

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street, Omaha  
(402) 444-6866

BOARD OF DIRECTORS MEETING  
Thursday, October 29, 2015  
1:30 p.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statutes of the Open Meeting Act. For reference, the Open Meeting Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. BOARD MINUTES of the September 24, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the October 21, 2015 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
  - 1. Executive Director’s Report
    - a. Monthly Report
    - b. Quarterly Report
  - 2. Heartland 2050 Report
  - 3. Metro Area Travel Improvement Study (MTIS) Presentation – Mr. Ralph Batenhorst, HDR
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –  
  
None.
- G. OLD BUSINESS
  - 1. CONTRACT AMENDMENTS:
    - a. South Omaha Brownfields
      - i. Benesch Hazardous Substance (Brownfields) – extension of time, scope and amount change
      - ii. Benesch Petroleum Assessment (Brownfields) - extension of time, scope and amount change
      - iii. Metro Community College Hazardous Substance - extension of time, and scope change
      - iv. EPA Brownfields Hazardous Substance - extension of time, and scope change
      - v. EPA Brownfields Petroleum Assessment - extension of time, and scope change

- b. MTIS Supplemental Agreement – additional \$200,000 for Phase 2
  - c. Nebraska Community Energy Alliance (NCEA) Interlocal Agreement amended and restated
2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS – (ACTION)

The Board will consider approval of amendments to the FY 2015 - 2018 TIP.

3. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider approval of an amendment to the 2040 LRTP.

4. SARPY COUNTY TRANSIT MOU AMENDMENT – (ACTION)

The Board will consider approval and amendment to the Sarpy County Transit MOU. Amendment will increase the total project amount to \$135,000.

H. NEW BUSINESS

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, December 2, 2015  
Board of Directors: Thursday, December 10, 2015  
Council of Officials Luncheon – Lo Sole Mio, Omaha – Wednesday, January 13, 2016  
National Conference of Regions, Washington, D.C. – February 7 – 10, 2016

\* Individuals interested in addressing the MAPA Board of Directors during the Public Comment period about agenda items should identify themselves by name and address before speaking. Individuals interested in addressing the MAPA Board of Directors regarding non-agenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email ([mapa@mapacog.org](mailto:mapa@mapacog.org)) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.



**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
BOARD OF DIRECTORS REGULAR MEETING**

Minutes  
September 24, 2015

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kohn called the meeting to order at 1:31 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Scott Belt (representing Tom Hanafan)	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/COUNTIES Representative (Mayor, City of La Vista)
Ron Kohn	IA Small Cities/COUNTIES Representative (Mills County Board of Supervisors)
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Jean Stothert (arrived at 1:35 p.m.)	Mayor, City of Omaha

Members/Officers Absent

Patrick Bloomingdale	MAPA Secretary/Treasurer
Clare Duda	Douglas County Commissioner
Ben Gray	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

Guests

Cassie Paben	City of Omaha
Jordan Pascale	Omaha World Herald
Mary Jane Truemper	Citizen

MAPA Staff

Christina Brownell	Sue Cutsforth	Melissa Engel	Michael Felschow
Ashley Myers	Matt Roth	Greg Youell	

**B. APPROVAL OF THE MINUTES of the August 27, 2015 meeting – (Action)**

MOTION by Richards, SECOND by Sanders to approve the minutes of the August 27, 2015 meeting of the Board of Directors.

AYES: Belt, Kindig, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF FINANCE COMMITTEE MINUTES AND REPORT – (Action)**

Mr. Kohn reported that the Finance Committee met on September 16, 2015 and approved the financials as presented. Items were forwarded to the Board of Directors for approval.

MOTION by Belt, SECOND by Richards to approve the minutes of the September 16, 2015 Finance Committee meeting.

AYES: Belt, Kindig, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

Approved by \_\_\_\_\_

Patrick Bloomingdale, Secretary/Treasurer  
Item B

MOTION CARRIED.

D. AGENCY REPORTS

1. Monthly Report – (Info)

Mr. Greg Youell provided an update to the Board on MAPA activities for the month of September. He updated the federal Transportation Highway Bill which is stalled in the House and will not be moving forward in the short term. The Platteview Corridor public meeting was held on August 31, 2015. The meeting went well with a large turnout attending. Metro Transit turned in all of the environmental work to the FTA and the Categorical Exclusions (CE) was accepted by FTA for the Bus Rapid Transit project. There was a public meeting last month focusing primarily on station designs. Hoping to have the project completed by fall 2018, Metro and Omaha are also looking into the urban circulator and will begin a financial study on the project. MAPA staff members have attended several meetings for NROC. There was an NROC/EDA roundtable with representatives from IEDA, NDED, USDA and EDA. Staff also attended the Iowa EDA roundtable and will be attending the IARC / Iowa APA meeting in Sioux City. Also, staff attended a recent seminar in Kansas City with MARC, HUD and other federal agencies. All of the first round meetings for Heartland 2050 have been held for the various committees where participation has been very strong. More participation is wanted, though, from the private sector and the Hispanic and rural communities. Mr. Youell said he'll be attending a legislative hearing (LR155) on September 25, 2015. This Urban Affairs Committee will be with Sen. Sue Crawford and the meeting will be focused on economic development tools available in Nebraska.

2. White paper on Economic Development Issues – (Info)

Mr. Greg Youell explained to the Board the White Paper which describes and assesses the different economic tools available and provides comparisons with Iowa. This will be submitted to LR155 as it describes tools such as TIF, tax abatement, tax credits and incentives.

3. Joint Land Use Study (JLUS) Results – (Info)

Mr. Matt Roth updated the Board on the recently completed JLUS project. For two years a policy and technical advisory committee worked on a joint land use study with the professional help of Matrix, hired to help with this study for Offutt AFB. The study defines appropriate actions, is a collaborative document and is comprised of information to help with informed decisions. The goal of the study was to promote balance and compatible growth, sustainable environment, economic health and protect public health, safety and welfare while protecting the viability of current and future missions of Offutt AFB. The base contributes \$1.3 billion towards the local economy each year. Three workshops were held with a public comment period later held. Next steps are to develop MAPA's role in facilitating implementation with the cities and counties to identify strategies, short-term action and to evaluate and apply for grant assistance.

E. PUBLIC COMMENT

None.

F. CONSENT AGENDA – (Action)

None.

G. OLD BUSINESS

1. CONTRACT FINAL PAYMENTS – (Action)

Mr. Greg Youell presented to the Board for approval the contract final payment listed below.

- a. Matrix – PMT #4 – not to exceed \$103,764.13

MOTION by Kindig, SECOND by Richards to approve Contract Final Payment for the contract listed in Item G.1.a.

AYES: Belt, Kindig, Richards, Sanders, Stothert, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

Mr. Greg Youell presented to the Board for approval the contracts listed below.

1. CONTRACTS – (Action)

- a. RDG Pottawattamie County Trails - \$4,000
- b. Southern Sudan Community Association Operations - \$2,300
- c. Interlocal Cooperation Agreement: Sarpy Transit Study - \$25,000
- d. Exis Design Shop – American Heroes Park Design - \$9,000
- e. City of Bellevue MOU American Heroes Park - \$4,500

MOTION by Richards, SECOND by Belt to approve the contracts listed in Items H.1.a -e.

AYES: Belt, Kindig, Richards, Sanders, Stothert, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. LEGISLATIVE COMMITTEE MEMBERSHIP – (Action)

The Board considered and approved the following committee memberships for the Nebraska and Iowa Legislative Committee.

- a. Nebraska: Clare Duda, Doug Kindig and Cassie Paben
- b. Iowa: Tom Hanafan, Ron Kohn and Matt Walsh

MOTION by Belt, SECOND by Stothert to approve the committee memberships in Items H.2.a. and b.

AYES: Belt, Kindig, Richards, Sanders, Stothert, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

J. DISCUSSION

None.

K. ADJOURNMENT

Chairman Kohn adjourned the meeting at 2:16 p.m.



METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street  
Omaha NE 68102-4328  
FINANCE COMMITTEE MEETING  
October 21, 2015

The MAPA Finance Committee met October 21, 2015, in the MAPA conference room. Clare Duda called the meeting to order at 8:30 a.m.

ROLL CALL

Members Present

Clare Duda, Douglas County  
Tom Hanafan, Pottawattamie County  
Carl Lorenzen, Washington County  
Tom Richards, Sarpy County (arrived at 8:40 am)

Staff

Lynn Dittmer  
Melissa Engel  
Michael Felschow  
Amanda Morales  
Gregory Youell

Members Absent

Ron Kohn, Mills County, Patrick Bloomingdale, Secretary/Treasurer

A. MONTHLY FINANCIAL STATEMENTS (August)

1. Bank Reconciliation (American National Bank) and Statements on Investments
2. Receipts and Expenditures
3. Schedule of Accounts Receivable/Accounts Payable
4. Consolidated Balance Sheet
5. Program Status Report/Line Item Status Report

Ms. Engel presented the financial statements for August. There are a couple of line item expenses that are currently exceeding the YTD budget, but those line items include expenses that typically are expensed at the beginning of the year and should even out with the budget throughout the fiscal year. Ms. Engel informed the Committee that the Financial Auditors from Hamilton Associates are currently on site performing the FY 15 audit.

B. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)
  - a. Benesch – PMT #38 - \$12,544.18
  - b. Lovgren Marketing Group – PMT #16 - \$1,188.12
  - c. Live Well Commuter Challenge – PMT #2 - \$1,302.24
  - d. Heartland Family Services - PMT #19 - \$1,902.26
  - e. Olsson Associates – PMT #16 - \$46,913.51
  - f. Lovgren Marketing Group – PMT #17 - \$20,800.50
  - g. Live Well Omaha – PMT #16 - \$8,549.08
  - h. Black Hills – PMT #1 - \$22,279.00
  - i. Sarpy Co GIS – PMT #1 - \$15,697.72
  - j. Sarpy Co Planning – PMT #1 - \$7,911.39

Mr. Youell Present the contract payments listed above. Benesch is for work on the Brownfields Project. The Lovgren payments are for work on the 2015 "Air Quality Campaign". Live Well Omaha's requests are for the Omaha "Commuter Challenge" and bicycle safety education. The Heartland Family Services payment is for their "Ways to Work" program. Olsson is the contractor on the Platteview Road Land Use and Corridor Study. Black Hills receives FTA, 5310 funding to transport seniors and individuals with disabilities to Offutt Air Force Base for employment. Sarpy County GIS and Planning have requested reimbursement for their work on transportation planning from July through September 2015.

MOTION by Richards SECOND by Hanafan to approve the contract payments under B. 1. MOTION CARRIED.

2. Contract Payments with exceptions:
  - a. Steve Jensen – MT #2 - \$3,3607.50

Mr. Youell presented Steve Jensen's contract payment request for his work from July through September 2015 on Heartland 2050.

MOTION by Lorenzen SECOND by Hanafan to approve the contract payment to Steve Jensen once all the necessary documentation in received. MOTION CARRIED.

3. Year End Report
  - a. Replenishment of Official's Fund to \$15,000

Ms. Engel present the FY 15 year-end report of non-project operations and officials expense. The non-project operations net

income reported was \$24,736.18 with \$9,654.71 needed to replenish the officials fund to the annual \$15,000.

MOTION by Hanafan SECOND by Lorenzen to approve replenishing the officials fund in the amount of \$9,654.71. MOTION CARRIED.

C. RECOMMENDATION TO THE BOARD

1. Contract Amendments:

- a. Benesch Hazardous Substance (Brownfields) – extension of time, scope and amount change
- b. Benesch Petroleum Assessment (Brownfields) – extension of time, scope and amount change
- c. Metro Community College Hazardous Substance – extension of time, and scope change
- d. EPA Brownfields Hazardous Substance – extension of time, and scope change
- e. EPA Brownfields Petroleum Assessment – extension of time, and scope change
- f. MTIS supplemental agreement – additional \$200,000 for Phase 2
- g. Nebraska Community Energy Alliance Interlocal Agreement (NCEA) amended and restated

Mr. Youell presented the contract amendments, items 1.a – e. are for the Brownfield project with an extended completion date of September 30, 2016, extended the service area, and revised amount. The additional \$200,000 for phase two of the Metro Area Travel Improvement Study will come from the State of Nebraska, Department of Roads. The restated Nebraska Community Energy Alliance Interlocal Corporation (NCEA) Agreement allows for an Executive Board and amends certain provisions of the previous agreement.

MOTION Hanafan SECOND by Lorenzen to recommend that the Board of Directors approve the contract amendments as presented. MOTION CARRIED.

2. Contracts:

- a. Sarpy County Transit Study MOU \$125,000

The Sarpy County Transit Study MOU was removed from the agenda, it was approved by the Board in September of 2015.

D. DISCUSSION/INFORMATION

1. SWIPCO Update

SWIPCO, under new management has recently proposed a transition plan for MAPA to take over community development projects in MAPA's jurisdiction that SWIPCO has serviced. MAPA's work to keep the two council of governments from competing for these projects within MAPA's jurisdiction has been many years in the making. Some cities in MAPA's service area may not realize they could be saving money by not paying dues to SWIPCO. The dues are paid to MAPA by the counties for the cities and counties MAPA serves.

E. OTHER

F. ADJOURNMENT

The meeting adjourned at 9:10 a.m.



## **Executive Director's Report**

October 2015

### **EPA Sets New Ozone Standard**

The EPA announced that it will decrease the ozone standard from 65 to 70 parts per billion (ppb). This was the highest value in the proposed range of 65-70 ppb. The Omaha metro area's current design value (based on a 3-year average) is 67 ppb. The lower standard means that more metro areas risk going into "non-attainment," which can provide our region with an advantage for purposes of economic development.

Students from Dr. Blair's class in the UNO Master's in Public Administration (MPA) program are working on a program evaluation of MAPA's Little Steps Big Impact as part of their graduate course. They will conclude their research with a presentation on their findings and recommendations for improving the project.

### **House T&I Committee Passes Highway Reauthorization Bill out of Committee**

On October 22<sup>nd</sup>, the House Transportation and Infrastructure Committee passed the Surface Transportation Reauthorization and Reform (STRR) Act (H.R. 3763) by voice vote following the markup. The House Bill takes a different approach from the Senate's DRIVE Act. It is a 3-year bill with an additional 3 years possible if certain funding requirements are met. It did not fix the reduction in STP funds for local governments, fixes the concern of transit representation on Boards and MPOs, and provides additional flexibility to fund non-NHS bridges.

### **Veteran's Grant for One Call Center**

Significant progress is being made in MAPA's One Call Center project. Metro is now interested in being a partner in the project and helping to lead the development with local transit agencies. MAPA and Metro staff met recently with VA Director Don Burman who committed to supporting and partnering on the project.

### **Douglas County Transportation Projects**

FHWA called a meeting earlier this month to bring everyone together to discuss plans for the 180<sup>th</sup> Street project. This is a \$30 million project which is programmed for FY-2019 to utilize multiple years of funding, and has been stuck in NEPA since 2006. Clear goals and deadlines were set and stakeholders felt it was a positive meeting.

Omaha, Douglas County and MAPA staff will meet next week to discuss 144<sup>th</sup> Street which will be cut off by growth of UNO's Allwine Prairie Preserve. MAPA coordinated a study in 2007 that proposed various concepts to ensure continuity of the transportation system.

### **MAPA Working With Partners on State Funding**

MAPA continues to work on acquiring the State funding appropriated in the 2015 Legislature through NROC and Joe Kohout. The N-DED Director was removed and we continue to talk with DED staff members and Senators.

H2050 Update: Karna Loewenstein, H2050 Project Coordinator

Metro Area Travel Improvement Study Update: Ralph Batenhorst, HDR





**NARC**

Building Regional Communities

National Association of Regional Councils

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## **NARC's Analysis of the *Surface Transportation Reauthorization and Reform Act***

*Updated 10/22/2015*

The House Transportation and Infrastructure (T&I) Committee last week released its proposal to reauthorize the nation's surface transportation program, in advance of a scheduled committee markup on Thursday, October 22. The *Surface Transportation Reauthorization and Reform Act* (STRR) is a three-year bill with an additional three years possible if certain Congressional requirements for funding are met. In total, the bill would provide \$325 million in contract authority over the entire six-year life of the bill. What follows is a brief review of the legislative items NARC has been following most closely. A more detailed analysis will be forthcoming.

**Surface Transportation Program (STP):** STP has been the primary focus of NARC's legislative efforts regarding transportation reauthorization. Namely, increasing the suballocation levels to increase funding for local projects.

The House bill makes several major changes to STP, starting with changing the name to the "Surface Transportation Block Grant Program." This caused some immediate confusion as to what this change means, and the reality is that it likely means very little. STP functions as a block grant program anyway (the Congressional Budget Office [considers it](#) a block grant program), and there don't appear to be any major changes in the law that radically change how the program operates.

More importantly, the House bill Increases suballocation 1% each year up to 55% in the fifth and sixth years of the bill. In addition, the STRR Act does grow the STP base funding more quickly than other programs on a percentage basis, albeit at levels of growth that are still well below what is needed to meet needs. The increase in suballocation is clearly a victory for local authority, but the enthusiasm is tempered somewhat by the fact that this bill only has three years of guaranteed funding, and requires a "trigger" to ensure the last three years of the bill are enacted. Since the increase in suballocation is back loaded, the bill only guarantees an increase in suballocation to 53%.

The House bill also restructures the list of eligible STP projects. It does not remove any eligibilities, by virtue of a grandfather clause preserving all previous eligibilities. The bill does, however, add several new eligible project categories: safe routes to school; boulevards and other roadways largely in the right-of-way of former Interstate routes or other divided highways; workforce development, training, and education; projects that facilitate direct intermodal interchange, transfer, and access into and out of a port terminal; costs associated with providing Federal credit assistance (TIFIA); and public-private partnerships.



