

# AGENDA

## COORDINATED TRANSIT COMMITTEE



Wednesday, July 17, 2024 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Virtual Link: <https://us02web.zoom.us/j/89425608201?pwd=hTKpM8lbByZTS6RLLaECTkYU00ipV2.1>

**(All voting members must be physically present to vote; virtual attendance counts for maintaining voting status)**

*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, April 17, 2024, and June 12, 2024 Meetings  
MAPA Staff will present meeting minutes from the prior meeting for approval.
2. Membership Update for MAPA's Fiscal Year 2025 (July - June)  
The CTC will consider adding new voting members that have met the requirements set in the committee's bylaws and decide on how to address absences from the previous fiscal year in consideration of the updated bylaws.
3. Election of Officers for MAPA's Fiscal Year 2025  
The CTC will make nominations for, and vote to approve, officers for the new fiscal year.

#### Recommendations for TTAC Approval

4. Update to the Bylaws of the Coordinated Transit Committee  
TTAC approved the bylaws in June, but the CTC was not able to make a formal recommendation. MAPA asks that such a recommendation still be made to finalize the bylaws.

### 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. Review of MAPA's Website  
Court Barber will lead a discussion of how best to review MAPA's website for accessibility and informational updates.
7. 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, July 19, 2024

MAPA Board of Directors: Thursday, July 25, 2024

CTC: Wednesday, August 14, 2024

*Meeting Quorum: The presence of  $\frac{1}{3}$  (currently 5) of the members of the CTC at an officially called meeting shall constitute a quorum.*