

# AGENDA

## COORDINATED TRANSIT COMMITTEE



Wednesday, August 14, 2024 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Virtual Link: <https://us02web.zoom.us/j/82846024200?pwd=9lWrdKlPgnZsDWcyrdvrOmNvHlJkY1>

**(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 April 17, 2024, June 12, 2024, and July 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  
The CTC will make nominations for, and vote to approve, officers for the new fiscal year.

### Discussion Items

3. Ongoing 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.
4. Review of MAPA's Website  
Court Barber will lead a review of MAPA's website for accessibility, information availability, and navigability. MAPA will be making updates to the website and would like notes on what to improve. Identifying issues with finding data or other information, ways to make the website more accessible, and any other tips would be helpful.
5. 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, August 16, 2024

MAPA Board of Directors: Thursday, August 22, 2024

CTC: Wednesday, September 18, 2024

*Meeting Quorum: The presence of  $\frac{2}{3}$  (currently 5) of the members of the CTC at an officially called meeting shall constitute a quorum.*