# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Apr 19, 2024

• 2222 Cuming Street Boardroom, Main Level

## **AGENDA**

#### **Action Items**

For TTAC Approval

- A. Approval of the Minutes from the March 22, 2024 Meeting
- B. <u>Update to the Bylaws of the Coordinated Transit Committee (CTC)</u>

Court Barber will present the changes recommended by the CTC.

Recommendations to MAPA's Board of Directors

C. Amendment 5 to the FY2024 Transportation Improvement Program (TIP)

Michael Blank will present the amendment, which includes changes to projects sponsored by the City of Council Bluffs and the City of Bellevue.

D. <u>Project Prioritization Pilot Program Application</u>

Court Barber will present on a new grant opportunity and request a recommendation to pursue the grant.

#### **Discussion Items**

E. Omaha Airport Authority - Airport Modernization

Dan Owens from OAA will present on the modernization of Eppley Airfield.

F. Quarterly Funding Report

Court Barber will present on the status of regional federal aid.

- G. Member Agency Updates (time permitting)
- H. Additional Business (time permitting)

### **Future Meetings & Events**

MAPA Board of Directors: April 25, 2024

RPAC: June 7, 2024

TTAC: May 17, 2024

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

