

# AGENDA

## COORDINATED TRANSIT COMMITTEE



Wednesday, June 12, 2024 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Virtual Link: <https://us02web.zoom.us/j/86478858345?pwd=59MhCd18b2DENDbzFaR4aozOfYAXEw.1>

**(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](mailto:cbarber@mapacog.org).*

### Action Items

#### For CTC Approval

1. Approval of Minutes from the [February 21, 2024](#), [March 20, 2024](#), and [April 17, 2024](#) Meetings  
MAPA Staff will present meeting minutes from the prior meeting for approval.
2. Election of Officers for MAPA's Fiscal Year 2025 (July - June)  
The CTC will make nominations for, and vote to approve, officers for the new fiscal year.

#### Recommendations for TTAC Approval

3. [Committee Bylaws Amendment](#)  
Court Barber will present updated bylaws for the committee's consideration.

#### Recommendations for MAPA Board Approval

4. [5310 Program Management Plan \(PMP\) Amendment](#)  
Court Barber will present a change to the PMP that enables an 85-15 funding split for replacement vehicles providing service required by the ADA.

### Discussion Items

5. [Regional Public Transportation Service Discussion](#)  
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.
6. [Additional Business & Public Comment](#)  
Additional business may be raised by members and the public will have an opportunity to speak.

### Future Meetings & Events

TTAC: Friday, June 21, 2024

MAPA Board of Directors: Thursday, June 27, 2024

CTC: Wednesday, July 17, 2024

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