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**Transportation Alternatives Program (TAP):** The House took an interesting approach to the TAP program, attempting to thread the needle between members who want to preserve the program and those who want to eliminate it. TAP essentially remains in the bill, but is now called an “STP Set-Aside.” As with STP, all previously eligible TAP project categories have been preserved. The STP Set-Aside is funded annually with a flat \$819.9 million from the STP program; these funds are subtracted before the suballocation by population calculation is done, so this plus up does not by itself increase suballocated funding. The overall STP program is plussed-up so that the TAP program does not impact STP funding.

The calculation of the amount of TAP funding each state receives remains the same as in MAP-21, using 2009 transportation enhancement funding levels as the baseline. Distribution within each state remains largely the same as in MAP-21. The State can use 50% of the funds for projects anywhere in the state, while the other 50% is distributed based on population, and the funds are required to be distributed on a competitive basis. The House bill also provides flexibility for MPOs in areas over 200,000 to flex up to 50% of their TAP dollars annually for use on any eligible STP project.

**Metropolitan Planning (PL) Funding:** PL funding grows, but only at the minimal rate that most other programs grow (1.4% in the first year of the bill). This is well below the growth for PL in the Senate DRIVE Act and even further below levels NARC requested in the bill.

**Transit Representation of the Boards of MPOs that Represent TMA’s:** In an effort to clarify Congressional intent regarding a provision in MAP-21 that requires transit to be represented on the boards of large MPOs, the House adopted identical Senate language that would ensure that large MPOs don’t need to restructure or seek a change in state statute to comply with this requirement.

**Bridges:** In a major departure from the Senate’s DRIVE Act, the House makes on-system, non-NHS bridges eligible for funding under the National Highway Performance Program (NHPP). The Senate’s approach, which would take 15% off the top of STP for an expanded bridge set-aside, fails to take into account that when the bridge program was eliminated in MAP-21, most of that funding went into NHPP. It’s far more equitable that NHPP money be used to fill the so-called “doughnut hole” created by the elimination of the bridge program.



**NARC**

*Building Regional Communities*

## **The Senate EPW DRIVE Act: Lots to Like, But Improvements Needed**

June 25, 2015

This week, the Senate Environment and Public Works (EPW) Committee passed out of committee – on a 20-0 vote – a transportation authorization proposal called the *Developing a Reliable and Innovative Vision for the Economy (DRIVE) Act* (S. 1647). The DRIVE Act is a six-year bill with \$278 billion in contract authority for fiscal years 2016 to 2021. This is an increase of more than \$16 billion over baseline (current) funding as estimated by Congressional Budget Office, and would require the Senate Finance Committee to find some \$80 billion to fund just this portion of the surface transportation program. Keep in mind that EPW only covers highways. The Banking Committee is responsible for the transit title, which will further drive up the amount that Finance will be required to find to fund a comprehensive package.

Elements of the bill most important to NARC members:

- **TAP is 100% Suballocated.** One of NARC's primary requests for MAP-21 reauthorization is an increase in suballocation. The EPW bill makes major changes to the transportation alternatives program (TAP), including suballocating 100% of the program by population. This is essentially a doubling of TAP funding. The bill also curtails states' ability to transfer TAP funds to other programs, as in current law.

EPW funds TAP at a flat \$850 million per year for the life of the bill, instead of funding it as a 2% set-aside of all the Federal Highway Administration (FHWA) funding, as under current law. This represents significant growth from the \$819 million TAP will receive this year, but changing the way the program is funded eliminates what would have been significant funding increases in the out years of the bill (TAP would be funded at \$981 million in the final year of the DRIVE Act under the current formula).

- **STP Suballocation is Increased (in percentage terms, at least).** EPW increased suballocation of the Surface Transportation Program (STP), but the story here is a lot more complicated than with TAP. Though 55% of STP is now suballocated by population and the program sees modest funding growth over the course of the bill, the first few years of the EPW bill would actually decrease overall levels of suballocated STP funding.

How could this be? The reason lies in the treatment of the bridge set-aside. What is now known as the off-system bridge set-aside would be expanded to also allow funding of on-system, non-NHS bridges. Under the DRIVE Act, the funding for the bridge set-aside would come "off the top" of the total STP funding amount (whereas now it comes out of the "anywhere in the state" portion of the program). As a result, what is suballocated under STP is 55% of the 85% of the program that remains after the bridge set-aside. That is just shy of 47%, and a decrease from the 50% of the program that is suballocated by population under current law.

As a result, under the DRIVE Act, the amount of dollars suballocated by population would not increase relative to current spending until FY 2019. And to put it another way, locals would be better off with six years of STP at this year's funding level and 50% suballocation than the higher funding levels in the EPW bill at a lower percentage.

For more information, please contact Erich Zimmermann,  
NARC's Director of Transportation Programs  
202-618-5697 or [erich@narc.org](mailto:erich@narc.org)

One additional change to STP is in the “apportionment” formula, which determines how much each core program in a state receives of its total funding in a given year. The DRIVE Act would decrease slightly (from 29.3% to 29.0%) the share of funds that go to STP and by a more significant amount (from 7% to 6%) the share that goes to the Highway Safety Improvement Program. As a result, the share that goes to the National Highway Performance Program increases from 53.7% to 55%. These changes, especially in a no-growth or slow-growth funding environment, are another move in the wrong direction within the STP program.

- **Clarifies Transit Representation on MPO Boards.** A provision in MAP-21 requires an MPO that serves a transportation management area (TMA) to include a transit representative on its policy (i.e. voting) board. This provision was problematic for a number of reasons, and the EPW Committee listened to NARC’s concerns. The DRIVE Act would not remove the requirement entirely, but does prevent MPOs from having to change their bylaws or enabling statutes to meet the transit representation requirements, and allows a local elected official to serve as the transit representative when appropriate. These are welcome changes.
- **New Programs, Large and Small.** The EPW bill would create a number of new programs:
  - A Freight Program, funded at \$13.4 billion over six years. This builds upon MAP-21’s freight program, but provides dedicated funding and makes some key modifications, like including multimodal freight connectors and adding a “critical urban freight corridors” category.
  - *Assistance for Major Project* program, funded at \$2.4 billion over six years. This is a discretionary program to help fund major highway projects (\$350 million or more) with grants of at least \$50 million.
  - The *Technology and Innovation Deployment Program* requires that 50% of the funds for this program be used on grants, including to MPOs and local governments, for demonstration projects that will accelerate deployment and eventual adoption of transportation research activities. It is important to note that MPOs and local governments were added as eligible recipients thanks to an amendment offered by Senators Booker (D-NJ) and Wicker (R-MS) that was accepted at the markup.
  - The *System Operations and ITS Deployment Grant Program* will provide \$30 million each year for grants (including grants for MPOs) that accelerate deployment, operation, management, intermodal integration, and interoperability of ITS and ITS-enabled strategies. Uses include: deployment of autonomous, vehicle-to-vehicle, and vehicle-to-infrastructure communications technologies; establishment and implementation of ITS and ITS-enable strategies; creation of networks that link metropolitan and rural surface transportation systems into an integrated data network; support for establishment and institutional relationships; and carrying out multi-modal and cross-jurisdictional planning.

Though the EPW bill is far from a perfect bill, it does have a number of wins that NARC sought and overall does provide more suballocation than under existing law (because of the increased suballocation of TAP). On the whole, this is a bill to build upon in the House, where our prospects for increases in suballocation are real. This is the first step on a long journey to reauthorization – and there will be additional opportunities for local officials and MPOs to weigh in and influence the outcome of the legislation – to ensure that local governments have the resources they need to improve and maintain the nation’s transportation system.

## **Executive Director's Report**

October 2015

### **EPA Sets New Ozone Standard**

The EPA announced that it will decrease the ozone standard from 65 to 70 parts per billion (ppb). This was the highest value in the proposed range of 65-70 ppb. The Omaha metro area's current design value (based on a 3-year average) is 67 ppb. The lower standard means that more metro areas risk going into "non-attainment," which can provide our region with an advantage for purposes of economic development.

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### **Veteran's Grant for One Call Center**

Significant progress is being made in MAPA's One Call Center project. Metro is now interested in being a partner in the project and helping to lead the development with local transit agencies. MAPA and Metro staff met recently with VA Director Don Burman who committed to supporting and partnering on the project.

### **Douglas County Transportation Projects**

FHWA called a meeting earlier this month to bring everyone together to discuss plans for the 180<sup>th</sup> Street project. This is a \$30 million project which is programmed for FY-2019 to utilize multiple years of funding, and has been stuck in NEPA since 2006. Clear goals and deadlines were set and stakeholders felt it was a positive meeting.

Omaha, Douglas County and MAPA staff will meet next week to discuss 144<sup>th</sup> Street which will be cut off by growth of UNO's Allwine Prairie Preserve. MAPA coordinated a study in 2007 that proposed various concepts to ensure continuity of the transportation system.

### **MAPA Working With Partners on State Funding**

MAPA continues to work on acquiring the State funding appropriated in the 2015 Legislature through NROC and Joe Kohout. The N-DED Director was removed and we continue to talk with DED staff members and Senators.

H2050 Update: Karna Loewenstein, H2050 Project Coordinator

Metro Area Travel Improvement Study Update: Ralph Batenhorst, HDR







**NARC**

Building Regional Communities

National Association of Regional Councils

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## **NARC's Analysis of the *Surface Transportation Reauthorization and Reform Act***

*Updated 10/22/2015*

The House Transportation and Infrastructure (T&I) Committee last week released its proposal to reauthorize the nation's surface transportation program, in advance of a scheduled committee markup on Thursday, October 22. The *Surface Transportation Reauthorization and Reform Act* (STRR) is a three-year bill with an additional three years possible if certain Congressional requirements for funding are met. In total, the bill would provide \$325 million in contract authority over the entire six-year life of the bill. What follows is a brief review of the legislative items NARC has been following most closely. A more detailed analysis will be forthcoming.

**Surface Transportation Program (STP):** STP has been the primary focus of NARC's legislative efforts regarding transportation reauthorization. Namely, increasing the suballocation levels to increase funding for local projects.

The House bill makes several major changes to STP, starting with changing the name to the "Surface Transportation Block Grant Program." This caused some immediate confusion as to what this change means, and the reality is that it likely means very little. STP functions as a block grant program anyway (the Congressional Budget Office [considers it](#) a block grant program), and there don't appear to be any major changes in the law that radically change how the program operates.

More importantly, the House bill Increases suballocation 1% each year up to 55% in the fifth and sixth years of the bill. In addition, the STRR Act does grow the STP base funding more quickly than other programs on a percentage basis, albeit at levels of growth that are still well below what is needed to meet needs. The increase in suballocation is clearly a victory for local authority, but the enthusiasm is tempered somewhat by the fact that this bill only has three years of guaranteed funding, and requires a "trigger" to ensure the last three years of the bill are enacted. Since the increase in suballocation is back loaded, the bill only guarantees an increase in suballocation to 53%.

The House bill also restructures the list of eligible STP projects. It does not remove any eligibilities, by virtue of a grandfather clause preserving all previous eligibilities. The bill does, however, add several new eligible project categories: safe routes to school; boulevards and other roadways largely in the right-of-way of former Interstate routes or other divided highways; workforce development, training, and education; projects that facilitate direct intermodal interchange, transfer, and access into and out of a port terminal; costs associated with providing Federal credit assistance (TIFIA); and public-private partnerships.



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**Transportation Alternatives Program (TAP):** The House took an interesting approach to the TAP program, attempting to thread the needle between members who want to preserve the program and those who want to eliminate it. TAP essentially remains in the bill, but is now called an “STP Set-Aside.” As with STP, all previously eligible TAP project categories have been preserved. The STP Set-Aside is funded annually with a flat \$819.9 million from the STP program; these funds are subtracted before the suballocation by population calculation is done, so this plus up does not by itself increase suballocated funding. The overall STP program is plussed-up so that the TAP program does not impact STP funding.

The calculation of the amount of TAP funding each state receives remains the same as in MAP-21, using 2009 transportation enhancement funding levels as the baseline. Distribution within each state remains largely the same as in MAP-21. The State can use 50% of the funds for projects anywhere in the state, while the other 50% is distributed based on population, and the funds are required to be distributed on a competitive basis. The House bill also provides flexibility for MPOs in areas over 200,000 to flex up to 50% of their TAP dollars annually for use on any eligible STP project.

**Metropolitan Planning (PL) Funding:** PL funding grows, but only at the minimal rate that most other programs grow (1.4% in the first year of the bill). This is well below the growth for PL in the Senate DRIVE Act and even further below levels NARC requested in the bill.

**Transit Representation of the Boards of MPOs that Represent TMA’s:** In an effort to clarify Congressional intent regarding a provision in MAP-21 that requires transit to be represented on the boards of large MPOs, the House adopted identical Senate language that would ensure that large MPOs don’t need to restructure or seek a change in state statute to comply with this requirement.

**Bridges:** In a major departure from the Senate’s DRIVE Act, the House makes on-system, non-NHS bridges eligible for funding under the National Highway Performance Program (NHPP). The Senate’s approach, which would take 15% off the top of STP for an expanded bridge set-aside, fails to take into account that when the bridge program was eliminated in MAP-21, most of that funding went into NHPP. It’s far more equitable that NHPP money be used to fill the so-called “doughnut hole” created by the elimination of the bridge program.



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## **The Senate EPW DRIVE Act: Lots to Like, But Improvements Needed**

June 25, 2015

This week, the Senate Environment and Public Works (EPW) Committee passed out of committee – on a 20-0 vote – a transportation authorization proposal called the *Developing a Reliable and Innovative Vision for the Economy (DRIVE) Act* (S. 1647). The DRIVE Act is a six-year bill with \$278 billion in contract authority for fiscal years 2016 to 2021. This is an increase of more than \$16 billion over baseline (current) funding as estimated by Congressional Budget Office, and would require the Senate Finance Committee to find some \$80 billion to fund just this portion of the surface transportation program. Keep in mind that EPW only covers highways. The Banking Committee is responsible for the transit title, which will further drive up the amount that Finance will be required to find to fund a comprehensive package.

Elements of the bill most important to NARC members:

- **TAP is 100% Suballocated.** One of NARC's primary requests for MAP-21 reauthorization is an increase in suballocation. The EPW bill makes major changes to the transportation alternatives program (TAP), including suballocating 100% of the program by population. This is essentially a doubling of TAP funding. The bill also curtails states' ability to transfer TAP funds to other programs, as in current law.

EPW funds TAP at a flat \$850 million per year for the life of the bill, instead of funding it as a 2% set-aside of all the Federal Highway Administration (FHWA) funding, as under current law. This represents significant growth from the \$819 million TAP will receive this year, but changing the way the program is funded eliminates what would have been significant funding increases in the out years of the bill (TAP would be funded at \$981 million in the final year of the DRIVE Act under the current formula).

- **STP Suballocation is Increased (in percentage terms, at least).** EPW increased suballocation of the Surface Transportation Program (STP), but the story here is a lot more complicated than with TAP. Though 55% of STP is now suballocated by population and the program sees modest funding growth over the course of the bill, the first few years of the EPW bill would actually decrease overall levels of suballocated STP funding.

How could this be? The reason lies in the treatment of the bridge set-aside. What is now known as the off-system bridge set-aside would be expanded to also allow funding of on-system, non-NHS bridges. Under the DRIVE Act, the funding for the bridge set-aside would come "off the top" of the total STP funding amount (whereas now it comes out of the "anywhere in the state" portion of the program). As a result, what is suballocated under STP is 55% of the 85% of the program that remains after the bridge set-aside. That is just shy of 47%, and a decrease from the 50% of the program that is suballocated by population under current law.

As a result, under the DRIVE Act, the amount of dollars suballocated by population would not increase relative to current spending until FY 2019. And to put it another way, locals would be better off with six years of STP at this year's funding level and 50% suballocation than the higher funding levels in the EPW bill at a lower percentage.

For more information, please contact Erich Zimmermann,  
NARC's Director of Transportation Programs  
202-618-5697 or [erich@narc.org](mailto:erich@narc.org)

One additional change to STP is in the “apportionment” formula, which determines how much each core program in a state receives of its total funding in a given year. The DRIVE Act would decrease slightly (from 29.3% to 29.0%) the share of funds that go to STP and by a more significant amount (from 7% to 6%) the share that goes to the Highway Safety Improvement Program. As a result, the share that goes to the National Highway Performance Program increases from 53.7% to 55%. These changes, especially in a no-growth or slow-growth funding environment, are another move in the wrong direction within the STP program.

- **Clarifies Transit Representation on MPO Boards.** A provision in MAP-21 requires an MPO that serves a transportation management area (TMA) to include a transit representative on its policy (i.e. voting) board. This provision was problematic for a number of reasons, and the EPW Committee listened to NARC’s concerns. The DRIVE Act would not remove the requirement entirely, but does prevent MPOs from having to change their bylaws or enabling statutes to meet the transit representation requirements, and allows a local elected official to serve as the transit representative when appropriate. These are welcome changes.
- **New Programs, Large and Small.** The EPW bill would create a number of new programs:
  - A Freight Program, funded at \$13.4 billion over six years. This builds upon MAP-21’s freight program, but provides dedicated funding and makes some key modifications, like including multimodal freight connectors and adding a “critical urban freight corridors” category.
  - *Assistance for Major Project* program, funded at \$2.4 billion over six years. This is a discretionary program to help fund major highway projects (\$350 million or more) with grants of at least \$50 million.
  - The *Technology and Innovation Deployment Program* requires that 50% of the funds for this program be used on grants, including to MPOs and local governments, for demonstration projects that will accelerate deployment and eventual adoption of transportation research activities. It is important to note that MPOs and local governments were added as eligible recipients thanks to an amendment offered by Senators Booker (D-NJ) and Wicker (R-MS) that was accepted at the markup.
  - The *System Operations and ITS Deployment Grant Program* will provide \$30 million each year for grants (including grants for MPOs) that accelerate deployment, operation, management, intermodal integration, and interoperability of ITS and ITS-enabled strategies. Uses include: deployment of autonomous, vehicle-to-vehicle, and vehicle-to-infrastructure communications technologies; establishment and implementation of ITS and ITS-enable strategies; creation of networks that link metropolitan and rural surface transportation systems into an integrated data network; support for establishment and institutional relationships; and carrying out multi-modal and cross-jurisdictional planning.

