

MINUTES

COORDINATED TRANSIT COMMITTEE



Wednesday, December 18, 2024 | 10:30a

Virtual Meeting (in-person accommodations can be made, see accommodations information below)

Virtual Link: <https://us02web.zoom.us/j/84135989680?pwd=e4pueauVI5P4yViOTMvWaeegCRrTRm.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.

Attendance

Donna Monteleagre - City of Papillion
Amanda Parker - City of Bellevue
Tami Jenson - City of Council Bluffs
Cory Hale - Community Alliance
Brandon Smith - Omaha Public Schools
Rich McFall - Nebraska VR
Cale Brodersen - City of La Vista
Tammy Bradley-Larsen - Florence Home
Carlos Morales - MAPA
Court Barber - MAPA

Rich McFall called the meeting to order at 10:02a.

Discussion Items

1. [Draft MAPA 2025 Civil Rights Policy](#)

Court Barber presented the draft policy and asked the committee for feedback, including completion of the committee demographic survey. Rich asked whether the CTC felt a committee recommendation was best, or if individual organizations should provide comments separately, feeling that if the CTC provided a recommendation the group should spend a meeting going through the document. Tammy said individual feedback would be best, Rich agreed. Court said a final determination whether to include it on the next agenda could be made by the chairs.

2. [Mobility Resource Guide Update](#)

Court Barber led the committee in a discussion of the existing guide and what updates need to be made. Rich said his primary issue with the guide is that it is difficult to find.

Rich brought up other private, smaller operators; Court said these could be problematic due to their longevity, but we could create an additional electronic list that could be easily updated as things change.

Cale asked whether a rider guide is provided; Court said MAPA links to Metro's Moby guide, but that we could provide more links to guides like this (Metro has others).

Action Items:

- Look at ways to improve access to the guide

- Look into adding an electronic list of providers to expand on what is in the physical guide
 - Add more how-to content to the guide webpage
3. Additional Business & Public Comment
Rich mentioned the revamp of TTAC calendar events. Court added that he will be doing the same with CTC events, removing the existing recurring event and sending individual invitations about a month ahead of each meeting.

Rich brought up the potential for updating the bylaws to enable fully virtual meetings.

Future Meetings & Events

TTAC: Friday, January 17, 2025

MAPA Board of Directors: Thursday, January 23, 2025

CTC: Wednesday, January 15, 2025

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.