

COORDINATED TRANSIT COMMITTEE



Wednesday, October 19, 2022 | 10:30a

Boardroom - Main Level of the Metro Transit Building

AGENDA

Action Items

For CTC Approval

1. Approval of Minutes from the August 19, 2022 CTC Meeting
Minutes from the August 19, 2022 CTC Meeting
2. Approval of Meeting Notes from the September 21, 2022 CTC Discussion.
Notes from the discussion meeting (no action taken) meeting from September 21, 2022 which was hosted in a hybrid (in person and virtual) format

Recommendations to TTAC and the MAPA Board of Directors

3. Approval of the MAPA 2022 Coordinated Transit Plan
Presentation and discussion by MAPA Staff on the 2022 MAPA Coordinated Transit Plan

Discussion Items

4. Discussion of MAPA Committee Structure
MAPA staff will lead a discussion of a combined MAPA Committee Structure for Project Selection

Future Meetings & Events

TTAC: Friday, October 20, 2022

MAPA Board of Directors: Thursday, October 26, 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 August 17, 2022
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

MINUTES

In attendance:

Voting Members

Ann Grober (Council Bluffs)
Rich McFall (Nebraska VR)
Amanda Parker (Bellevue)
Kailey Stanley (La Vista / Ralston)
Donna Monteleagre (Papillion)
Jane Bird (Black Hills)
Tammy Bradley Larson (Florence Home)
Mark Lander (SWITA)
Lisa McMichal (Ollie Webb)

Non-Voting Members

Melanie Davis (Munroe Myers Center)
Anne Woodruff (Munroe Myers)

MAPA

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

Ann Grober called the meeting to order at 10:33am.

Action Items

- A. Approval of the Minutes from June 15, 2022 meeting.

Bradley-Larson made a motion to approve the minutes from the May 25, 2022 meeting.

McFall seconded this motion.

YES: unanimous

NO: 0

Motion carried.

- B. Draft 2022 Coordinated Transit Plan

Travis Halm, Lindsey Button, and Court Barber presented on the draft Coordinated Transit Plan

Mark Lander, SWITA brought up the issue of service reliability, and that the ability to be flexible on routes is challenging based upon rider.

Melanie Davis, Munroe Meyer Institute, noted that MOBY requires 90 minutes at a location between pickup and dropoff, citing challenges in which this causes. Davis also noted that 5310 providers do not coordinate usage of buses while not in use.

Ann Grober noted liability prevents Council Bluffs from transporting anyone other than their own clients.

Mark Lander added that coordination has been attempted for 7-8 years but the ability to find the funding necessary (millions more needed) is a challenge that must be addressed by elected officials if truly transformative service and coordination takes place. He added that cities currently do not have the ability to pay for this level of service increase.

Marcus Chaffee, City of Omaha, inquired what types of feedback are being requested

Halm added that anything that needs to be tweaked or changed should be commented on. Halm added that needs for major overhaul would be heard if necessary.

Grober made a motion to Approve the Draft Coordinated Transit Plan.

McFall seconded the motion.

YES: Unanimous

NO: None.

Discussion Items

C. 5310 Funding

Court Barber, MAPA added the following 5310 notes:

- COVID funding available to municipal providers and Black Hills Works
- Vehicle delivery delays persist.
- 2022 contract funding is now available
- MAPA is considering shifting program management of 5310 back to NDOT but would still want to perform selection duties.

D. Additional Business

Discussion was had of having a new membership position of a paratransit user as a voting member. Florence Home is a voting member.

Motion to adjourn made by Ann Grober. Meeting was adjourned at 11:49am.

Future Meetings/Events

CTC: October 18, 2022

TTAC: August 18, 2022

MAPA Board of Directors: Thursday, August 24, 2022

Coordinated Transit Committee Meeting



Wednesday September 21, 2022
Metropolitan Area Planning Agency
2222 Cuming Street, Omaha, NE 68102
402-444-6866

Meeting Notes

A discussion-items only meeting of the Coordinated Transit Committee took place September 21, 2022 virtually to discuss the 5310 Funding Program. No attendance was taken.

Discussion Items

A. 5310 Funding

Court Barber, MAPA, presented suggested changes to the 5310 Program:

- Funding Increases make up for inflation of vehicle purchase costs, but do not cover any additional vehicle purchases than the previous selection allowed
- Some vehicles are delayed from FY2019 and still have not been delivered
- MAPA is considering giving program management of the regional 5310 Program back to NDOT while retaining vehicle selection duties
 - One hangup would be how Council Bluffs fits in since they are not in Nebraska
 - Barber noted that MAPA would not move forward with an arrangement that did not allow Council Bluffs and other Iowa entities to continue purchasing vehicles through the Iowa DOT contract.
- MAPA would prefer it for the project selection subcommittee to remain in some fashion

Ann Grober inquired whether this would include capital and/or operations funding. Barber noted it would include all 5310.

Barber added that the intention is to have more streamlined coordination with NDOT on project selection.

Lisa McMichael, Ollie Webb, noted that NDOT does not attend CTC meetings and would need to if the program was returned to them, in particular meetings with 5310 items on the agenda.

Barber added that NDOT does participate in the TTAC committee, including with voting membership.

Lisa McMichael added that the DOTs should have an advisory role on the CTC and subcommittee and not voting membership.

Melanie Davis, Munroe Meyer institute, added that she does not see representation of transit users on subcommittees for project selection.

Rich McFall added that an Iowa DOT representative would need to be present since it's a bi-state organization.

B. MAPA Committee Structure

Court Barber also noted that MAPA is considering combining project selection committees for the Transportation Technical Advisory Committee (TTAC), Regional Planning Advisory Committee (RPAC), and the CTC. He noted that there would be members of all boards represented that would have 2-3 meetings annually in workshop format to decide projects for all MAPA funding types. More information would be at later meetings.

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