Though the EPW bill is far from a perfect bill, it does have a number of wins that NARC sought and overall does provide more suballocation than under existing law (because of the increased suballocation of TAP). On the whole, this is a bill to build upon in the House, where our prospects for increases in suballocation are real. This is the first step on a long journey to reauthorization – and there will be additional opportunities for local officials and MPOs to weigh in and influence the outcome of the legislation – to ensure that local governments have the resources they need to improve and maintain the nation’s transportation system.

**Metropolitan Area Planning Agency  
Transportation Planning Activities | Monthly Progress Report**

**Reporting Period: September 14, 2015 – October 16, 2015**

**Transportation Forums (140) –**

Objective:

To provide a forum for coordination and cooperation between MAPA and agencies, organizations and stakeholders involved and interested in planning, designing, maintaining and providing transportation services.

Program Activity

- Held monthly Transportation Technical Advisory Committee (TTAC) Meeting on September 18
- Attended the monthly NDOR coordination meeting to discuss project delivery

<b>140 End Products</b>		<b>Schedule</b>
01	Transportation Technical Advisory	Monthly
02	Nebraska Department of Roads (NDOR) Statewide MPO Meeting	Twice / year
03	Iowa Department of Transportation (Iowa DOT) MPO and RPA Meeting	Quarterly

**Summit and Working Groups (150) –**

Objective:

MAPA will convene a semi-annual summit and several subcommittees or working groups around specific transportation-related topics.

Program Activity

- Held internal meetings to plan for transportation summit in the Spring of 2016 and coordination with the Metro Travel Improvement Study (MTIS)

<b>150 End Products</b>		<b>Schedule</b>
01	Transportation Summit and Working Groups	Fall 2015, Spring 2016

02	Project Review Committee comments to State and Federal agencies	Ongoing
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**Technical and Policy Education (170) –**

Objective:

To provide ongoing technical and policy education for planning and research activities.

Program Activity

- Participated in a FHWA webinar on Performance Management of Transportation Alternatives Program (TAP) funds
- Participated in panel discussion of Heartland 2050, Broadway Corridor Study, and Heartland Connections Regional Bike-Ped Plan at joint Iowa APA/IARC Conference in Sioux City
- Participated in a Regional Models of Cooperation -- Regional Transit Planning webinar put on by FHWA and FTA
- Attended September and October IARC meetings. Discussed new grant opportunities, Legislative subcommittee and heard from Iowa Energy Office (Sept) and Iowa Public Health (October).
- Attended NROC Annual Staff Training Conference in Kearney. Facilitated a session on growing the district.
- Attended Iowa and Nebraska EDA Forums with NDED, IEDA and other state, federal and tribal representatives.
- Attended Greater Omaha Chamber Make It Happen Conference on leadership and organizational success.

<b>170 End Products</b>		<b>Schedule</b>
01	Technical and Policy Education Events	Ongoing
01	Webinars (FHWA, FTA, etc.)	Ongoing
02	Related Association Participation (NROC, IARC, NADO, NARC, etc.)	Ongoing
03	Professional Certifications and Memberships	Ongoing

**Public Forums and Workshops (180) –**

Objective:

To provide and support public forums and workshops that identify and discuss timely topics or high visibility special subjects of a regional significance.

Program Activity

- Attended the Metro Transit Board meeting

<b>180 End Products</b>		<b>Schedule</b>
01	Heartland 2050 Stakeholder Summits	July 2015, Feb. 2016
01	2015 Heartland Active Transportation Summit	Spring 2016
01	Support and Host Public Events, Forums and Workshops	As Needed

**Policy and Administrative Forums (190) –**

Objective:

To maintain and coordinate policy and administrative forums. Work includes but is not limited to creating agendas, supporting materials, conduct meetings and communications with committee members.

Program Activity

- Held annual dinner in Mills County at Bella Terre. Award recipients were recognized and a presentation was given by Treynor City Clerk.

<b>190 End Products</b>		<b>Schedule</b>
01	Council of Officials Administration	Ongoing
02	Board of Directors Administration	Ongoing
03	Finance Committee Administration	Ongoing

**Short Range Planning (410) –**

Objective:

To develop and refine the short range transportation planning process; develop and maintain the Transportation Improvement Program (TIP); collect and maintain data (land use, population, employment, housing, traffic, etc.) to analyze trends and growth patterns; utilize and coordinate Geographic Information Systems (GIS) and aerial photography activities; assist local jurisdictions in the programming, funding and delivery of transportation improvements; develop and maintain performance measures to track progress toward regional goals; support short range active transportation activities.

Program Activity

- Participated in Iowa DOT software demonstration webinar for statewide ridesharing and commuter challenge project
- Developed data on commuting patterns into and out of downtown Omaha for the City of Omaha’s Urban Land Institute-sponsored Riverfront Study
- Held Project Selection Committee meetings to discuss selection of projects for the FY2017 and to refine Surface Transportation Program (STP) project selection criteria
- Continued development of peer region land use assessment for the Bus Rapid Transit project in Central Omaha
- Sending out MOU for participants in the FY16 Aerial Photography Project. Working with Pictometry to amend our agreement to verify the number of tiles needed per jurisdiction.

<b>410</b>	<b>End Products for Work Activities</b>	<b>Schedule</b>
01	FY 2017-22 TIP	Spring 2016
02	Funding / needs data and analysis	Ongoing
03	Technical support for Local Project Assistance (LPA) and local and state planning activities	Ongoing
04	2014 Traffic Flow map and associated report preparation	Fall 2015
05	Updated land use, employment, economic, and population data	Ongoing
05	Census data and growth analysis	Ongoing
06	Map production and data analysis	Ongoing
07	NIROC aerial photography delivery and administration	Spring 2016
08	Performance measure coordination and development	Ongoing
09	Health and safety activities	Ongoing
16	Convene ProSe-Com to prepare FY-17 TIP	Fall 2015-Winter 2016
17	Convene TAP-C to prepare FY-17 TIP	Fall 2015-Winter 2016
18	Omaha Active Transportation Activities	Ongoing



## Long Range Planning (420) –

### Objective:

To conduct the long range transportation planning process; implement and maintain the regional Long Range Transportation Plan; develop medium and long range growth forecasts and traffic simulations or forecasts at a regional and/or subregional level; develop local and corridor-level planning studies; and support the development of Complete Streets and active transportation as recommended by the LRTP.

### Program Activity

- Recommendation of the 2040 Long Range Transportation Plan by the MAPA Board of Directors and approval by the Council of Officials
- Developed a goals and input public survey for use in refining the 2050 LRTP goals developed in various studies
- Presentations about the 2050 Long Range Transportation Plan to the stakeholder groups including Gretna Chamber and Heartland 2050 Infrastructure Committee and the Omaha Active Living Advisory Council
- Held internal 2050 LRTP strategy meetings to discuss plan development
- Reviewed and provided comments on MTIS Phase 1 Report and Executive Summary
- Reviewed Scope of Services and Fee Proposal for Phase 2 of the Metro Travel Improvement Study
- Participated in Iowa DOT Freight Plan and Rail Plan stakeholder meeting in Des Moines
- Held steering a steering committee meeting to discuss the public input from the public meeting and comment period on the Platteview Road Corridor Study
- Reviewed and evaluated the Sarpy County Transit Feasibility Study proposals. Had a selection committee meeting to choose a firm to conduct the research. Completed an ICE for the project.

<b>420 End Products</b>		<b>Schedule</b>
01	LRTP 2035 maintenance and amendment (as needed)	Ongoing
01	LRTP 2040	Planned Summer 2015, Due March 2016
02	Long-Range Planning Activities	Ongoing
02	LRTP 2050 Preparation Kick-off	Fall-Winter 2015
03	Travel Demand Model Refinement	Ongoing
04	Population and Employment Forecast Refinement	Ongoing
05	Land Use Allocation Model maintenance and refinement	Ongoing

06	Metro Bike Safety Education	2015-2016
06	Regional Bicycle-Pedestrian Plan	Summer 2015
06	Convene multi-modal working group at summits	Semi-annual
07	Passenger Rail Planning	Ongoing
08	Freight and Goods Movement Participation	Ongoing
09	Heartland 2050 Implementation Activities for Transportation	Ongoing
11	Metro Area Travel Improvement Study (MTIS)	Ongoing
12	Platteview Road Corridor Study	2015

**Public Participation Activities (430) –**

Objective:

To conduct public involvement activities in accord with MAPA Public Participation Plan in order to effectively and continuously engage public input in the transportation planning process.

Program Activity

- Developed public participation strategies and tools for the 2050 LRTP
- Scheduled Title VI and civil rights training for MAPA staff
- Attended 2050 LRTP study presentation to Gretna Chamber of Commerce meeting

<b>430 End Products</b>		<b>Schedule</b>
01	Public Participation Plan maintenance and revision	Ongoing
01	Public Participation Annual Activities Report	Annual
02	Public Involvement and Engagement Activities	Ongoing
03	Citizen’s Academy for Omaha’s Future	Semi-annual
04	Civil Rights / Title VI Plan maintenance and activities	Ongoing
04	Annual DBE Goal development and monitoring	2015
05	Convene Citizen’s Advisory Committee	Ongoing

**Transit and Human Service Transportation (440) –**

Objective:

To conduct and coordinate planning for mass transit and paratransit in the MAPA region.

Program Activity

- Participated in weekly coordination meetings for the Central Omaha Bus Rapid Transit project
- Met with the Veterans Administration (VA) hospital leadership to discuss the One Call Center project.
- Met with Metro Transit to discuss the possibility of them purchasing small transit vehicles for the Cities rather than NDOR
- Held the monthly Coordinated Transit Committee (CTC) meeting. Prepared and facilitated the meeting
- Modified the 5310 Program of Projects and Fiscal Constraint based on past apportionment and subsequently created 5310 TIP amendments and modifications
- Updated the 5310 policy guide based on the CTC revised selection criteria
- Began working on a TEAM process manual detailing the steps to create and manage a grant within TEAM (the FTA grant management system)
- Held a conference call with Region VII FTA and Headquarters FTA to discuss the one-call center project
- Met with Metro Transit to discuss the one-call center project and AVL
- Held a conference call with Iowa agencies and Iowa DOT and a meeting with Nebraska agencies and NDOR to discuss the vehicle purchasing process
- Completed the quarterly FTA milestone report
- Administered selection process for Sarpy County Transit Study.

<b>440 End Products</b>		<b>Schedule</b>
01	Transit Service Planning and Evaluation	Ongoing
02	Coordinated Transportation Plan Committee	Ongoing
03	JARC, New Freedom, 5310 Administration	Ongoing
04	FTA VTCLI Grant Mobility Coordination Activities	Ongoing
05	Central Omaha Bus Rapid Transit / Urban Circulator	2015-2016
06	Metro Transit Planning Activities	Ongoing
01	Transit Service Planning and Evaluation	Ongoing

## **Air Quality / Environmental (450) –**

### Objective:

To improve air quality and take proactive measures to reduce environmental impacts and improve energy conservation as related to transportation.

### Program Activity

- Reviewed and provided comments on NDOR’s draft Sponsorship Policy and Outdoor Advertising guidelines for Bike-Sharing and Electric Vehicle Charging Station projects
- Developed and received committee approval for the grant phasing and timeline for electric vehicle CMAQ grant
- Scheduled stakeholder and interested party meetings for an electric vehicle grant
- Continued outreach to state and local partners on ways to involve local businesses in point source pollution mitigation techniques
- Held regular partner meetings on program administration for LSBI
- Developed a grant proposal and had the LSBI stakeholders review the grant and budget for the 2016-2018 grant
- Attended wrap up event for the Commuter Challenge
- Worked with NDOR, Lincoln, and UNO/UNL to develop a statewide van pooling program focussing on providing connections between Lincoln and Omaha
- Coordinated with NCEA partners on electric vehicle grants
- Attended OPPD power plant tours on CNG and methane powered plants
- Coordinated strategy meetings for 2016 LSBI campaign

<b>450 End Products</b>		<b>Schedule</b>
01	Metro Rideshare Website Administration	Ongoing
02/ 03	Little Steps, Big Impact Ozone Reduction Campaign (CMAQ)	2015, 2016
02	Education for alternative fuel vehicles to reduce emissions	Ongoing
02	Convene air quality working group at summits	At least 2/year
03	Work with grants for electric vehicle infrastructure	2015-2016
04	Commuter Challenge	2015, 2016

**Iowa Regional Planning Affiliation (460) –**

Objective:

To provide administration for Iowa RPA-18 and develop a regional TIP and LRTP for Harrison, Mills, and Shelby counties and the non-urbanized portion of Pottawattamie County that can be integrated into the State Transportation Improvement Plan (STIP) and State Transportation Plan.

Program Activity

- Developed public participation tools for the LRTP planning process

<b>460 End Products</b>		<b>Schedule</b>
461	Transportation Forums/Committee Administration	Ongoing
462	Transportation Planning Work Program	Spring 2016
463	Regional Transportation Improvement Program (RTIP) / Short Range Planning	Spring 2016
464	Long Range Transportation Plan (LRTP) / Long Range Planning	Ongoing
465	Public Participation Plan (PPP) and Activities	Ongoing
466	Human Services Transportation Coordination	Ongoing

**Congestion Management / Safety and Technology (470) –**

Objective:

To monitor traffic congestion levels in the metro area through the Congestion Management Process; to promote a safe and efficient transportation system through the development of management and operations, safety, and technological strategies and solutions.

Program Activity

- Entered Motorist Assist activity into database.
- Paid Motorist Assist bills.

<b>470 End Products</b>		<b>Schedule</b>
471	CMP Improvements	2015-2016
471	Congestion working group at summits	At least 2/year

472	MAMA Program Administration	Ongoing
472	TIM Committee	Ongoing
473	Regional ITS Architecture Maintenance	Ongoing
474	Safety Planning and Crash Analysis	Ongoing
474	Congestion working group at summits	At least 2/year
475	Regional Signal Coordination and Implementation	Ongoing

### **Community Development Assistance (710) –**

#### Objective:

To provide technical assistance to jurisdictions in identifying community development needs and the resources to meet those needs.

#### Program Activity

- Working on Pottawattamie County comprehensive plan update. Reviewing and editing plan while reviewing zoning.
- Drafting City of Crescent Comprehensive Plan.
- Working with Loess Hills Missouri River Region Parks to People on regional recreation plan. Includes Harrison, Mills and Pottawattamie counties. Holding meetings with stakeholders and public.
- Continuing CDBG administration for the cities of Hancock, Henderson, Macedonia, and Walnut.
- Working to complete Leadership Community Applications for Gretna and Ralston.
- Working on Brownfields Coalition Assessment Grant. Grant has been extended for one year.
- Working with Community Improvements To Increase Economic Stability (CITIES) Program on program administration. Writing Iowa West Foundation grant for recapitalization of CITIES.
- Continuing updates to disaster resiliency and business continuity plans for businesses and organizations.
- Continuing administration of MAPA Foundation Revolving Loan Fund (RLF) program.
- Completed white paper outlining local economic development tools in Nebraska and Iowa; presented to Nebraska Legislature Urban Affairs Committee.
- Attended Nebraska Regional Officials Council staff retreat in Kearney, NE.
- Attended Iowa Economic Development Authority funding workshop in Ankeny, IA.
- Attend IARC Conference in Sioux City, IA
- Attend Military TAG Meeting

- Research grant information for the City of Avoca

### **Economic Development Assistance (720) –**

#### Objective:

To provide technical assistance to jurisdictions to identify economic development needs and the resources to meet those needs.

#### Program Activity

- Met with Executive Director of Greater Omaha Chamber’s REACH initiative to discuss gap financing and technical assistance for small and minority businesses.
- Discussed economic adjustment funding assistance with EDA Economic Development Representative in wake of ConAgra’s headquarters relocation.

### **Heartland 2050 Regional Vision (730) –**

#### Objective:

To oversee Implementation of the Heartland 2050 Regional Vision project, moving the work forward through development of a committee structure, hosting semi-annual summits, convening workgroups to select and complete projects and developing metrics to measure and show progress.

#### Program Activity

- Presentation at Iowa American Planning Association Conference
- Attended Loess Hills Missouri River Region - Parks to People Workshop in Oakland IA
- Assisted with Loess Hills Missouri River Region - Parks to People Open Houses in Woodbine IA and Treynor IA
- Presentation at HUD regional conference in Kansas City
- Prepared and submitted grant proposal and summary report to the Peter Kiewit Foundation
- Prepared and submitted letter of intent to the Iowa West Foundation
- Convened the following Heartland 2050 Committees: Implementation Committees (Housing & Development, Health & Safety, Education, Economic Development, Natural Resources, Equity & Engagement & Infrastructure), the Executive Committee, Core Group Committee and Equity & Engagement Committee
- Presentation at Iowa Association of Regional Councils Conference in Sioux City

### **Community Economic Recovery Assistance (760) –**

#### Objective:

To provide technical assistance to local jurisdictions and area business to assist in short-term and long term economic recovery associated with adverse impacts experienced as a result of recent disaster

events.

Program Activity

- No activity this month.

**Management Assistance (790) –**

Objective:

To provide management and administrative assistance to member jurisdictions such as Personnel Policies, Job Descriptions, etc.

Program Activity

- No activity this month.

**Publications (810) –**

Objective:

To publicize MAPA activities and accomplishments to MAPA member jurisdictions, state and local officials and the public.

Program Activity

- Developed, designed and published 2015 Annual Report
- Created stories for September/October 2015 edition of What’s Happening newsletter
- Created draft designs for 2016 Annual Calendar

<b>810 End Products</b>		<b>Schedule</b>
811	What's Happening Newsletter	Bi-monthly
812	Annual Report	October 2015
813	Regional Officials Directory Website	Updated Spring 2016
814	Product Development	Ongoing

**Public Information and Communications (840) –**

Objective:

To provide transportation-related data to public and private sector representatives.

