

# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Friday, February 17, 2023 | 10:00a  
Boardroom - Main Level of the Metro Transit Building

## AGENDA

### Action Items

For TTAC Approval

- A. Approval of the Minutes from the January 20, 2023 meeting.**

Recommendations to MAPA's Board of Directors

- B. Target Setting for Safety and Truck and Travel Time Reliability Performance Measures**

Jim Boerner will report on progress towards the regional performance measures, and provide the recommended 2023 Safety targets and 2022-2026 Truck and Travel Time Reliability targets. This proposal will also recommend continuing to support Nebraska and Iowa State targets for Pavement and Bridge Condition.

- C. Amendment 5 to the FY2023 Transportation Improvement Program**

Court Barber will present the amendment, which includes changes to Metro Transit's Program of Projects for Section 5307 and Section 5339 funding.

### Discussion Items

- D. NEAT Study Final Report**

Eric Williams and Court Barber will share the results of the study.

- E. SS4A Update**

Jim Boerner and Carlos Morales will provide an update on MAPA's planning grant award.

- F. Member Agency Updates**

- G. Additional Business**

### Future Meetings & Events

- **MAPA Board of Directors: Thursday, February 23, 2023**
- **Council of Officials Meeting: Wednesday, March 8, 2023**
- **TTAC Meeting: Friday, March 17, 2023**
- **Brownfield Event: Thursday, March 30, 2023**

*Meeting Quorum: The presence of ten (10) members of TTAC at an officially called meeting shall constitute a quorum.*

# FY2023 TIP Amendment 5

<b>Effective Date</b>	02/23/2023
<b>Type of Approval</b>	Final
<b>Referring Committee(s)</b>	TTAC
<b>Committee Recommendation</b>	Pending
<b>Staff Recommendation</b>	Approve

## Background

The FY2023 TIP was approved by the Board of Directors in June of 2022 and became effective October 1, 2022. Since then several amendments have been needed to accommodate cost and scope changes for projects within.

## Revisions

Lead Agency	Project Name	Description	Details
<b>Funding Increase</b>			
Metro	<a href="#">Capitalized Operations</a>	FTA 5307 funding for Operations in FY2023 increased from \$690,880 to \$1,702,900.	<a href="#">view</a>
Metro	<a href="#">Support Equipment and Facilities</a>	FTA 5307 funding for Procurement in FY2023 increased from \$1,784,000 to \$4,172,000.	<a href="#">view</a>
Metro	<a href="#">Support Equipment and Facilities</a>	\$400,000 of FTA 5339 funding is programmed for Procurement in.	<a href="#">view</a>