

# AGENDA

## COORDINATED TRANSIT COMMITTEE



Wednesday, August 20, 2025 | 10:30a

Boardroom - Main Level of the Metro Transit Building

Virtual Option Available upon request

**(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 Lindsey Button, Transportation Planner, at 402-444-6866 or [lbutton@mapacog.org](mailto:lbutton@mapacog.org).*

### Action Items

#### For CTC Approval

1. Approval of Minutes from the [June 18, 2025 Meeting](#)  
MAPA Staff will present meeting minutes from the prior meeting for approval.
2. Bylaw review and updates  
MAPA Staff will present [proposed amendments](#) to the current bylaws for discussion and approval.
3. Membership Status and Renewals  
MAPA staff will present the [current voting status](#) of CTC members and provide the opportunity for reinstatement and approval to members who may have lost status based on attendance records.

### Discussion Items

4. Metro Flex program update  
Alicia Johnson will provide an update on Metro Transit's microtransit pilot program "Metro Flex".
5. Metro MOBY policy update  
Alicia Johnson will provide information on Metro Transit's MOBY policy update.
6. Metro Title VI policy update  
Alicia Johnson will provide information on Metro Transit's Title VI policy update.
7. [Nebraska Legislative Resolution 251](#)  
Melanie Davis will provide an update on LR251.
8. Additional Business & Public Comment  
Additional business may be raised by members and the public will have an opportunity to speak.
9. Member Agency Updates (time permitting)

## **Future Meetings & Events**

TTAC: Friday, September 19, 2025

MAPA Board of Directors: Thursday, September 25, 2025

RPAC: Friday October 3, 2025

CTC: Wednesday, October 15, 2025

*Meeting Quorum: The presence of  $\frac{1}{2}$  (currently 5) of the members of the CTC at an officially called meeting shall constitute a quorum.*