Program Activity



- Created and distributed news releases regarding new ozone standard, Council of Officials Annual Meeting and Annual Awards
- Created and published public notices in area newspapers regarding Council of Officials Annual Meeting and posted notices to social media platforms
- Continued coordination of new MAPA website with Daake
- Presented MAPA White Paper on Economic Development Tools, including a section on infrastructure to LR-155 Committee at Nebraska Legislature.

<b>840 End Products</b>		<b>Schedule</b>
841	Transportation Information to Public/Private Sector	Ongoing
842	Libraries	Ongoing
843	Website and Social Media	Ongoing

**Community Development Administration (920) –**

Objective:

To provide for administration of MAPA’s Community / Economic Development programs.

Program Activity

- Processed the following agreements:
  - Pottawattamie County Trails with RDG - \$4,000
  - American Heroes Park Design in Bellevue with Exis Design Shop - \$9,000
  - MOU with the City of Bellevue on American Heroes Park - \$4,500
  - Amend Brownfield project agreements with EPA, Benesch and Metro Community College for another year with an expanded service area.

**Transportation Program Administration (940) –**

Objective:

To provide for efficient administration of MAPA’s Transportation programs.

Program Activity

- Processed the following agreements:
  - Southern Sudan Community Association for Transit Operations - \$2,300
  - MOU with Sarpy County on a Transit Study - \$25,000
  - MTIS supplemental agreement for Phase 2

<b>940 End Products</b>		<b>Schedule</b>
941	Program Administration	Ongoing
942	Contracts	Ongoing
943	Unified Work Program (UPWP)	Ongoing
944	Agreements	Ongoing
945	Certification Review and Process	Ongoing

### **Employee Benefit Administration (970) –**

Objective:

Provide management of agency benefits, retirement, health and life insurance program.

Program Activity

- No activity this month.

### **Fiscal Management (980) –**

Objective:

Develop the annual budget and cost allocation plan, track revenues and expenditures, prepare invoices, and assist with the annual audit and other fiscal activities.

Program Activity

- Communicated billing issues to MAPA’s sub recipients and consultants.
- Prepared and presented financial reports to the finance committee.
- Prepared workpapers and journal entries for fiscal year 2015 financial audit.
- Prepared FY16 payroll additive and cost allocation rates. Worked with NDOR on approval of these rates.

### **General Administration (990) –**

Objective:

Undertake administrative activities including personnel, computer and technology support, clerical activities and support.

Program Activity

See Executive Director’s report.

**Metropolitan Area Planning Agency  
Transportation Planning Activities | Quarterly Progress Report**

**Reporting Period: First Quarter FY 16 | July – September 2015**

**Transportation Forums (140) –**

Objective:

To provide a forum for coordination and cooperation between MAPA and agencies, organizations and stakeholders involved and interested in planning, designing, maintaining and providing transportation services.

Program Activity

- Attended the NDOR MPO Meeting held at Mahoney State Park.
- Prepared meeting materials for monthly TTAC meetings.

<b>140 End Products</b>		<b>Schedule</b>
01	Transportation Technical Advisory	Monthly
02	Nebraska Department of Roads (NDOR) Statewide MPO Meeting	Twice / year
03	Iowa Department of Transportation (Iowa DOT) MPO and RPA Meeting	Quarterly

**Summit and Working Groups (150) –**

Objective:

MAPA will convene a semi-annual summit and several subcommittees or working groups around specific transportation-related topics.

Program Activity

- Held Heartland 2050 The First 5 Summit in July
- Formed Heartland 2050 working groups and started meeting monthly.

<b>150 End Products</b>		<b>Schedule</b>
01	Transportation Summit and Working Groups	Fall 2015, Spring 2016
02	Project Review Committee comments to State and Federal agencies	Ongoing

**Technical and Policy Education (170) –**

Objective:

To provide ongoing technical and policy education for planning and research activities.

Program Activity

- Attended PRSA continuing education meeting on event planning strategy
- Participated in National Highway Institute (NHI) training on Federal Transportation Funding in Lincoln, NE
- Attended Bikeway Design 2.0 Workshop held at Portland State University

<b>170 End Products</b>		<b>Schedule</b>
01	Technical and Policy Education Events	Ongoing
01	Webinars (FHWA, FTA, etc.)	Ongoing
02	Related Association Participation (NROC, IARC, NADO, NARC, etc.)	Ongoing
03	Professional Certifications and Memberships	Ongoing

**Public Forums and Workshops (180) –**

Objective:

To provide and support public forums and workshops that identify and discuss timely topics or high visibility special subjects of a regional significance.

Program Activity

- Hosted Heartland 2050 Summer Summit. Speaker Shelley Lauten from Central Florida spoke about their implementation of the regional vision in Central Florida.
- Provided support and served as agency photographer for Offutt JLUS public workshop.
- Attended H2050 committee launch meetings and assisted H2050 staff in taking notes and running meetings including; housing, infrastructure, and economic development.

<b>180 End Products</b>		<b>Schedule</b>
01	Heartland 2050 Stakeholder Summits	July 2015, Feb. 2016
01	2015 Heartland Active Transportation Summit	Spring 2016
01	Support and Host Public Events, Forums and Workshops	As Needed

**Policy and Administrative Forums (190) –**

Objective:

To maintain and coordinate policy and administrative forums. Work includes but is not limited to creating agendas, supporting materials, conduct meetings and communications with committee members.

Program Activity

- Hosted Council of Officials meeting on July 8th at CHI Health Midlands in Papillion. Presented Heartland 2050 Executive Committee for approval. Heard from a panel of management with CHI Health Systems.
- Prepared monthly Board of Director and Finance Committee agendas, minutes and meeting packets.
- Designed invitation for Council of Officials Annual meeting.
- Prepared Council of Officials Annual meeting invitation list.
- Prepared monthly Finance Committee agenda and meeting materials
- Prepared monthly Board of Directors agenda and meeting materials
- Sent invitations for Council of Officials Annual Dinner. Event coordination for meeting.

190 End Products		Schedule
01	Council of Officials Administration	Ongoing
02	Board of Directors Administration	Ongoing
03	Finance Committee Administration	Ongoing

**Short Range Planning (410) –**

Objective:

To develop and refine the short range transportation planning process; develop and maintain the Transportation Improvement Program (TIP); collect and maintain data (land use, population, employment, housing, traffic, etc.) to analyze trends and growth patterns; utilize and coordinate Geographic Information Systems (GIS) and aerial photography activities; assist local jurisdictions in the programming, funding and delivery of transportation improvements; develop and maintain performance measures to track progress toward regional goals; support short range active transportation activities.

Program Activity

- Sent FY 16 Transportation Improvement Program (TIP) to NDOR and IDOT for review and approval.
- Printed and distributed copies of the 2016-2021 TIP to local libraries and county clerks.

**MAPA Quarterly Progress Report | First Quarter FY 16**

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- Reviewed statewide Transportation Alternatives Program criteria and weights for Local Project Division of the Nebraska Department of Roads
- Attended Complete Streets Working Group meeting for the City of Omaha
- Participated in Health Impacts Assessment meeting to define priorities for Deer Park neighborhood indicators project
- Participated in discussion of Neighborhood Indicators as part of Douglas County Health Impact Assessments team
- Participated in a webinar series on national performance measures
- Updated Federal Functional Classification in consultation with NDOR. Received TTAC and Board approval and sent update along to FHWA
- Produced map and data requests
- Reaching out to member jurisdictions of the Nebraska Iowa Regional Orthophotography Consortium (NIROC) to collect data needs and share pricing for their requested product.
- Requested funding from sponsoring agencies to support the NIROC aerial photography project.
- Held lunch and learn for jurisdictions NIROC project.
- Met with stakeholder on ULI Missouri River Commons project.
- Continued contact with localities on data for 2014 traffic counts and crash data.
- Developed and approved Amendment 8 to the FY2015-2018 Transportation Improvement Program
- Developed and submitted Administrative Modification 6 to the FY2015-2018 Transportation Improvement Program
- Hosted transportation roundtable for local officials to meet with Representative Ashford and FHWA Deputy Director.

<b>410</b>	<b>End Products for Work Activities</b>	<b>Schedule</b>
01	FY 2017-22 TIP	Spring 2016
02	Funding / needs data and analysis	Ongoing
03	Technical support for Local Project Assistance (LPA) and local and state planning activities	Ongoing
04	2014 Traffic Flow map and associated report preparation	Fall 2015
05	Updated land use, employment, economic, and population data	Ongoing
05	Census data and growth analysis	Ongoing
06	Map production and data analysis	Ongoing
07	NIROC aerial photography delivery and administration	Spring 2016
08	Performance measure coordination and development	Ongoing
09	Health and safety activities	Ongoing

16	Convene ProSe-Com to prepare FY-17 TIP	Fall 2015-Winter 2016
17	Convene TAP-C to prepare FY-17 TIP	Fall 2015-Winter 2016
18	Omaha Active Transportation Activities	Ongoing

**Long Range Planning (420) –**

Objective:

To conduct the long range transportation planning process; implement and maintain the regional Long Range Transportation Plan; develop medium and long range growth forecasts and traffic simulations or forecasts at a regional and/or subregional level; develop local and corridor-level planning studies; and support the development of Complete Streets and active transportation as recommended by the LRTP.

Program Activity

- Created materials, flyers, handouts, etc. for Heartland 2050 Summer Summit
- Conducted stakeholder meetings on the Platteview Road Corridor Study to present alternatives in conjunction with the consultants.
- Held the July Platteview Corridor Study steering committee meeting where alternatives and the preliminary environmental inventory were presented to the committee
- Scheduled Platteview Corridor Study public and stakeholder meetings to present the alternatives to the public and elected officials
- Presented to Sarpy County Board on Platteview Road Corridor Study.
- Conducted, in conjunction with Olssen and Associates and Sarpy County, a public meeting on the Platteview Road Corridor study possible alternative alignments.
- Made edits to the 2040 Long Range Transportation Plan (LRTP) addressing public and agency comments.
- Held final Project Selection Committee meeting to discuss fiscal constraint of 2040 Long Range Transportation Plan.
- Finalized Heartland Connections Bicycle-Pedestrian Master Plan and received Board approval of final plan.
- Participated in webinar on Bicycle-Pedestrian research and data-collection
- Coordinated close-out activities for the Regional Bicycle-Pedestrian Plan
- Procured printing services for the Metro Omaha Bicycle Commuter Map and distributed maps to local agencies and bicycle shops
- Drafted and released the Sarpy County Transit Feasibility Study RFP
- Answered written questions regarding the Sarpy County Transit Feasibility Study; posted to the MAPA website
- Developed the Sarpy County Transit Feasibility Study Interlocal Agreement between Sarpy County and MAPA
- Held internal planning meetings regarding 2050 Long Range Transportation Plan and coordination with Heartland 2050

**MAPA Quarterly Progress Report | First Quarter FY 16**

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- Outreach to stakeholders and contacts to set up meetings for public involvement in the early stages of the 2050 LRTP.
- Held coordination meetings with NDOR and FHWA on the PEL process for the Platteview Corridor Study
- Continued development of short-term model improvements. Completed congested speed analysis. Developed model district outputs.
- Participated in Douglas County Health Department / Nebraska HHS Walkability Summit project.
- Attended OPPD Elkhorn Valley Transmission project update.
- Attended transportation conformity training seminar in preparation for upcoming ozone standard.
- Testified at Omaha City Council for Complete Streets Policy which advances MAPA Long Range Transportation goals.

<b>420 End Products</b>		<b>Schedule</b>
01	LRTP 2035 maintenance and amendment (as needed)	Ongoing
01	LRTP 2040	Planned Summer 2015, Due March 2016
02	Long-Range Planning Activities	Ongoing
02	LRTP 2050 Preparation Kick-off	Fall-Winter 2015
03	Travel Demand Model Refinement	Ongoing
04	Population and Employment Forecast Refinement	Ongoing
05	Land Use Allocation Model maintenance and refinement	Ongoing
06	Metro Bike Safety Education	2015-2016
06	Regional Bicycle-Pedestrian Plan	Summer 2015
06	Convene multi-modal working group at summits	Semi-annual
07	Passenger Rail Planning	Ongoing
08	Freight and Goods Movement Participation	Ongoing
09	Heartland 2050 Implementation Activities for Transportation	Ongoing
11	Metro Area Travel Improvement Study (MTIS)	Ongoing
12	Platteview Road Corridor Study	2015

**Public Participation Activities (430) –**



Objective:

To conduct public involvement activities in accord with MAPA Public Participation Plan in order to effectively and continuously engage public input in the transportation planning process.

Program Activity

- Participated in a webinar on the new provisions regarding reasonable modification for Americans with Disabilities in transit operations.
- Wrote and distributed public notices and news releases for Heartland 2050 Summer Summit and Offutt JLUS public workshop.
- Held the July CAC meeting where members were polled for their input on the TIP process and future public participation methods for the 2050 LRTP, as well as presented updates and progress on the H2050 Implementation phase.
- Updated the 2050 internal public participation process to more closely match the current timeline and updates to the transportation Public Participation Plan
- Contacted the regional FHWA offices about Title VI, DBE, and Civil Rights training for MAPA staff
- Held the August CAC meeting
- Reviewed and commented on development plats from the City of Omaha and Sarpy County
- Updating and developing strategies for public outreach for the 2050 LRTP to more closely align with the models used in H2050.

<b>430 End Products</b>		<b>Schedule</b>
01	Public Participation Plan maintenance and revision	Ongoing
01	Public Participation Annual Activities Report	Annual
02	Public Involvement and Engagement Activities	Ongoing
03	Citizen’s Academy for Omaha’s Future	Semi-annual
04	Civil Rights / Title VI Plan maintenance and activities	Ongoing
04	Annual DBE Goal development and monitoring	2015
05	Convene Citizen’s Advisory Committee	Ongoing

**Transit and Human Service Transportation (440) –**

Objective:

To conduct and coordinate planning for mass transit and paratransit in the MAPA region.

Program Activity

- MAPA hosted a webinar on updates to ADA legislation for member of the CTC.
- Attended the Boys Town Ways to Work Program launch. (This program is the same as the

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- Heartland Family Service JARC funded program.)
- Developed this year’s 5310 application merging the two applications used last year
- General administration of the 5310 program and execution of the 5310 grant within TEAM.
- Held a 5310 vehicle procurement workshop for the agencies that were awarded funds to purchase a small transit vehicle or lowered floor minivan.
- Processed 5310 and JARC invoices.
- Submitted a 5310 grant to FTA for operations and capital.
- Worked with NDOR, Iowa DOT, and FTA to determine the best path forward with 5310 vehicle purchases
- Worked on 5310 grant development in TEAM (FTA grant management system)
- Created the meeting and presentation materials for the monthly CTC meeting. Held and facilitated the CTC meeting, including an informal coordination activity completed during the meeting.
- Continued to have Call Center Learning In meetings with the agencies that are thinking about participating in the one-call center, it was decided to release a Request for Qualifications (RFQ) for call center technology
- Developed and released the Call Center Technology RFQ, which will provide information regarding possible technology to be deployed in the one-call center
- Initiated land use review of Bus Rapid Transit projects in peer communities around the United States
- Reviewed the One Call Center Research report submitted by LSC Transportation Consultants and held the final one-call center research stakeholder meeting, where LSC Transportation Consultants presented on the case study results.
- Reviewed the proposed Public Service Commission (PSC) rule changes to see how they would apply to the eventual one call center
- Participated in Bus Rapid Transit Stakeholder Workshop and Public Open House
- Worked with Metro Transit to complete a Section 5339 funds transfer from the State to Metro.
- Met with Omaha World-Herald to discuss Little Steps Big Impact and upcoming EPA air quality standards.
- Worked with Southern Sudan Community Association on their JARC vehicle configuration

<b>440 End Products</b>		<b>Schedule</b>
01	Transit Service Planning and Evaluation	Ongoing
02	Coordinated Transportation Plan Committee	Ongoing
03	JARC, New Freedom, 5310 Administration	Ongoing
04	FTA VTCLI Grant Mobility Coordination Activities	Ongoing

05	Central Omaha Bus Rapid Transit / Urban Circulator	2015-2016
06	Metro Transit Planning Activities	Ongoing
07	Transit Service Planning and Evaluation	Ongoing

**Air Quality / Environmental (450) –**

Objective:

To improve air quality and take proactive measures to reduce environmental impacts and improve energy conservation as related to transportation.

Program Activity

- Launched social media campaign and paid media for Little Steps Big Impact program.
- Continued distribution of Metro Transit fare cards for LSBI program and resolution of customer, website and PayPal issues with program.
- Submitted grant application to Pacific Life Foundation for local match for 2016 Little Steps Big Impact program
- Coordinated proposal selection process for 2016 Little Steps Big Impact program
- Held internal and stakeholder meetings on the direction of the 2016 LSBI program.
- MAPA held its third electric vehicle CMAQ grant meeting with local partners and the Lincoln MPO.
- Developed a vanpool proposal for the working group of NDOR, MAPA, the University of Nebraska, and the Lincoln MPO to review. The proposal will be submitted to NDOR for CMAQ funding to develop a vanpool network between Lincoln and Omaha and from the rural areas into the metros.
- Submitted DR-530 for Heartland B-Cycle CMAQ project and scheduled NEPA project meeting with NDOR and City officials
- Held initial Environmental Review meeting for the Heartland B-Cycle Expansion project
- Coordinated project initiation activities for the Heartland B-Cycle Expansion project with NDOR
- Coordinated with localities, the NCEA, and NDOR on the white paper and grant for electric vehicles
- Completed the vanpool funding plan and proposal to send to the working group for review
- Reviewed the NDOR created vanpool program RFP
- Developed strategies and held stakeholder meetings with relevant communities who are interested in participating in the MAPA CMAQ grant for electric vehicles.

