NDOT due to supply chain issues. NDOT is also working on a new contract and some vehicles that were already in the queue may be coming this summer, but

anything that has not been awarded will be looking at winter or into 2023 for delivery. Court will be reaching out to agencies to discuss upcoming vehicle purchases to ensure the DOTs are on the same page with the regional program and ensure we don't over or under order any vehicles.

Barber asked the committee to consider for discussion at the next meeting if past award amounts should be increased in order to cover the increase in vehicle cost to ensure that this difference is not put 100% on the local match side. There is additional funding available for this increase. Typically such increases would be covered, but because these increases are much more substantial, it would impact the program. Grober requested that Barber send committee members a summary of current awards and this discussion point so that there is ample time to review prior to the June meeting.

Driver shortages and hiring have also been an issue. Barber and Grober proposed discussion of a possible driver pool at the next CTC meeting in June.

Motion to adjourn made by Ann Grober. Meeting was adjourned at 11:24am.

Future Meetings/Events

CTC: June 15, 2022

MAPA Board of Directors: Thursday, May 26, 2022

TTAC: Friday, June 17, 2022

5310 Vehicle Cost Increase Proposal - June 2022

Current Program						Proposed Program							
Lead Agency	2022	2023	2024	2025	Current Org Total	Lead Agency	2022	2023	2024	2025	Proposed Org Total	Current Org Total	Difference
Bellevue	\$60.00	\$60.00	\$120.00	\$0.00	\$240.00	Bellevue	\$75.00	\$75.00	\$150.00	\$0.00	\$300.00	\$240.00	\$60.00
Council Bluffs	\$120.00	\$0.00	\$148.00	\$0.00	\$268.00	Council Bluffs	\$150.00	\$0.00	\$150.00	\$0.00	\$300.00	\$268.00	\$32.00
Crossroads of Western Iowa/SWITA	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00	Crossroads of Western Iowa/SWITA	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00	\$120.00	\$30.00
Eastern Nebraska Veterans' Home	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00	Eastern Nebraska Veterans' Home	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00	\$120.00	\$30.00
La Vista	\$60.00	\$60.00	\$60.00	\$0.00	\$180.00	La Vista	\$75.00	\$75.00	\$75.00	\$0.00	\$225.00	\$180.00	\$45.00
New Cassel Retirement Center	\$60.00	\$60.00	\$0.00	\$273.60	\$393.60	New Cassel Retirement Center	\$75.00	\$75.00	\$0.00	\$325.00	\$475.00	\$393.60	\$81.40
Papillion	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00	Papillion	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00	\$60.00	\$15.00
Region 5 Services	\$43.20	\$28.80	\$0.00	\$0.00	\$72.00	Region 5 Services	\$50.00	\$50.00	\$0.00	\$0.00	\$100.00	\$72.00	\$28.00
SWITA	\$31.00	\$0.00	\$0.00	\$0.00	\$31.00	SWITA	\$31.00	\$0.00	\$0.00	\$0.00	\$31.00	\$31.00	\$0.00
Current Total	\$674.20	\$208.80	\$328.00	\$273.60		Proposed Total	\$831.00	\$275.00	\$375.00	\$325.00			
						Current Total	\$722.20	\$208.80	\$328.00	\$273.60			
						Difference	\$108.80	\$66.20	\$47.00	\$51.40			
						Total Program Impact:			\$273.40				