

COORDINATED TRANSIT COMMITTEE MEETING

Wednesday, October 20, 2021 | 10:30 a.m.

AGENDA

This meeting of the Coordinated Transit Committee will be held in the boardroom on the main level of the Metro Transit building.

Action Items

For TTAC Approval

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

Recommendations to TTAC & MAPA's Board of Directors

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

Court Barber will brief the committee on the status of the program and provide details on the proposed call for projects.

Discussion Items

C. Status of the Coordinated Transit Plan Update

D. 2022 CTC Planning

E. Additional Business

Future Meetings/Events

- TTAC: October 22, 2021
- Board of Directors: October 28, 2021

Meeting Quorum: The presence of 40% of voting members (9 of 21) of the CTC at an officially called meeting shall constitute a quorum.



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
Coordinated Transit Committee
Minutes of the July 21, 2021 Meeting

The Coordinated Transit Committee met on Wednesday, July 21, 2021. The meeting was held in the boardroom on the main level of the Metro Transit building.

The meeting was called to order at 10:32 a.m.

ATTENDANCE - INCOMPLETE, RECORD NOT AVAILABLE

STAFF

Court Barber	Metropolitan Area Planning Agency
Megan Walker	Metropolitan Area Planning Agency

MEMBERS

Lisa Picker (Chair)	Heartland Family Service
Lori Hansen	City of Papillion
Bill White	Black Hills Works

AGENDA ITEMS

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

No questions, comments, or revisions were offered.

Motion, second, and voting information not recorded for this item.

B. Membership

Picker explained the background of the CTC's attendance tracking and membership eligibility. She stated that La Vista asked to be reinstated and asked if anyone else sought reinstatement; Walker said agencies seeking reinstatement must have requested it in April 2021. Picker asked if anyone had questions or comments regarding La Vista's reinstatement, none were brought forward.

No motion was made, Chairperson Picker called for a vote on reinstating La Vista's membership; motion carried.

C. 5310 Funding Update

Barber updated the committee on the status of the 5310 Program.

D. COVID Relief Funding

Barber updated the committee on the status of Section 5310 COVID relief funding.

E. ENOA Updates

Walker updated the committee on MAPA's work with local paratransit services to cover the gap left by ENOA's service change. Service constraints were discussed, including pandemic-related challenges. The discussion focused on Metro Transit's MOBY service, specifically eligibility and accessibility.

F. CTP Demographics for 2021

Walker led a discussion around new demographic data for the upcoming Coordinated Transit Plan update.

G. Additional Business & Round Table

The floor was opened for discussion about service challenges, particularly focused on pandemic-related issues.

H. Adjournment

The meeting was adjourned at 11:24 a.m.