MINUTES COORDINATED TRANSIT COMMITTEE

Wednesday, October 16, 2024 | 10:30a Boardroom - Main Level of the Metro Transit Building Virtual Link: <u>meet.google.com/ona-ipyc-cqc</u>

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.

Attendance

Rich Mcfall - Nebraska VR Melanie Davis - UNMC Munroe Meyer Institute *Amanda Parker - City of Bellevue *Tami Jenson - City of Council Bluffs *Cale Brodersen - City of La Vista Cory Hale - Community Alliance *Tammy Bradley-Larson - Florence Home for the Aged Alicia Johnson - Metro Transit

Meeting called to order at 10:31am.

Action Items

For CTC Approval

 <u>Approval of Minutes from the July 17 and September 18, 2024 Meetings</u> MAPA Staff presented meeting minutes from the prior meetings. The committee did not have a quorum, so no approval was provided.

Discussion Items

- <u>The MOBY Experience</u> Alicia Johnson arranged for a demonstration of loading and unloading of passengers. The committee went out to Metro's parking lot to participate.
- <u>Committee Goals Discussion</u> Court Barber led a conversation about what the CTC has been focusing on and where the group wants to focus its efforts going forward. The conversation started with a review of the committee's goals and strategies found on pages 30 through 32 of the <u>Coordinated Transit Plan</u>. The committee discussed:
 - Route planning,
 - Micro transit,
 - Refugee needs,



- Public participation improvement, and
- Agency presentations.

Court said that for the next meeting he would like to poll the group on which of these items to focus on in the future and use that to help set agendas.

4. Additional Business & Public Comment

Court presented on future meetings and also informed the committee about MAPA calendar distribution.

Meeting adjourned at 11:58am.

Future Meetings & Events

TTAC: Friday, October 18, 2024 MAPA Board of Directors: Thursday, October 24, 2024 CTC: Wednesday, November 13, 2024

Meeting Quorum: The presence of 1/3 (currently 5) of the members of the CTC at an officially called meeting shall constitute a quorum.