<b>450</b>	<b>End Products</b>	<b>Schedule</b>
01	Metro Rideshare Website Administration	Ongoing
02/	Little Steps, Big Impact Ozone Reduction Campaign (CMAQ)	2015, 2016

03		
02	Education for alternative fuel vehicles to reduce emissions	Ongoing
02	Convene air quality working group at summits	At least 2/year
03	Work with grants for electric vehicle infrastructure	2015-2016
04	Commuter Challenge	2015, 2016

**Iowa Regional Planning Affiliation (460) –**

Objective:

To provide administration for Iowa RPA-18 and develop a regional TIP and LRTP for Harrison, Mills, and Shelby counties and the non-urbanized portion of Pottawattamie County that can be integrated into the State Transportation Improvement Plan (STIP) and State Transportation Plan.

Program Activity

- Held July meeting of the Policy & Technical Committees on July 10th.
- Approved Final FY2016-2019 Transportation Improvement Program (TIP) and distributed copies to state and federal partners
- Processed one administrative modification to the FY2015-2019 Transportation Improvement Program
- Presented Final Scope of Work to Pottawattamie County Supervisors for Countywide Transportation Plan
- Held internal staff meetings on public participation strategies for the 2050 LRTP.
- Meetings with stakeholder groups and contacts to schedule outreach meetings to begin the 2050 LRTP public engagement process.
- Held internal staff meetings about preparation for Iowa DOT Planning Review to be held in October

<b>460</b>	<b>End Products</b>	<b>Schedule</b>
461	Transportation Forums/Committee Administration	Ongoing
462	Transportation Planning Work Program	Spring 2016
463	Regional Transportation Improvement Program (RTIP) / Short Range Planning	Spring 2016
464	Long Range Transportation Plan (LRTP) / Long Range Planning	Ongoing
465	Public Participation Plan (PPP) and Activities	Ongoing

466	Human Services Transportation Coordination	Ongoing
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**Congestion Management / Safety and Technology (470) –**

Objective:

To monitor traffic congestion levels in the metro area through the Congestion Management Process; to promote a safe and efficient transportation system through the development of management and operations, safety, and technological strategies and solutions.

Program Activity

- Staff worked on coordinating with UNO and UNL on developing more efficient methods of data sharing between the state, counties, cities and MPOs for traffic count numbers and incident reporting.
- MAPA Foundation to host a recognition dinner for Metro Area Motorist Assist drivers in July at Anthony’s Steakhouse.
- Received the last of the Nebraska traffic counts and are reviewing the data
- Logged MAMA Service activities.
- Paid MAMA bills.

<b>470</b>	<b>End Products</b>	<b>Schedule</b>
471	CMP Improvements	2015-2016
471	Congestion working group at summits	At least 2/year
472	MAMA Program Administration	Ongoing
472	TIM Committee	Ongoing
473	Regional ITS Architecture Maintenance	Ongoing
474	Safety Planning and Crash Analysis	Ongoing
474	Congestion working group at summits	At least 2/year
475	Regional Signal Coordination and Implementation	Ongoing

**Community Development Assistance (710) –**

Objective:

To provide technical assistance to jurisdictions in identifying community development needs and the

resources to meet those needs.

#### Program Activity

- Plan next JLUS meeting, Review JLUS and Background report, OEA grant management and report writing.
- Working on Pottawattamie County comprehensive plan update. Reviewing and editing plan while reviewing ordinances.
- Drafting Comprehensive Plans for Cities of Crescent and Kennard.
- Working with Loess Hills Missouri River Region Parks to People on regional recreation plan. Includes Harrison, Mills and Pottawattamie Counties.
- CDBG Administration for the Village of Kennard and cities of Hancock, Henderson, Macedonia and Walnut
- Research Housing funding for the City of Avoca
- Update information on both the Gretna and Ralston Leadership Community Applications
- Complete State Trail Application for the City of Underwood
- Complete the State Trails and REAP Application for the City of Carson.
- Attended Community Development Block Grant (CDBG) recertification training.
- Working on Brownfields Coalition Assessment Grant. Drafting area wide plan and health assessment plan.
- Working with Community Improvements To Increase Economic Stability (CITIES) Program on program administration.
- Worked with Emerson, Crescent and the Iowa Downtown Resource Center (IDRC) to schedule a half day Downtown Assessment (June 24th). Assessment uses IDRC staff to identify strengths, challenges and opportunities as well as a write up with suggested next steps.
- Continuing updates to disaster resiliency and business continuity plans for businesses and organizations.
- Completed Environmental Review Records on behalf of Blair Housing Authority for improvements and upgrades to residential facilities.
- Continued administration of MAPA Foundation Revolving Loan Fund (RLF) program.
- Working on white paper outlining local economic development tools in Nebraska and Iowa.
- Attend Downtown Revitalization workshop.
- Visited Mayors and City Administrators of Nebraska cities to discuss Nebraska State funding for development districts and potential project applications.
- Met with Golden Hills RC&D to discuss possible next steps for Oakland's downtown revitalization.
- Attended the Iowa Economic Developments Downtown Summit in West Des Moines, IA.
- Attended Southwest Iowa Housing Trust Fund meeting as member of its board.
- Attended Nebraska Annual State Data Conference at University of Nebraska Omaha.
- Met with Nebraska DED Director Brenda Hicks-Sorensen to discuss partnership opportunities with development districts.

### **Economic Development Assistance (720) –**

Objective:

To provide technical assistance to jurisdictions to identify economic development needs and the resources to meet those needs.

Program Activity

- Submitted Annual Comprehensive Economic Development Strategy (CEDS) Progress Report and update to EDA.
- Continued development of economic data summaries for counties and select cities.
- Participated in disaster preparedness webinar with National Association of Development Organizations.
- Investigated infrastructure funding for Springfield and Valley.
- Worked with Herman to prioritize needs.
- Met with City of Omaha staff to discuss submitting application for Federal Promise Zone designation.
- Working to create strategy to expand and administer regional revolving loan fund program for businesses in economically distressed areas.
- Compiling economic and demographic data for MAPA counties and cities.

### **Heartland 2050 Regional Vision (730) –**

Objective:

To oversee Implementation of the Heartland 2050 Regional Vision project, moving the work forward through development of a committee structure, hosting semi-annual summits, convening workgroups to select and complete projects and developing metrics to measure and show progress.

Program Activity

- Organized “Heartland 2050: The First 5” Implementation Summit. 200 participants from the 8 county metro came together to identify the first outcomes and strategies to implement the Regional Vision.
- Hosted reception with Shelley Lauten, from triSect Innovates. Shelley led a regional visioning project in Central Florida. Heartland area leaders heard from Shelley about lesson learned and how to build new partnerships.
- Selected and approved the Executive Committee members for Heartland 2050.
- Coordinated with Executive Committee Chairs to set agenda for Committee Launch meetings.
- Provided feedback to a Better Buildings Omaha proposal to align with Heartland 2050 Vision.
- Attended USDA Local Foods Conference to promote Heartland 2050 as lead convenor of local food issues in the region.
- Conference call with HUD on Equitable Development Panel at Sustainability Conference
- Individual meetings with each Implementation Committee Chair (6)

- Launched the following H2050 Committees: Executive Committee; Equity and Engagement Committee; Natural Resources Implementation Committee; Health and Safety Committee; Housing and Development Committees; Economic Development Committee; Education Committee; and Infrastructure Committee
- Conducted on boarding training for New Implementation Committee Members
- Met with Kiewit Foundation to discuss project progress.
- Presented at Blair City Council and received approval for funding.
- Presented to Heartland Workforce Solutions Board Strategy Meeting on Equity Profile
- Presented to Local Foods Conference on Heartland 2050 Update
- Attended Nebraska DED Open Forum for Statewide economic strategy.
- Presented to Omaha Chamber Board of Directors to request private sector participation and leadership.

#### **Community Economic Recovery Assistance (760) –**

Objective:

To provide technical assistance to local jurisdictions and area business to assist in short-term and long term economic recovery associated with adverse impacts experienced as a result of recent disaster events.

Program Activity

- Continuing service on City of Blair Community Development Block Grant reuse loan to KB Quality Meats, LLC.
- Researching possible sources of capitalization for regional revolving loan fund.

#### **Management Assistance (790) –**

Objective:

To provide management and administrative assistance to member jurisdictions such as Personnel Policies, Job Descriptions, etc.

Program Activity

- Replied to inquiry from Fort Calhoun about drafting job descriptions.
- Working to update disaster recovery and business continuity planning templates.

#### **Publications (810) –**

Objective:



To publicize MAPA activities and accomplishments to MAPA member jurisdictions, state and local officials and the public.

Program Activity

- Preparing requests for updates to the regional directory.
- Wrote and published What’s Happening newsletters.
- Developing content for 2015 Annual Report

810 End Products		Schedule
811	What's Happening Newsletter	Bi-monthly
812	Annual Report	October 2015
813	Regional Officials Directory Website	Updated Spring 2016
814	Product Development	Ongoing

**Public Information and Communications (840) –**

Objective:

To provide transportation-related data to public and private sector representatives.

Program Activity

- Made posts to agency Facebook and Twitter pages regarding agency projects and news coverage of them.
- Coordinated interview for news story on KIOS regarding Offutt JLUS project and handled media relations for story and editorial in Omaha World-Herald.
- Provided contact information to KETV on Carter Lake Restoration Project.
- Coordinated website redesign project elements including review and revisions to sitemap and wireframes designs.
- Provided workforce transit data to Peter Kiewit Foundation.
- Wrote and distributed news release on Platteview Road Corridor Study public meeting
- Finalized discussion points for meeting with Omaha World-Herald editorial board on Little Steps Big Impact ozone education program
- Provided information to freelance writer for Heartland 2050 story

840 End Products		Schedule
841	Transportation Information to Public/Private Sector	Ongoing

842	Libraries	Ongoing
843	Website and Social Media	Ongoing

**Community Development Administration (920) –**

Objective:

To provide for administration of MAPA’s Community / Economic Development programs.

Program Activity

- Prepared SF425 semiannual report for EDA.

**Transportation Program Administration (940) –**

Objective:

To provide for efficient administration of MAPA’s Transportation programs.

Program Activity

- Prepared amendment for Southern Sudan Community Association for match participation.
- Prepared MOU for aerial photography participation and financial contribution.
- Met with Omaha Public Works with billing suggestions on their traffic counting agreement with MAPA.
- Prepared Pottawattamie County Transportation Master Plan agreement.
- Prepared SF425 quarterly reports for FTA.

<b>940 End Products</b>		<b>Schedule</b>
941	Program Administration	Ongoing
942	Contracts	Ongoing
943	Unified Work Program (UPWP)	Ongoing
944	Agreements	Ongoing
945	Certification Review and Process	Ongoing

**Employee Benefit Administration (970) –**

Objective:

Provide management of agency benefits, retirement, health and life insurance program.

Program Activity

- Obtained a summary of health insurance plan offerings for September 1 renewal.
- Held open enrollment for major medical. Plan year beginning September 1.
- Received Board approval to add permanent part time employees working 30 or more hours to the group health insurance plans.
- Reviewed Pension and Deferred Compensation Plans for fund performance.
- Held employee education meeting about the Pension and Deferred Compensation Plans.
- Made fund change request for under performing funds in the MAPA Pension and Deferred Compensation Plans.

**Fiscal Management (980) –**

Objective:

Develop the annual budget and cost allocation plan, track revenues and expenditures, prepare invoices, and assist with the annual audit and other fiscal activities.

Program Activity

- Prepared and presented financial reports to the finance committee.
- Reviewed sub-recipients request for reimbursement. Worked with consultants and sub-recipients to resolve issues.
- Sent out county dues notices for first half of FY16.
- Reconciled annual and sick leave for employees. Prepared annual and sick leave accrual for FY16 year.
- Completed annual workers' compensation audit.
- Prepared Finance Committee agenda items.
- Closed out IDOT grants for RPA and MPO.
- Working reconcile Nebraska grants and close out.
- Finalized grant requests for the FY2015.
- Final invoices for Community Development projects for FY2015 prepared.
- Prepared work papers for annual audit.
- Prepared financials for the MAPA Annual Report.
- Attended government accounting update sponsored by BKD.
- Negotiated tapered match details with Nebraska Department of Roads.

**General Administration (990) –**

Objective:

Undertake administrative activities including personnel, computer and technology support, clerical

activities and support.

Program Activity

- Provided support to agency staff.
- Prepared minutes and agendas for Board and Finance Committee meetings.
- Continued development of new MAPA website. Developed content decisions and moved forward to website wireframe process.
- Management team members participated in an annual strategic planning session.
- Held summer potluck. Management grilled burgers and brats. Recognized summer intern for good work.
- Attended NPAIT quarterly board meeting.
- Continued development of updated MAPA website.

MAPA CONTRACT COVER PLATE  
(Amendment 2)

CONTRACT IDENTIFICATION

1. Contract Number: MAPA – Alfred Benesch & Company – 522-900
2. Project Title: Brownfields Hazardous Substances Project
3. Effective Date: January 26, 2012
4. Completion Date: September 30, 2016

CONTRACT PARTIES

5. Contractor Name and Address  
  
Alfred Benesch & Co  
14748 West Center Road, Suite 200  
Omaha NE 68144
6. The Planning Agency  
  
The Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha, Nebraska 68102

ACCOUNTING DATA

7. Contract – not to exceed \$362,500

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of MAPA Board Approval -
9. Date of Contractor Approval -
10. Date of Legal Review -

AMENDMENT TO THE AGREEMENT BETWEEN  
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
AND  
ALFRED BENESCH & COMPANY  
BROWNFIELDS HAZARDOUS SUBSTANCES PROJECT  
CONTRACT NUMBER 522-900

This amendatory agreement made and entered into as of this thirtieth day of September, 2015 by and between Alfred Benesch & Company, 14748 West Center Road, Suite 200, Omaha NE 68144 (herein called "The Contractor") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH:

WHEREAS, the Planning Agency and the Contractor entered into an agreement dated January 26, 2012 which Agreement is identified by Contract Number 522-900 which was amended on February 27, 2014 and,

WHEREAS, the parties to that Agreement now desire to amend the contract as specified in items 4 and 7 on the Contract Cover Plate of said Agreement, the contract paragraphs 5 *Time of Performance* and 6 *Compensation*, as well as EXHIBIT A & B.

NOW, THEREFORE, the parties hereto agree:

THAT, the Contract Amount, item 4 on the Contract Cover plate of said Amendment dated February 27, 2014 identified by Contract Number 522-900 be and is hereby amended to read as follows:

4. Completion Date: September 30, 2016

THAT, the Accounting Data, Contract-not to exceed, as specified as item 7 on the Contract Cover plate of said Agreement dated January 26, 2012, identified by Contract Number 522-900 be and is hereby amended to read as follows:

7. Contract – not to exceed \$362,500

THAT, paragraph 5 *Time of Performance* of said Amendment dated February 27, 2014 identified by Contract Number 522-900 be and is hereby amended to read as follows:

5. Time of Performance. The services of The Contractor are to commence as soon as this agreement is signed by both parties, and shall be undertaken and completed by September 30, 2016.

THAT, the *Compensation* paragraph as specified in item 6 on page 2 of said agreement dated January 26, 2012 identified by Contract Number 522-900 be and is hereby amended to read as follows:

6. Compensation. Funding for this project is to be provided by US Environmental Protection Agency (EPA). MAPA will function as the administrative agency for the Omaha Brownfields Coalition. MAPA agrees to compensate the Contractor for professional services rendered in an amount not to exceed three hundred sixty-two thousand, five hundred dollars (\$362,500.00).

THAT, EXHIBIT A, Scope of Work, as referenced in paragraph 3. *Scope of Services* is hereby amended to read as follows:

Total Benesch Estimated Fees: Time and Material – Not to Exceed be \$362,500

AND THAT, EXHIBIT B Cooperative Agreement dated 9/16/2011, as referenced in paragraph 3. *Scope of Services*, be updated and replaced with the EPA Assistance Amendment dated 10/05/2015 (attached).

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on January 26, 2012 identified by Contract Number 522-900 shall be unchanged and remain in full force and effect.

IN WITNESS WHEREOF the Planning Agency and The Contractor have executed this Contract as of the date first above written.

