

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Friday, October 20, 2023 | 10:00a
Boardroom - Main Level of the Metro Transit Building

AGENDA

Action Items

For TTAC Approval

A. [Approval of the Minutes from the September 22, 2023 Meeting](#)

Recommendations to MAPA's Board of Directors

B. [Amendment 2 to the FY2024 Transportation Improvement Program \(TIP\)](#)

Michael Blank will present the amendment, which includes changes to projects sponsored by NDOT, the City of Omaha, the City of Gretna, and the City of Bellevue.

C. [Approval of the FY2025 TIP Project Selection Policy Guide](#)

Court Barber will present the proposed guide and application to be used in the call for projects.

D. [Approval & Opening of the FY2025 Call for Projects](#)

Court Barber will present the proposed schedule for the call for projects.

Discussion Items

E. Quarterly Federal Funding Update

Carlos Morales and Court Barber will present the final FFY2023 balances of federal funding for all regional apportionment programs and an outlay of funding and projects for FFY2024.

F. Member Agency Updates (time permitting)

G. Additional Business (time permitting)

Future Meetings & Events

- **MAPA Board of Directors: Thursday, October 26, 2023**
- **TTAC: Friday, December 8, 2023 (no meeting in November, have a happy Thanksgiving!)**

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