

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Jun 21, 2024 10:00 AM

📍 2222 Cuming Street Boardroom, Main Level ▾

SPECIAL NOTE: Metro Transit has limited access to their parking lots due to the proximity of the College World Series. Please access the west lot from Nicholas Street; [see here for more information](#).

AGENDA

Action Items

For TTAC Approval

- A. Approval of the Minutes from the [May 17, 2024 Meeting](#)**
- B. Election of Officers for MAPA's Fiscal Year 2025 (July - June)**
TTAC will make nominations for, and vote to approve, officers for the new fiscal year.
- C. [Update to the Bylaws of the Coordinated Transit Committee](#)**
Court Barber will present the updated bylaws and request approval of the amended document.

Recommendations to MAPA's Board of Directors

- D. [Approval of an Amendment to the Section 5310 Program Management Plan \(PMP\)](#)**
Court Barber will present an update to the PMP.
- E. [Approval of Amendment 6 to the FY2024 Transportation Improvement Program \(TIP\)](#)**
Michael Blank will present the amendment, which includes an update to the Council Bluffs Multimodal PEL.
- F. [Approval of the FY2025 Transportation Improvement Program \(TIP\)](#)**
Court Barber will present the final program for FY2025.

Discussion Items

- G. [Prioritization Process Pilot Program](#)**
Court Barber will present on the framework MAPA established in the application and lead a discussion on what should come next.
- H. MAPA Annual Safety Performance**
Jim Boerner will report on progress towards PM1 Safety Performance targets.
- I. Public Comment**
Members of the public will be offered an opportunity to speak.

J. Member Agency Updates (time permitting)

K. Additional Business (time permitting)

Future Meetings & Events

- **MAPA Board of Directors: June 27, 2024**
- **TTAC: July 19, 2024**
- **RPAC: August 2, 2024**

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