ALFRED BENESCH & COMPANY

Attest \_\_\_\_\_

By \_\_\_\_\_  
Authorized Official

OMAHA-COUNCIL BLUFFS METROPOLITAN  
AREA PLANNING AGENCY

Attest \_\_\_\_\_

By \_\_\_\_\_  
Chairman, Board of Directors

EXHIBIT B

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b> <b>Assistance Amendment</b>		<b>GRANT NUMBER (FAIN):</b> 97727801 <b>MODIFICATION NUMBER:</b> 2 <b>PROGRAM CODE:</b> BF	<b>DATE OF AWARD</b> 10/05/2015	
			<b>TYPE OF ACTION</b> No Cost Amendment		<b>MAILING DATE</b> 10/05/2015
			<b>PAYMENT METHOD:</b> ASAP		<b>ACH#</b> 77888
			<b>RECIPIENT TYPE:</b> Other		
<b>RECIPIENT:</b> Omaha-Council Bluffs Metro Area Planning Agency 2222 Cuming Street Omaha, NE 68102 <b>EIN:</b> 47-0522862			<b>PAYEE:</b> Omaha-Council Bluffs Metro Area Planning Agency 2222 Cuming Street Omaha, NE 68102		
<b>PROJECT MANAGER</b> Lynn Dittmer 2222 Cuming Street Omaha, NE 68102 <b>E-Mail:</b> ldittmer@mapacog.org <b>Phone:</b> 402-444-6866		<b>EPA PROJECT OFFICER</b> Jennifer Morris 11201 Renner Boulevard, SUPR/STAR Lenexa, KS 66219 <b>E-Mail:</b> Morris.Jennifer@epamail.epa.gov <b>Phone:</b> 913-551-7341		<b>EPA GRANT SPECIALIST</b> Rachel Walters Grants Management Office, PLMG/RFMB/GRMS <b>E-Mail:</b> Walters.Rachel@epamail.epa.gov <b>Phone:</b> 913-551-7696	
<b>PROJECT TITLE AND EXPLANATION OF CHANGES</b>  Brownfields Hazardous Substance Assessment  This amendment extends the budget and project period to allow to complete additional work under the tasks in the revised workplan and updates EPA contact information.					
<b>BUDGET PERIOD</b> 10/01/2011 - 09/30/2016		<b>PROJECT PERIOD</b> 10/01/2011 - 09/30/2016		<b>TOTAL BUDGET PERIOD COST</b> \$452,500.00	
				<b>TOTAL PROJECT PERIOD COST</b> \$452,500.00	
<b>NOTICE OF AWARD</b>					
Based on your Application dated 07/25/2011 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$0. EPA agrees to cost-share <u>100.00%</u> of all approved budget period costs incurred, up to and not exceeding total federal funding of \$452,500. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date, or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.					
<b>ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)</b>			<b>AWARD APPROVAL OFFICE</b>		
<b>ORGANIZATION / ADDRESS</b> Grants Management Office 11201 Renner Boulevard Lenexa, KS 66219			<b>ORGANIZATION / ADDRESS</b> U.S. EPA, Region 7 Superfund Division 11201 Renner Boulevard Lenexa, KS 66219		
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>					
<b>Digital signature applied by EPA Award Official</b> Connie Allen - Grant Management Specialist				<b>DATE</b> 10/05/2015	



EXHIBIT B

**EPA Funding Information**

BF - 97727801 - 2 Page 2

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 452,500	\$ 0	\$ 452,500
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 0	\$	\$ 0
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
Allowable Project Cost	\$ 452,500	\$ 0	\$ 452,500

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Assessment and Cleanup Cooperative Agreements	CERCLA: Sec. 101(39) CERCLA: Sec. 104(k)(2)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

EXHIBIT B

Budget Summary Page

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$35,885
2. Fringe Benefits	\$14,115
3. Travel	\$7,500
4. Equipment	\$0
5. Supplies	\$2,500
6. Contractual	\$362,500
7. Construction	\$0
8. Other	\$30,000
9. Total Direct Charges	\$452,500
10. Indirect Costs: % Base	\$0
11. Total (Share: Recipient 0.00 % Federal 100.00 %.)	\$452,500
12. Total Approved Assistance Amount	\$452,500
13. Program Income	\$0
14. Total EPA Amount Awarded This Action	\$0
15. Total EPA Amount Awarded To Date	\$452,500

MAPA CONTRACT COVER PLATE  
(AMENDMENT 2)

CONTRACT IDENTIFICATION

1. Contract Parties: MAPA/ Alfred Benesch & Company
2. Project Number and Title: 523-900 Brownfields Petroleum Project
3. Effective Date: January 26, 2012
4. Completion Date: September 30, 2016

CONTRACT PARTIES

5. Contractor Name and Address  
  
Alfred Benesch & Co  
14748 West Center Road, Suite 200  
Omaha NE 68144
6. The Planning Agency  
  
The Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha, Nebraska 68102

ACCOUNTING DATA

7. Contract - \$ 292,500

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of Legal Review:
9. Date of MAPA Finance Committee Approval:
10. Date of Consultant Approval:

AMENDMENT TO THE AGREEMENT BETWEEN  
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
AND  
ALFRED BENESCH & COMPANY  
BROWNFIELDS PETROLEUM PROJECT  
CONTRACT NUMBER 523-900

This amendatory agreement made and entered into as of this thirtieth day of September, 2015 by and between Alfred Benesch & Company, 14748 West Center Road, Suite 200, Omaha NE 68144 (herein called "The Contractor") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH THAT:

WHEREAS, the Planning Agency and Contractor entered into an agreement dated January 26, 2012 which Agreement is identified by Contract Number 523-900 which was amended on February 27, 2014 and,

WHEREAS, the parties to that Agreement now desire to amend the contract as specified in items 4 and 7 on the Contract Cover Plate of said Agreement, the contract paragraphs 5 *Time of Performance* and 6 *Compensation*, as well as EXHIBIT A & B.

NOW, THEREFORE, the parties hereto agree:

THAT, the Contract Amount, item 4 on the Contract Cover plate of said Amendment dated February 27, 2014 identified by Contract Number 523-900 be and is hereby amended to read as follows:

4. Completion Date: September 30, 2016

THAT, the Accounting Data, Contract-not to exceed, as specified as item 7 on the Contract Cover plate of said Agreement dated January 26, 2012 identified by Contract Number 523-900 be and is hereby amended to read as follows:

7. Contract – not to exceed \$292,500

THAT, paragraph 5 *Time of Performance* of said Amendment dated February 27, 2014 identified by Contract Number 523-900 be and is hereby amended to read as follows:

5. Time of Performance. The services of The Contractor are to commence as soon as this agreement is signed by both parties, and shall be undertaken and completed by September 30, 2016.

THAT, the *Compensation* paragraph as specified in item 6 on page 2 of said agreement dated January 26, 2012 identified by Contract Number 523-900 be and is hereby amended to read as follows:

6. Compensation. Funding for this project is to be provided by US Environmental Protection Agency (EPA). MAPA will function as the administrative agency for the Omaha Brownfields Coalition. MAPA agrees to compensate the Contractor for

professional services rendered in an amount not to exceed two hundred ninety-two thousand, five hundred dollars (\$292,500.00).

THAT, EXHIBIT A, Scope of Work, as referenced in paragraph 3. *Scope of Services* is hereby amended to read as follows:

Total Benesch Estimated Fees: Time and Material – Not to Exceed be \$292,500

AND THAT, EXHIBIT B Cooperative Agreement dated 9/16/2011, as referenced in paragraph 3. *Scope of Services*, be updated and replaced with the EPA Assistance Amendment dated 10/05/2015 (attached).

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on January 26, 2012 identified by Contract Number 522-900 shall be unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the Planning Agency and the Contractor have executed this Contract as of the date first above written.

ALFRED BENESCH AND COMPANY

Attest \_\_\_\_\_

By \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

OMAHA-COUNCIL BLUFFS METROPOLITAN  
AREA PLANNING AGENCY

Attest \_\_\_\_\_

By \_\_\_\_\_  
Chairman, Board of Directors

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Assistance Amendment</b>	<b>GRANT NUMBER (FAIN):</b> 97727901 <b>MODIFICATION NUMBER:</b> 2 <b>PROGRAM CODE:</b> BF	<b>DATE OF AWARD</b> 10/05/2015
		<b>TYPE OF ACTION</b> No Cost Amendment	<b>MAILING DATE</b> 10/05/2015
		<b>PAYMENT METHOD:</b> ASAP	<b>ACH#</b> 77888
		<b>Send Payment Request to:</b>  US EPA, Las Vegas Finance Center 4220 S. Maryland Pkwy, Bldg C, Rm 503 Las Vegas, NV 89119 Phone: #702-798-2426, Fax: #702-798-2423 Email: LVFC-grants@epa.gov	
<b>RECIPIENT TYPE:</b> Intermunicipal		<b>RECIPIENT:</b> Omaha-Council Bluffs Metro Area Planning Agency 2222 Cuming Street Omaha, NE 68102 <b>EIN:</b> 47-0522862	
<b>PROJECT MANAGER</b> Lynn Dittmer 2222 Cuming Street Omaha, NE 68102 <b>E-Mail:</b> ldittmer@mapacog.org <b>Phone:</b> 402-342-6866 X230		<b>EPA PROJECT OFFICER</b> Jennifer Morris 11201 Renner Boulevard, SUPR/STAR Lenexa, KS 66219 <b>E-Mail:</b> Morris.Jennifer@epamail.epa.gov <b>Phone:</b> 913-551-7341	
<b>PROJECT TITLE AND EXPLANATION OF CHANGES</b>  Brownfields Assessment - Petroleum  This amendment extends the budget and project period to allow the recipient to complete additional work under the tasks in the revised workplan. This amendment also updates EPA contact information.		<b>EPA GRANT SPECIALIST</b> Rachel Walters Grants Management Office, PLMG/RFMB/GRMS <b>E-Mail:</b> Walters.Rachel@epamail.epa.gov <b>Phone:</b> 913-551-7696	
<b>BUDGET PERIOD</b> 10/01/2011 - 09/30/2016	<b>PROJECT PERIOD</b> 10/01/2011 - 09/30/2016	<b>TOTAL BUDGET PERIOD COST</b> \$382,500.00	<b>TOTAL PROJECT PERIOD COST</b> \$382,500.00
<b>NOTICE OF AWARD</b>  Based on your Application dated 07/25/2011 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$0. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$382,500. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date, or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.			
<b>ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)</b>		<b>AWARD APPROVAL OFFICE</b>	
<b>ORGANIZATION / ADDRESS</b> Grants Management Office 11201 Renner Boulevard Lenexa, KS 66219		<b>ORGANIZATION / ADDRESS</b> U.S. EPA, Region 7 Superfund Division 11201 Renner Boulevard Lenexa, KS 66219	
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>			
<b>Digital signature applied by EPA Award Official</b> Connie Allen - Grant Management Specialist			<b>DATE</b> 10/05/2015

### EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 382,500	\$ 0	\$ 382,500
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 0	\$	\$ 0
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
<b>Allowable Project Cost</b>	<b>\$ 382,500</b>	<b>\$ 0</b>	<b>\$ 382,500</b>

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Assessment and Cleanup Cooperative Agreements	CERCLA: Sec. 101(39) CERCLA: Sec. 104(k)(2)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation





MAPA CONTRACT COVER PLATE  
(Amendment 2)

CONTRACT IDENTIFICATION

1. Contract Parties: Metropolitan Community College
2. Project Number and Title: 560-600 – Community Wide Hazardous Substance Assessment
3. Effective Date: October 1, 2011
4. Completion Date: September 30, 2016

CONTRACT PARTIES

5. Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha, NE 68102
6. Metropolitan Community College  
Fort Omaha Campus  
30<sup>th</sup> + Fort  
Omaha, NE 68103

ACCOUNTING DATA

7. Contract - For an amount not to exceed \$ 60,000

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of Legal Review -
9. Date of MAPA Board Approval -
10. Date of Metropolitan Community College Approval -

AMENDMENT TO THE AGREEMENT BETWEEN  
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
AND  
METROPOLITAN COMMUNITY COLLEGE  
COMMUNITY WIDE HAZARDOUS SUBSTANCES ASSESSMENT  
CONTRACT NUMBER 560-600

This amendatory agreement made and entered into as of this thirtieth day of September, 2015 by and between Metropolitan Community College, Fort Omaha Campus, Omaha, Nebraska 68103 (herein called the "Contractor") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH:

WHEREAS, the Planning Agency and the Contractor entered into an agreement dated October 1, 2011 which Agreement is identified by Contract Number 560-600 which was amended on February 27, 2014 and,

WHEREAS, the parties to that Amendment now desire to amend the contract as specified in item 4 on the Contract Cover Plate of said Agreement and the contract paragraph 5 *Time of Performance*.

WHEREAS, the parties hereto do mutually agree as follows:

THAT, the Contract Amount, item 4 on the Contract Cover plate of said Amendment dated February 27, 2014 identified by Contract Number 560-600 be and is hereby amended to read as follows:

"4. Completion Date: September 30, 2016"

AND THAT, paragraphs 5 *Time of Performance* of said Amendment dated February 27, 2014 identified by Contract Number 560-600 be and is hereby amended to read as follows:

"5. Time of Performance. The Contractor agrees to perform the services of this Agreement as outlined in the Scope of Services stated herein, within the time of this Agreement. The Agreement shall begin October 1, 2011 and end September 30, 2016."

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on October 1, 2011 identified by Contract Number 560-600 shall be unchanged and remain in full force and effect.

IN WITNESS WHEREOF the Planning Agency and The Contractor have executed this Contract as of the date first above written.

METROPOLITAN COMMUNITY COLLEGE

Attest: \_\_\_\_\_ By \_\_\_\_\_  
Authorized Officer

OMAHA-COUNCIL BLUFFS METROPOLITAN  
AREA PLANNING AGENCY

Attest: \_\_\_\_\_ By \_\_\_\_\_  
Chairman, Board of Directors




**U.S. ENVIRONMENTAL  
PROTECTION AGENCY**
**Assistance Amendment**

GRANT NUMBER (FAIN): 97727801

MODIFICATION NUMBER: 2

PROGRAM CODE: BF

DATE OF AWARD

10/05/2015

TYPE OF ACTION  
No Cost Amendment

MAILING DATE

10/05/2015

PAYMENT METHOD:  
ASAP

ACH#

77888

**RECIPIENT TYPE:**

Other

**Send Payment Request to:**

US EPA, Las Vegas Finance Center  
4220 S. Maryland Pkwy, Bldg C, Rm 503  
Las Vegas, NV 89119  
Phone: #702-798-2426, Fax: #702-798-2423  
Email: LVFC-grants@epa.gov

**RECIPIENT:**

Omaha-Council Bluffs Metro Area Planning Agency  
2222 Cuming Street  
Omaha, NE 68102  
EIN: 47-0522862

**PAYEE:**

Omaha-Council Bluffs Metro Area Planning Agency  
2222 Cuming Street  
Omaha, NE 68102

**PROJECT MANAGER**

Lynn Dittmer  
2222 Cuming Street  
Omaha, NE 68102  
E-Mail: ldittmer@mapacog.org  
Phone: 402-444-6866

**EPA PROJECT OFFICER**

Jennifer Morris  
11201 Renner Boulevard, SUPR/STAR  
Lenexa, KS 66219  
E-Mail: Morris.Jennifer@epamail.epa.gov  
Phone: 913-551-7341

**EPA GRANT SPECIALIST**

Rachel Walters  
Grants Management Office, PLMG/RFMB/GRMS  
E-Mail: Walters.Rachel@epamail.epa.gov  
Phone: 913-551-7696

**PROJECT TITLE AND EXPLANATION OF CHANGES**

Brownfields Hazardous Substance Assessment

This amendment extends the budget and project period to allow to complete additional work under the tasks in the revised workplan and updates EPA contact information.

**BUDGET PERIOD**

10/01/2011 - 09/30/2016

**PROJECT PERIOD**

10/01/2011 - 09/30/2016

**TOTAL BUDGET PERIOD COST**

\$452,500.00

**TOTAL PROJECT PERIOD COST**

\$452,500.00

### NOTICE OF AWARD

Based on your Application dated 07/25/2011 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$0. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$452,500. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.

**ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)****ORGANIZATION / ADDRESS**

Grants Management Office  
11201 Renner Boulevard  
Lenexa, KS 66219

**AWARD APPROVAL OFFICE****ORGANIZATION / ADDRESS**

U.S. EPA, Region 7  
Superfund Division  
11201 Renner Boulevard  
Lenexa, KS 66219

**THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY**
**Digital signature applied by EPA Award Official**

Connie Allen - Grant Management Specialist

**DATE**

10/05/2015

# EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 452,500	\$ 0	\$ 452,500
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 0	\$	\$ 0
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
<b>Allowable Project Cost</b>	<b>\$ 452,500</b>	<b>\$ 0</b>	<b>\$ 452,500</b>

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Assessment and Cleanup Cooperative Agreements	CERCLA: Sec. 101(39) CERCLA: Sec. 104(k)(2)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

## Budget Summary Page

<b>Table A - Object Class Category (Non-construction)</b>	<b>Total Approved Allowable Budget Period Cost</b>
<b>1. Personnel</b>	\$35,885
<b>2. Fringe Benefits</b>	\$14,115
<b>3. Travel</b>	\$7,500
<b>4. Equipment</b>	\$0
<b>5. Supplies</b>	\$2,500
<b>6. Contractual</b>	\$362,500
<b>7. Construction</b>	\$0
<b>8. Other</b>	\$30,000
<b>9. Total Direct Charges</b>	\$452,500
<b>10. Indirect Costs: % Base</b>	\$0
<b>11. Total (Share: Recipient 0.00 % Federal 100.00 %.)</b>	\$452,500
<b>12. Total Approved Assistance Amount</b>	\$452,500
<b>13. Program Income</b>	\$0
<b>14. Total EPA Amount Awarded This Action</b>	\$0
<b>15. Total EPA Amount Awarded To Date</b>	\$452,500

**Administrative Conditions**

All Administrative Conditions Remain the Same

**Programmatic Conditions**

All Programmatic Conditions Remain the Same



	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Assistance Amendment</b>	<b>GRANT NUMBER (FAIN):</b> 97727901 <b>MODIFICATION NUMBER:</b> 2 <b>PROGRAM CODE:</b> BF	<b>DATE OF AWARD</b> 10/05/2015
		<b>TYPE OF ACTION</b> No Cost Amendment	<b>MAILING DATE</b> 10/05/2015
		<b>PAYMENT METHOD:</b> ASAP	<b>ACH#</b> 77888
		<b>Send Payment Request to:</b>  US EPA, Las Vegas Finance Center 4220 S. Maryland Pkwy, Bldg C, Rm 503 Las Vegas, NV 89119 Phone: #702-798-2426, Fax: #702-798-2423 Email: LVFC-grants@epa.gov	
<b>RECIPIENT TYPE:</b> Intermunicipal			
<b>RECIPIENT:</b> Omaha-Council Bluffs Metro Area Planning Agency 2222 Cuming Street Omaha, NE 68102 <b>EIN:</b> 47-0522862	<b>PAYEE:</b> Omaha-Council Bluffs Metro Area Planning Agency 2222 Cuming Street Omaha, NE 68102		
<b>PROJECT MANAGER</b> Lynn Dittmer 2222 Cuming Street Omaha, NE 68102 <b>E-Mail:</b> ldittmer@mapacog.org <b>Phone:</b> 402-342-6866 X230	<b>EPA PROJECT OFFICER</b> Jennifer Morris 11201 Renner Boulevard, SUPR/STAR Lenexa, KS 66219 <b>E-Mail:</b> Morris.Jennifer@epamail.epa.gov <b>Phone:</b> 913-551-7341	<b>EPA GRANT SPECIALIST</b> Rachel Walters Grants Management Office, PLMG/RFMB/GRMS <b>E-Mail:</b> Walters.Rachel@epamail.epa.gov <b>Phone:</b> 913-551-7696	
<b>PROJECT TITLE AND EXPLANATION OF CHANGES</b>  Brownfields Assessment - Petroleum  This amendment extends the budget and project period to allow the recipient to complete additional work under the tasks in the revised workplan. This amendment also updates EPA contact information.			
<b>BUDGET PERIOD</b> 10/01/2011 - 09/30/2016	<b>PROJECT PERIOD</b> 10/01/2011 - 09/30/2016	<b>TOTAL BUDGET PERIOD COST</b> \$382,500.00	<b>TOTAL PROJECT PERIOD COST</b> \$382,500.00
<b>NOTICE OF AWARD</b>			
Based on your Application dated 07/25/2011 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$0. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$382,500. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.			
<b>ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)</b>		<b>AWARD APPROVAL OFFICE</b>	
<b>ORGANIZATION / ADDRESS</b> Grants Management Office 11201 Renner Boulevard Lenexa, KS 66219		<b>ORGANIZATION / ADDRESS</b> U.S. EPA, Region 7 Superfund Division 11201 Renner Boulevard Lenexa, KS 66219	
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>			
<b>Digital signature applied by EPA Award Official</b> Connie Allen - Grant Management Specialist			<b>DATE</b> 10/05/2015

# EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 382,500	\$ 0	\$ 382,500
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 0	\$	\$ 0
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
<b>Allowable Project Cost</b>	<b>\$ 382,500</b>	<b>\$ 0</b>	<b>\$ 382,500</b>

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Assessment and Cleanup Cooperative Agreements	CERCLA: Sec. 101(39) CERCLA: Sec. 104(k)(2)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

# SUPPLEMENTAL AGREEMENT

PROJECT NO. MAPA-D2(105), STATE CONTROL NO. 22547  
OMAHA-COUNCIL BLUFFS METRO AREA PLANNING AGENCY  
STATE OF NEBRASKA, DEPARTMENT OF ROADS  
METRO AREA TRAVEL IMPROVEMENT STUDY

**THIS SUPPLEMENT AGREEMENT** is between the Omaha-Council Bluffs Metro Area Planning Agency (“MAPA”), and the State of Nebraska, Department of Roads (“State”), collectively referred to as the “Parties”.

