AGENDA COORDINATED TRANSIT COMMITTEE

Wednesday, March 20, 2024 | 10:30a Boardroom - Main Level of the Metro Transit Building Virtual Link: <u>meet.google.com/men-tmmg-uor</u> (All voting members or prospective voting members must be physically present for attendance)

Committee members or members of the public seeking accommodations to attend or provide feedback to the meeting should contact Court Barber, Transportation Planner, at 402-444-6866 or cbarber@mapacog.org.

Action Items For CTC Approval

1. <u>Approval of Meeting Minutes from the February 21, 2024 CTC Meeting</u> MAPA Staff will present meeting minutes from the prior meeting for approval.

Discussion Items

2. Moby Application Review

Alicia Johnson will lead a brief presentation on how the application works, what Metro would like help with, how to provide comments, and when they are needed by.

- Attendance Requirements, Quorum, and Hybrid Meetings
 Court Barber will ask for the committee's thoughts on updating the CTC bylaws to allow for
 virtual attendance.
- 4. <u>Regional Public Transportation Service Discussion</u> Court Barber, Rich McFall, and Melanie Davis will continue the conversation started at the January 2024 meeting about service gaps and what the CTC can do to help. We will further the discussion about hosting transit-related awareness events including presentations to the committee, ride-alongs, and other possibilities.
- <u>Additional Business & Public Comment</u> Any additional business can be brought up by members and an opportunity for public comment will be provided.

After the meeting if anyone would like to learn more about using Moby, Melanie has a pickup scheduled for 11:45a and you are welcome to stick around and see how the boarding process works.

Future Meetings & Events MAPA Board of Directors: Thursday, March 28, 2024 TTAC: Friday, March 22, 2024 CTC: Wednesday, April 17, 2024

Meeting Quorum: The presence of seven (7) members of the CTC at an officially called meeting shall constitute a quorum.

