

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Friday, April 21, 2023 | 10:00a
Boardroom - Main Level of the Metro Transit Building

Minutes

In attendance:

TTAC Voting Members

Dennis Wilson - Sarpy County
Bryan Guy - City of Omaha
Dan Kutilek - Douglas County
Damion Stern - NDOT District 2
Eric Williams - PMRNRD
Krista Wassenaar - City of Omaha
*Scott Shur - Iowa DOT
Derek Miller - City of Omaha
Mike Kleffner - City of Papillion
Matt Cox - City of Council Bluffs
Craig Wacker - NDOT
Maurice Hinchey - NDOT District 2

TTAC Non Voting Members

Katie Salerno - Olsson
Bart Pugh - Schemmer
Mark Tuch - Burns & McDonnell
Jason Carbee - HDR
Ryan Huff - NDOT

MAPA Staff

Mike Helgerson
Carlos Morales
Jim Boerner
Court Barber
Lindsey Button
Michael Blank

** Attended virtually. Voting members are not eligible to vote while attending virtually and do not count for quorum.*

Dennis Wilson (Sarpy County) called the meeting to order at 10:02 am.

Action Items

For TTAC Approval

A. Approval of the Minutes from the March 17, 2023 meeting.

Dan Kutilek moved to approve the minutes, Derek Miller seconded the motion. Motion carried.

Recommendations to MAPA's Board of Directors

B. Amendment 7 to the FY2023 Transportation Improvement Program

Court Barber presented the amendment, which included changes to a project sponsored by the Iowa DOT.

Mike Kleffner moved to approve Amendment 7, Krista Wassenaar seconded the motion. Motion carried.

Discussion Items

C. MAPA Committee Equity Survey

Court Barber briefed the committee on the survey that went going out to members of RPAC, TTAC, CTC, ProSeCom, and TAP-C.

D. Member Agency Updates

Maurice Hinchey (NDOT) talked about several new NDOT projects ongoing or starting within the TMA. Some of these included the following. New grading on Highway 370, work on a new bridge over the UP tracks. Work on I-480 is ongoing, striping is ongoing. I-680 and Dodge Street have started work. Work on I-680 over the Papio is also underway. Work on sections of Platteview Road is done. Highway 75 from Highway 34 to Plattsmouth has new bridge work underway over the Platte River, UP tracks, and BNSF tracks.

Dan Kutilek and Eric Williams asked Hinchey (NDOT) about a few of the projects mentioned. With a followup on that, Carlos Morales and Court Barber briefly presented to TTAC an online project management software which shows many of the NDOT projects within the metro area.

Craig Wacker (NDOT) talked about working with FHWA with regards to resolving a few projects of their own.

Eric Williams (PMRNRD) discussed upcoming and ongoing PMRNRD projects, including several trail projects.

Mike Kleffner (Papillion) talked about trail project work around Highway 370.

Krista Wassenaar (City of Omaha) discussed an upcoming meeting with regards to project approval for Omaha, as well as changes to the roundabout proposal due to objections which will see the dropping of 2 new roundabouts on Farnam, which may set Omaha's Vision Zero objectives back.

Matt Cox (Council Bluffs) talked about a new project being let.

Derek Miller (Omaha) mentioned the city's Climate Action Plan is being wrapped up.

Dan Kutilek (Douglas County) mentioned some new highway projects underway in Douglas County. A large improvement project is going to occur at the intersection of 168th and State.

Scott Shur (IowaDOT) discussed ongoing projects along Broadway and Madison Ave that are getting closer to completion. The upcoming changes to the TMA are underway, with some work that should be turned in soon by Council Bluffs.

Mike Helgerson (MAPA) brought up the TAP call for projects, and that as of now applications should be turned in by April 30th by 4pm, and if there are any questions contact MAPA. He also brought up the Thriving Communities program and ongoing work for communities around the North Freeway.

E. Additional Business

Court Barber (MAPA) brought up that at next month's TTAC there will be voting for the new Chair and Vice Chair for TTAC.

Stern (NDOT) next Tuesday, there will be an NDOT meeting from 5pm-7pm at St. Mary's Catholic Church for stakeholder input for the L Street Viaduct over 38th St.

Kleffner moved to adjourn the meeting, Wassenaar seconded the motion at 10:33 am.

Future Meetings & Events

- **MAPA Board of Directors: Thursday, April 27, 2023**
- **TTAC: Friday, May 19, 2023**
- **Council of Officials: Wednesday, June 14, 2023**

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