## **WITNESSETH:**

**WHEREAS**, MAPA and the State entered into an agreement (“Original Agreement”) providing for financial participation for Phase 1 activities and the roles and responsibilities of the Parties, and

**WHEREAS**, the Parties wish to provide for the financial participation for Phase 2 activities by this Supplemental Agreement.

**NOW, THEREFORE**, in consideration of these facts and mutual promises, the Parties agree as follows:

## **SECTION 1. PHASE 2 ACTIVITIES**

Phase 2 will include, but not be limited to, the following activities:

- Project Management and QA/QC
- Coordination with Other Studies and Projects
- Project Meetings
- Update MAPA Model Based on AirSage and INRIX Data
- Refine Assessment of Existing and Potential Funding Strategies
- System Preservation/ Asset Management Life-cycle Strategies Assessment
- Develop Potential Strategies by Issue Corridors/Areas
- Evaluate Feasibility and Viability of Corridor/Area Strategies
- Special Sub-Area Study – Sarpy County I-80 Interchange Assessment
- Packaging of Corridor/Area Strategies into 2040 Regional Strategy Packages
- Evaluation and Testing of 2040 Regional Strategy Packages
- Select Recommended 2040 Regional Strategy Package
- Develop Draft 2050 LRTP
- Develop Focused Freeway Corridor Alternatives
- Evaluation and Testing of Focused Freeway Corridor Alternatives
- Select Recommended Freeway Corridor Alternatives for Further Refinement in Phase 3
- Phase 2 Documentation

## **SECTION 2. FINANCIAL RESPONSIBILITIES**

The estimated cost for Phase 2 activities is approximately \$1,600,000. NDOR and MAPA will share the costs of the study as follows:

- NDOR will provide the required Obligation Authority (OA) estimated at \$1,280,000.
- NDOR will provide the match using state funds estimated at \$320,000.
- MAPA will provide the required apportionments using MAPA-Omaha Surface Transportation Program (STP).
- MAPA will include this phase in the MAPA's FY-2016 Transportation Improvement Program (TIP).
- The State will not invoice MAPA for any accrued cost.

The estimated cost for Phase 3 activities is approximately \$1,500,000. The cost for Phase 3 will depend on the results from the Phase 2 portion of the study. Consequently, upon completion of Phase 2, the Parties will enter into a supplemental agreement to detail the financial responsibilities of the Parties.

## **SECTION 3. ENTIRE AGREEMENT**

The Original Agreement, any and all other previous supplements thereto, and this Supplemental Agreement, constitute the entire agreement ("The Agreement") between the Parties. The Agreement supersedes any and all other previous communications, representations, or other understandings, either oral or written; all terms and conditions of the Original Agreement and all previous supplements thereto, to the extent not superseded, remain in full force and effect, and are incorporated herein as if set forth in their entirety.

**IN WITNESS WHEREOF**, the Parties hereby execute this Supplemental Agreement pursuant to lawful authority as of the date signed by each party. Further, the Parties, by signing this Supplemental Agreement, attest and affirm the truth of each.

**EXECUTED** by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**ATTEST:**

OMAHA-COUNCIL BLUFFS  
METROPOLITAN AREA PLANNING AGENCY

\_\_\_\_\_

**EXECUTED** by the State this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

STATE OF NEBRASKA  
DEPARTMENT OF ROADS  
James J. Knott, P.E.

\_\_\_\_\_  
Roadway Design Engineer

**RECOMMENDED:**

Timothy W. Weander, P.E.

\_\_\_\_\_  
District 2 Engineer



NEBRASKA COMMUNITY ENERGY ALLIANCE  
INTERLOCAL COOPERATION AGREEMENT  
(Amended and Restated as of September 2015)

THIS NEBRASKA COMMUNITY ENERGY ALLIANCE INTERLOCAL COOPERATION AGREEMENT ("Amended & Restated Agreement") is made and entered into by and among the following political subdivisions ("Original Members"):

1. City of Bellevue, Nebraska
2. Central City, Nebraska
3. City of Gothenburg, Nebraska
4. City of Holdrege, Nebraska
5. City of Lexington, Nebraska
6. City of Nebraska City, Nebraska
7. City of Seward, Nebraska
8. South Sioux City, Nebraska
9. City of Wayne, Nebraska

and such other parties ("New Members") that may join in this Agreement as herein provided. The Original Members and New Members are individually referred to as an NCEA member or member of NCEA and collectively referred to as "NCEA members" or "members of NCEA"):

WHEREAS, the above-named nine (9) Original Members have previously entered into an INTERLOCAL COOPERATION AGREEMENT BETWEEN THE POLITICAL SUBDIVISION OF THE STATE OF NEBRASKA, FOR THE ADVANCEMENT OF COMPRESSED NATURAL GAS AND ELECTRIC VEHICLE INFRASTRUCTURE AND COMPRESSED NATURAL GAS AND ELECTRIC VEHICLE USE to form the Nebraska Community Energy Alliance ("NCEA") in connection with each respective Original Member's "commitment to participate" submitted to the Nebraska Environmental Trust ("NET") concerning the NET-sponsored project, Connecting Nebraska Communities Driving America's Fuel! ("NET-CNCDAF Project 14/149");

WHEREAS, the Original Members have found it necessary to amend the existing Interlocal Agreement to provide a mechanism to allow additional public agencies as defined in the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §§ 13-801 to 13-827 (Reissue 2012)) ("Interlocal Act") as the same may from time to time be amended and entities to join the NCEA together with a need to amend certain provisions of the previously executed Interlocal Agreement;

WHEREAS, the Original Members of the NCEA desire to have a single document that describes the amended agreement of the parties and, therefore, the original Interlocal Agreement is superseded by this Amended & Restated Agreement;

WHEREAS, the members of the NCEA for their common good desire to enter this Amended & Restated Agreement pursuant to the Nebraska Interlocal Cooperation Act, NEB. REV. STAT. §§ 13-801 to 13-827 (Reissue 2012) ("Interlocal Act") as the same may from time-

to-time be amended, for the purpose of identifying, applying for, administering or otherwise making available to its members such grants or funding sources as are proper under this Agreement;

NOW, THEREFORE, in consideration of the foregoing and the terms and conditions set forth below, the members of NCEA being parties hereto agree as follows:

1. **Creation.** The NCEA members hereby create a joint entity to be known as the "Nebraska Community Energy Alliance" hereinafter referred to as "NCEA" which shall constitute a separate body politic. The NCEA shall function as a local subdivision of government which shall be empowered to make all financial and policy decisions affecting the purpose for which it is created.

2. **Purpose.** The NCEA is organized by and for Nebraska's communities to promote transportation and housing choices that include lifecycle cost of ownership, retained energy value, and economic competitiveness by coordinating and leveraging federal and state policies and investments to community projects demonstrating direct high impact.

3. **Board of Directors.** The affairs, actions, and conduct of the business of the NCEA shall be by a Board of Directors ("Board"). The Board shall exercise authority over NCEA in accordance with applicable laws and shall set the policy delegating to its officers, agents, and committees as appropriate.

**Membership Board Composition.** The Membership Board shall consist of one representative from each NCEA member which representative shall be appointed by resolution of the governing body of such member. Each NCEA member may at its discretion appoint one alternative representative who will represent that NCEA member in the event the representative is unable to attend a meeting of the Board. The representative and alternate shall serve at the pleasure of his or her respective organization. Any vacancy which occurs in the Board shall be filled within thirty days through the appointment of a replacement by the respective NCEA member.

a. **Eligibility.** In addition to any other eligibility requirements, a Board candidate must be a NCEA member representative. No NCEA member may be represented by more than one (1) representative on the Board.

b. **Vacancies.** If a member of the Board of Directors at any time during his or her term of office no longer meets the requirements for the initial appointment of the member, or resigns or no longer is able to serve as a member of the Board of Directors, the office of such Board member shall be deemed to be vacant as of the date such Board member no longer meets such requirements or resigns or is no longer able to serve as a member of the Board. A vacancy on the Board shall be filled by appointment of a new



representative by resolution of the applicable governing body represented by the vacant Board member.

c. **Meetings and Conduct of Business.** Meetings of the Board shall be conducted at least annually and at such other frequent times as may be required by the business of NCEA or governing law. A majority of Board members shall constitute a quorum for the transaction of business provided that the Board shall have no authority to approve any item before the Board, except by an affirmative vote from a majority of its members, unless otherwise specifically required by law. Meetings shall be conducted in accordance with the Nebraska Open Meetings Act, NEB. REV. STAT. §§ 84-1407 (Reissue 2014), *et. seq.* as the same may from time-to-time be amended. Robert's Rules of Order, latest edition, shall govern all meetings of the Board of Directors.

d. Teleconferencing shall be allowed provided that NCEA follows state restrictions on its use.

e. **Officers of the Board.** The Board shall select a chairman, vice-chairman, secretary, and treasurer.

- i. **Chairman.** The Chairman shall preside at all meetings of the Board and have such general powers and duties of supervision and management as shall be necessary and germane or required for the execution and prosecution of the affairs of NCEA.
- ii. **Vice-Chairman.** The Vice-Chairman shall serve in the absence of the Chairman and, in the Chairman's absence, shall have all of the powers and duties of the Chairman and shall have such other powers and duties as the Chairman or members shall from time-to-time delegate to the Vice-Chairman.
- iii. **Secretary.** The Secretary shall keep minutes of all meetings conducted by NCEA and shall be the keeper of the records of NCEA.
- iv. **Treasurer.** The Treasurer shall prepare and submit in writing a quarterly report of the state of finances of NCEA and pay NCEA money only upon authorization granted by the Board or Chairman. Payment of all accounts under authorization shall be made on check signed by the Treasurer.

In addition to the foregoing, the officers shall have such other and additional duties, powers, privileges, and authority as the Board may, in its bylaws or otherwise, determine appropriate or necessary.

f. **Executive Board Composition.** The Executive Board shall consist of the four Membership Board Officers and two At Large members elected by the Membership Board.

Executive Board elections will be held annually at NCEA's Annual Membership Meeting. NCEA Executive Board will meet at a minimum quarterly to monitor organizational operations and conduct routine business.

4. **Projects.**

a. **NET-CNCDAF Project 14/149.** With respect to the NET-CNCDAF Project 14/149, the members participating in such Project agree to cooperate with each other and other public agencies on electric vehicle infrastructure and compressed natural gas and electric vehicle use project activities at the earliest practical time to avoid delays and duplication of effort later, head off potential conflicts, and ensure that planning and project development decisions reflect environmental values. Participating members agree to coordinate to reduce duplication between requirements under the National Environmental Policy Act of 1969 (42 U.S.C. 4321 *et seq.*) and state and local planning and environmental review requirements, unless the agencies are specifically barred from doing so by applicable law. Members participating in the NET-CNCDAF Project 14/149 also agree to provide a minimum of a 50/50 match as may be required by grants or up to \$15,000 per vehicle and \$3,600 per electric vehicle infrastructure. Said members further agree to provide appropriate insurance coverage for all equipment and vehicles purchased or leased pursuant to the NET-CNCDAF Project 14/149. Participating members also agree to provide information identifying potential impacts and mitigation issues in a combined method.

b. **Other Projects and Granting Agencies.** As determined by the NCEA Board, NCEA may develop and administer other projects and seek funding for the same. "Other projects" shall be broadly construed but must be consistent with NCEA's purpose, this Agreement, and applicable laws and regulations. "Granting agency" as used in this Agreement, shall also be broadly construed as any entity, individual, or agency providing funding which is developed or administered by NCEA. No project may be developed or administered, nor agreement with any granting agency be entered into, by NCEA unless first being approved by the NCEA Board of Directors.

5. **Additional Members.**

a. **Method.** The Board may invite other public agencies to join the NCEA, and such invitees shall become a New Member by executing a New Member Counterpart of this Agreement and making the initial contribution as described in Paragraph 7.a of this Agreement.

b. **Participation Rights.** A New Member shall not be guaranteed opportunity to participate in grants or other projects in which NCEA is already involved on the date the New Member joins NCEA. A New Member is entitled to consideration by NCEA for participation in any grants or projects in which NCEA becomes involved after the date on which the member joins NCEA.

6. **Powers and Responsibilities.** The powers and responsibilities of NCEA as carried out by the Board shall include, but not be limited to the following:

- a. Set budgets and to provide for a system of budgeting, accounting, auditing, and reporting of all NCEA funds and transactions for a depository and for the bonding of employees and officials;
- b. Establish the fiscal year of the NCEA and establish fiscal policies;
- c. Establish reasonable rules and regulations for the participation in NCEA and participate in any project or funding opportunity obtained or administered by NCEA;
- d. Seek and obtain contracts, agreements and other arrangements whereby NCEA or its members will receive support and assistance for the purpose of pursuing the objects and purposes of NCEA from such other entities as NCEA from time to time shall determine necessary or appropriate, including, but not limited to, for-profit and non-profit organizations, and all other persons, provided, however, such contract shall not exceed any authority or powers delegated to NCEA by its members;
- e. Provide for the identification, obtaining, maintenance, management, reporting, and administration of projects for grant and funding opportunities to further the best interests of the political subdivisions which are parties hereto and the citizens of such political subdivisions consistent with the purpose of NCEA;
- f. Contract for the delegation or performance of duties imposed upon it herein including, but not limited to, the budgeting, accounting, auditing, and reporting and such other professional services including, but not limited to, legal services, financial services, and accounting services. Such contract may be with an outside party or other appropriate vendors. Such contract may be entered into with and between nonparties to this Agreement or with NCEA members;
- g. Manage and review operations;
- h. Address any related questions and concerns of the general public;
- i. Make application for any permits or licenses required by regulating agencies;
- j. Hire and fire such personnel as are needed to carry out the objectives of NCEA, fix their compensation benefits, enact personnel rules and regulations, and enter into employment agreements;

- k. Adopt bylaws and standard operating procedures regarding the organization and operation of the NCEA and amend and repeal bylaws, rules, regulations, or standard operations to carry out and effectuate its powers and purposes;
- l. Make application for and receive grants related to the purposes for which NCEA was formed;
- m. Borrow funds as necessary;
- n. Contract with and compensate consultants for professional services including, but not limited to, lawyers, accountants, and others necessary or useful and convenient to the purposes of NCEA;
- o. Sue and be sued;
- p. Acquire, hold, use and dispense appropriately of funds received;
- q. Acquire, hold, use and dispose of real and personal property for the purposes of the NCEA;
- r. Make or cause to be made any action necessary or useful and convenient to carrying out the functions of the NCEA;
- s. Have a seal and alter the same at pleasure or dispose with the necessity thereof;
- t. Make application for, receive, and accept donations, gifts, grants, the guest appropriations, or other contributions or assistance and monies, services, materials, or otherwise from the United States or any of its agencies from the State or any of its agencies or political subdivisions or from any persons and to use or expend all such contributions in carrying out its operations not inconsistent with the requirements thereof;
- u. Establish advisory groups and/or committees by appointing individuals to carry out the purposes of NCEA and pay necessary and proper expenses of such group as the Board shall determine and dissolve such groups;
- v. Select a financial agent and invest funds or property as allowed under law and in accordance with requirements imposed by any granting agency;
- w. Purchase insurance, bond any employee or agent, for the purpose of protecting NCEA and its members against liability related to the operation or functions of NCEA;

- x. Employ such persons as are necessary to carry out the purposes of NCEA and pay the necessary and proper expenses of said persons; and
- y. Make and execute contracts, leases, and other instruments necessary or convenient to the exercise of its powers.
- z. All other powers authorized by the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801 et seq.

