

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Friday, September 22, 2023 | 10:00a
Boardroom - Main Level of the Metro Transit Building

AGENDA

Action Items

For TTAC Approval

- A. Approval of the Minutes from the [July 21](#) and [August 18](#), 2023 meetings**

Recommendations to MAPA's Board of Directors

- B. [Amendment 1 to the FY2024 Transportation Improvement Program \(TIP\)](#)**

Michael Blank will present the amendment, which includes changes to projects sponsored by the Cities of Omaha, Papillion, Carter Lake, Council Bluffs, Gretna and La Vista as well as Sarpy County.

Discussion Items

- C. August Redistribution**

Carlos Morales will provide a summary of MAPA's work with NDOT to participate in USDOT's August Redistribution.

- D. NDOT Discretionary Grants**

MAPA & NDOT will update the committee on discretionary grant efforts.

- E. Regional Project Selection (STBG, TAP, CRP, Mini-Grants)**

Court Barber will update the committee on the status of the upcoming call for projects.

- F. Reconnecting Communities Application (Staff Update)**

Jim Boerner will update the committee on a joint Reconnecting Communities Community Planning grant application to study the North Freeway.

- G. Member Agency Updates (time permitting)**

- H. Additional Business (time permitting)**

Future Meetings & Events

- **MAPA Board of Directors: Thursday, September 28, 2023**
- **TTAC: Friday, October 19, 2023**
- **Council of Officials/MAPA Annual Dinner: Wednesday, October 04, 2023**

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