

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Feb 16, 2024 10:00 AM

Boardroom - Main Level of the Metro Transit Building

MINUTES

Attendance

In attendance:

TTAC Voting Members

Dan Kutilek (Douglas County)
Eric Williams (PMRNRD)
Austin Rowser (City of Omaha)
Kevin Carder (City of Omaha)
Mark Stursma (City of Papillion)
Maurice Hinchey (NDOT)
Joe Soucie (City of La Vista)
Matt Cox (City of Council Bluffs)
Sherri Levers (Metro Transit)
Alex Evans (Sarpy Co. MPW)
Scott Suhr (Iowa DOT)
John Krager (City of Bellevue)*

TTAC Non-Voting Members, Virtual Attendees, & Guests

David Goedeken (City of Bellevue)*
Bryan Guy (City of Omaha)*
Travis Halm (Iowa DOT)*
Joan Green (E&A)*
Adam Denney (FHU)
Alex Sick (HDR)
Andy Wicks (City of Council Bluffs)*
Jeff Sobczyk (City of Omaha)*

MAPA Staff

Mike Helgerson
Court Barber
Jim Boerner
Carlos Morales*

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

Barber called the meeting to order at 10:05 a.m.

Action Items

For TTAC Approval

A. Approval of the Minutes from the [December 08, 2023](#) and [January 19, 2024](#) Meetings

- a. Rowser moved to approve, Kutilek seconded. Motion carried.

Recommendations to MAPA's Board of Directors

B. SUDAS Appointment

Court Barber requested a recommendation from TTAC for the region's representative to SUDAS.

Suhr moved, Soucie seconded. Rowser stated during discussion that Krista Wasenaar is very interested in SUDAS and would likely be willing to serve in the future. Motion carried.

C. [Iowa Critical Urban Freight Corridor Nomination](#)

Jim Boerner provided recommendations for roadways in Council Bluffs and Carter Lake for approval by the Board for addition to the National Highway Freight Network as a Critical Urban Freight Corridor.

Cox moved, Rowser seconded. Motion carried.

Discussion Items

D. Call for Projects & 2025 Transportation Improvement Program - Next Steps

Court Barber presented the status of the 2025 TIP development schedule

Kutilek asked how many applications we received, Barber responded & Helgerson asked about the total funding request; Barber presented the summary table showing 20 project applications and about \$131,000,000 in funding requests.

E. Federal Functional Classification Working Group Update

Jim Boerner provided an update on the working group timelines and to make another request for support from member jurisdictions.

Stursma asked if a representative from each jurisdiction is desired, Boerner said yes. Williams asked if MAPA would be upset if the PMRNRD did not offer a representative, Boerner said MAPA would not be.

F. EPA CPRG Informational Update

Morales provided an update on EPA Climate Pollution Reduction Grant activities and transportation specific recommendations for the region.

Helgerson added information about where the award came from and how MAPA is working with partners on implementation.

G. Member Agency Updates (time permitting)

The following members provided updates on transportation-related issues:

Soucie - La Vista construction projects & new development.

Kutilek - Douglas County construction projects.

Williams - PMRNRD construction projects.

Rowser - Omaha construction projects.

Hinchey - NDOT construction projects.

Carder - Omaha planning projects.

Suhr - Iowa DOT construction projects.

Evans - Papillion construction projects.

Stursma - Papillion planning projects.

Krager - Bellevue construction projects.

Helgerson - MAPA upcoming meetings.

Morales - MAPA upcoming training.

H. Additional Business (time permitting)

Future Meetings & Events

- **MAPA Board of Directors: Thursday, February 22, 2024**
- **TTAC: Friday, March 22, 2024**
- **RPAC: Friday, April 5, 2024**

Stursma moved to adjourn, Suhr seconded. Meeting adjourned at 10:49 a.m.

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