7. **Finances and Budget.**

a. **Funding.** Annually or at such other frequent intervals as the Board may determine, each of the NCEA members shall contribute such funds as are necessary to conduct the operations of NCEA. Each NCEA member shall make an initial contribution of One Thousand Dollars (\$1,000.00). This initial contribution shall be deposited in an account in the name of NCEA at a bank insured by the FDIC and selected by the Board.

b. **Assessment.** NCEA shall be funded by the revenues derived from granting agencies and/or other sources identified by the Board, provided, however, that in the event that funds derived from granting agencies and other sources identified by the Board are insufficient to service debt of NCEA, then in and in that event, the members of NCEA shall be assessed on proportional basis based on total funding received by the member during the preceding 24 month period as compared to total funding received by all NCEA members during the same preceding 24 month period, as determined as of the date of assessment. Each NCEA member shall have 60 days after receipt of notice from NCEA that an assessment is due to contribute its share of the funds required under the terms of the assessment.

c. **Budget.** In addition to any budget, reporting, or other financial requirements of any particular project or imposed by a granting agency, the NCEA Board shall, annually, beginning no more than 30 days after the formation of the NCEA and commencement of business, and continuing each year thereafter during the existence of the NCEA, establish and adopt a budget for the administration and management of the projects undertaken by the NCEA in fulfillment of its purpose. Upon completion of the budget, the Board shall determine the assessment to be submitted by each NCEA member and shall thereafter assess each NCEA member for said amount if any said amount has been determined as an assessment.

8. **Conflicts of Interest.** The members of NCEA agree to act in good faith in fulfilling the purpose of NCEA. It is expressly acknowledged and agreed that the NCEA is a public body and no profit or dividend will inure to the benefit of any individual. No Board member, public official, contractor or agent representing NCEA shall transact any business in his or her official NCEA capacity with any entity in which he or she, or any member of his or her immediate family, has a personal interest, without prior approval of the NCEA Board.

9. **Limitation of Liability.**

a. **Indemnification.** Each NCEA member shall indemnify and hold harmless NCEA against any and all losses, claims, liabilities, suits or judgments, costs and expenses suffered by NCEA as a result of the member's breach of any obligation undertaken by such member or representation made by such member. NCEA shall likewise indemnify and hold harmless each NCEA member against any and all losses, claims, liabilities, suits or judgments, costs and expenses suffered by such member as a result of NCEA's breach of any obligation undertaken by NCEA.

b. **Right to Inspect.** Each NCEA member shall have the right to inspect the books or records maintained by NCEA upon demand made to NCEA and costs of such inspection shall be the responsibility of the inspecting member.

c. **Participation.** No NCEA member shall be liable for any expenses or costs with respect to any project in which the member is not a participant or a recipient of funding or other benefit.

10. **Adherence to Applicable Requirements.** The NCEA members agree to:

- a. Pass appropriate ordinances or resolutions requiring compliance with any reporting or other requirements imposed by applicable law, NCEA or a granting agency; and
- b. Submit such forms, financial reporting, or other information as is required by applicable law, NCEA or a granting agency.

11. **Withdrawal of Member.** In the event any member of NCEA desires to withdraw from this Agreement, said member shall forfeit any future opportunities for funding administered by NCEA, but shall remain liable for fulfilment of any obligation undertaken by the withdrawing member with respect to any granting agency, or the NCEA, and shall remain responsible for any unpaid assessments assigned to the member by the NCEA and any financial assurances that may have been provided by the member to the NCEA or a granting agency. Any member seeking to withdraw from membership in NCEA shall file in the office of NCEA a certified copy of the resolution of the member's governing body approving withdrawal and the withdrawal shall be effective upon such filing.

12. **Termination of Agreement.**

a. **Duration.** NCEA shall continue in existence and operation for the active life of the NET-CNCDAF Project 14/149, including all phases of the NET-CNCDAF Project 14/149, and thereafter as determined by the Board to be beneficial to the constituents of the members hereto, unless terminated as herein provided, but this Agreement shall terminate on or before the date which is sixty (60) years after execution of this Agreement by the first member unless extended in writing and approved by the Board.

b. **Dissolution.** NCEA may be dissolved by the governing bodies by a majority of the NCEA members adopting resolutions approving such dissolution, provided that NCEA may not be dissolved until all funding obligations, including but not limited to any reporting or other obligations to a granting agency, outstanding notes, agreements, or contractual obligations and legal claims shall have been satisfied in full. Upon dissolution of NCEA, each member shall become the owner of a fractional undivided interest in all remaining assets of NCEA. Each member's undivided fractional interest in such assets shall be determined in accordance with the total membership of NCEA at time of dissolution.

13. **Miscellaneous.**

- a. **Amendment and Modification.** This Agreement may be amended or modified only upon approval of a majority of the NCEA Membership Board.
- b. **Assignment.** No member may assign its rights under this Agreement.
- c. **Counterparts.** Original counterparts of this Agreement shall be executed and delivered by each Original and New member to the NCEA. Executed originals shall be placed on file at an office designated by the Board. The NCEA members agree that the separately executed copies of this Agreement constitute the NEBRASKA COMMUNITY ENERGY ALLIANCE INTERLOCAL COOPERATION AGREEMENT of the NCEA and shall be given full force and effect.
- d. **Effective Date.** This Agreement shall become effective upon the signing of all governing bodies of the respective original nine (9) named members hereto after each such member has adopted resolution approving and authorizing the execution of this Agreement. The NCEA established hereby shall come into existence upon the first meeting of the NCEA at a duly called public meeting. Each NCEA member shall provide to the NCEA a certified copy of each resolution approving and authorizing the execution of this Agreement and designating a Voting Delegate for the purpose of the annual membership meeting.
- e. **Governing Law.** This Agreement and all disputes related to or arising therefrom shall be governed, construed, and enforced in accordance with the laws of the

State of Nebraska, without regard to conflict of law rules, and exclusive jurisdiction of any dispute shall rest with the courts of the State of Nebraska.

- f. **Integration.** This Agreement contains the entire agreement of the parties. No representations were made or relied upon by any party other than those expressly set forth herein. All prior and contemporaneous negotiations, discussions, memos and other writing are merged and incorporated herein, it being the intention of the parties that this be a final and full expression of the their agreement. No agent, employee or other representative of any party hereto is empowered to alter any of the terms herein unless such alteration is done in writing and signed by all parties hereto.
- g. **Severability.** If any provision, term, or clause in this Agreement is held unenforceable, then the remaining provisions of this Agreement shall remain in full force and effect.
- h. **Headings.** The headings used in this Agreement are for convenience only and shall not be used to construe the terms of this Agreement.



IN WITNESS WHEREOF, the below New Members have signed and executed this agreement on the dates shown next to their respective signatures as follows:

\_\_\_\_\_  
(Name of New Member)

By: \_\_\_\_\_

Date: \_\_\_\_\_

Print name and title: \_\_\_\_\_





# Metropolitan Area Planning Agency FY2016-2021 Transportation Improvement Program

## Revision Summary - Amendment 1

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22571	North Downtown Riverfront Pedestrian Bridge	Omaha	Program \$78,000 of TAP-MAPA funding for PE-NEPA-FD in FY2016 and reprogram \$1,030,000 of TAP-MAPA funding from FY2019 to FY2017 for CON
NE-22659	Schram Road 84th Street to 90th Street	Papillion	Project removed from the FY2016 TIP, STP-MAPA funding deprogrammed
NE-22608	Omaha Signal Infrastructure - Phase 0	Omaha	New project; program \$372,000 of STP-MAPA funding in FY2016 for CON
NE-22608A	Omaha Signal Infrastructure - Phase A	Omaha	Reduce STP-MAPA funding in FY2016 for CON to \$2,710,000
NE-22587	Omaha Signal Network - System Management	Omaha	Increase STP-MAPA funding in FY2016 for PE-NEPA-FD to \$800,000 and program \$205,781 in FY2017 for PE-NEPA-FD
NE-22591	Omaha ATMS Central System Software	Omaha	Increase STP-MAPA funding in FY2016 for CON to \$1,000,000
NE-22236	114th Street	Omaha	Program \$384,000 of STP-MAPA funding in FY2016 for ROW
NE-22277	120th Street	Omaha	Program \$433,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD, reprogram \$824,000 of STP-MAPA funding for ROW and UTIL-CON from FY2016 to FY2017, and reprogram \$8,019,000 of STP-MAPA funding from FY2017 to FY2018 for CON
NE-22605	2014 Omaha Resurfacing Package	Omaha	Program \$735,000 of AC Conversion in FY2016 and reduce AC Conversion in 2021 to \$2,577,770
NE-22237	108th Street	Omaha	Program \$60,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD
NE-22233	156th Street	Bennington	Program \$138,020 of STP-MAPA funding in FY2016 for PE-NEPA-FD
NE-22321	OPS McMillan Middle School SRTS Project	Omaha	Project added; program \$140,000 of SRTS funding in FY2016 for CON
NE-22410	Westbrook Safe Routes To School	Omaha	Project added; program \$253,000 of SRTS funding in FY2016 for CON
NE-22283	132nd and Giles	Sarpy	Program \$80,000 of STP-MAPA funding in FY2016 for ROW and \$240,000 of STP-MAPA funding in FY2016 for utilities



# Metropolitan Area Planning Agency FY2016-2021 Transportation Improvement Program

## Revision Summary - Amendment 1

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22438	132nd Street Adaptive Traffic Signal Control	Omaha	New project; program \$771,966 of HSIP funding in FY2016 for CON
NE-22482	Dodge Street Adaptive Traffic Signal Control	Omaha	New project; program \$1,237,410 of HSIP funding in FY2016 for CON
NE-22449	144th Street Adaptive Traffic Signal Control	Omaha	New project; program \$1,010,081 of HSIP funding in FY2016 for CON
NE-22376	156th Street Phase Two	Omaha	Program \$515,000 of STP-MAPA funding in FY2016 for ROW
NE-22209	168th Street	Omaha	Program \$212,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD and reprogram \$289,000 of STP-MAPA funding from FY2016 to FY2017 for ROW
NE-22210	168th Street	Omaha	Program \$212,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD, reprogram \$349,000 of STP-MAPA funding from FY2016 to FY2017 for ROW, and reprogram \$4,520,000 of STP-MAPA funding from FY2017 to FY2018 for CON
NE-22325	Q Street Bridge	Omaha	Program \$127,000 of STP-MAPA funding in FY2016 for ROW
NE-22570	66th and Giles	Sarpy	Program \$200,000 of STP-MAPA funding in FY2018 for ROW
NE-22685	Sign Management Inventory	Omaha	New project; program \$300,000 of HSIP funding in FY2016 for CON
NE-22506	24th Street Road Diet	Omaha	Eliminate FY2017 TAP-MAPA funding; program \$297,909 of HSIP funding in FY2016 for PE-NEPA-FD, program \$71,100 of HSIP funding in FY2017 for ROW, and program \$2,639,327 of HSIP funding in FY2018 for CON



**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2015-001		Project Name <b>North Downtown Riverfront Pedestrian Bridge</b>	
Control Number NE-22571			
Lead Agency	Omaha	Project Type	Multi-Modal Improvement
County	Douglas	Length (mi)	Total Project Cost* \$6,569.50
Location 10th and Fahey Drive			
Description Pedestrian bridge to connect the western terminus of the Bob Kerry Pedestrian Bridge spanning Riverfront Drive and Union Pacific Railroad.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	PE-NEPA-FD	TCSP	\$660.00	\$500.00	\$0.00	\$160.00
2014	ROW	Local	\$50.00	\$0.00	\$0.00	\$50.00
2016	PE-NEPA-FD	TAP-MAPA	\$90.00	\$78.00	\$0.00	\$12.00
2017	UTIL-CON-CE	TAP-MAPA	\$1,287.50	\$1,030.00	\$0.00	\$257.50
2018	UTIL-CON-CE	TAP-MAPA	\$4,482.00	\$1,060.00	\$0.00	\$3,422.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 1**  
 Program \$78,000 of TAP-MAPA funding for PE-NEPA-FD in FY2016 and reprogram \$1,030,000 of TAP-MAPA funding from FY2019 to FY2017 for CON





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID	Project Name					
2015-010	<b>Schram Road 84th Street to 90th Street</b>					
Control Number						
NE-22659						
Lead Agency	Papillion	Project Type	Road Widening			
County	Sarpy	Length (mi)		Total Project Cost*	\$0.00	
Location						
Schram Road 84th Street to 90th Street						
Description						
3- Lane Cross Section w/Turn Lanes, Curb and Gutter, Storm Sewer, Sidewalks/Trails, Landscaping/Fencing, ROW						

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2020	3. UTIL-CON-CE	STP-MAPA	\$0.00	\$0.00	\$0.00	\$0.00

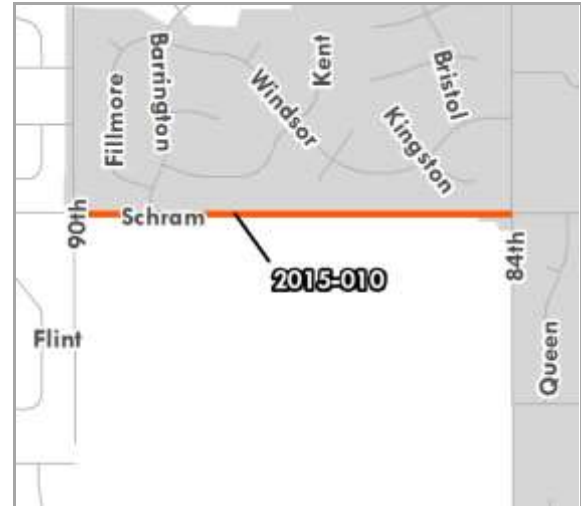
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

*Project removed from the FY2016 TIP, STP-MAPA funding deprogrammed*

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-051		Project Name <b>Omaha Signal Infrastructure - Phase 0</b>	
Control Number NE-22608			
Lead Agency	Omaha	Project Type	ITS/Signalization
County	Douglas	Length (mi)	0.00
		Total Project Cost*	\$465.00
Location Citywide improvements within the City of Omaha			
Description Installation of communications hub facilities citywide			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	STP-MAPA	\$465.00	\$372.00	\$0.00	\$93.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

*New project; program \$372,000 of STP-MAPA funding in FY2016 for CON*

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-013		<b>Omaha Signal Infrastructure - Phase A</b>	
Control Number			
NE-22608A			
Lead Agency	Omaha	Project Type	ITS
County	Douglas	Length (mi)	
		Total Project Cost*	\$3,387.50
Location			
Various Locations Throughout City			
Description			
Deployment of traffic signal network and traffic management system.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	STP-MAPA	\$3,387.50	\$2,710.00	\$0.00	\$677.50

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Reduce STP-MAPA funding in FY2016 for CON to \$2,710,000

**Amendment 1**







**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID: 2015-017  
 Control Number: NE-22587  
 Lead Agency: Omaha  
 County: Douglas  
 Project Name: **Omaha Signal Network - System Management**  
 Project Type: ITS  
 Length (mi):  
 Total Project Cost\*: \$1,257.23

Location: Various locations throughout the City of Omaha

Description: Professional design services for Projects 22608A through 22608E

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	STP-MAPA	\$1,000.00	\$800.00	\$0.00	\$200.00
2017	PE-NEPA-FD	STP-MAPA	\$257.23	\$205.78	\$0.00	\$51.45

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 1**  
 Increase STP-MAPA funding in FY2016 for PE-NEPA-FD to \$800,000 and program \$205,781 in FY2017 for PE-NEPA-FD



TIP ID		Project Name	
2015-016		<b>Omaha ATMS Central System Software</b>	
Control Number			
NE-22591			
Lead Agency	Omaha	Project Type	ITS
County	Douglas	Length (mi)	
		Total Project Cost*	\$1,705.00
Location			
Citywide			
Description			
Purchase of ATMS and local controller software.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	3. UTIL-CON-CE	STP-MAPA	\$455.00	\$364.00	\$0.00	\$91.00
2016	UTIL-CON-CE	STP-MAPA	\$1,250.00	\$1,000.00	\$0.00	\$250.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Increase STP-MAPA funding in FY2016 for CON to \$1,000,000

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID <b>2015-053</b>		Project Name <b>114th Street</b>	
Control Number <b>NE-22236</b>			
Lead Agency <b>Omaha</b>	Project Type <b>Road Widening</b>		
County <b>Douglas</b>	Length (mi) <b>0.70</b>	Total Project Cost*	<b>\$5,811.25</b>
Location <b>Burke to Pacific St</b>			
Description <b>Widen 2 Lane to 3 Lane Urban Undivided with TWLTL on Center Lane</b>			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2007	1. PE-NEPA-FD	STP-MAPA	\$500.00	\$400.00	\$0.00	\$100.00
2014	1. PE-NEPA-FD	STP-MAPA	\$247.50	\$198.00	\$0.00	\$49.50
2016	2. ROW	STP-MAPA	\$480.00	\$384.00	\$0.00	\$96.00
2018	3. UTIL-CON-CE	STP-MAPA	\$4,583.75	\$3,667.00	\$0.00	\$916.75

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Program \$384,000 of STP-MAPA funding in FY2016 for ROW

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-055		<b>120th Street</b>	
Control Number			
NE-22277			
Lead Agency	Omaha	Project Type	Road Widening
County	Douglas	Length (mi)	1.40
		Total Project Cost*	\$11,595.00
Location			
Stonegate Dr to Fort St			
Description			
Widen 2 Lane to 4 Lane Urban Divided with Turn Lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	STP-MAPA	\$541.25	\$433.00	\$0.00	\$108.25
2017	ROW	STP-MAPA	\$515.00	\$412.00	\$0.00	\$103.00
2017	UTIL-CON-CE	STP-MAPA	\$515.00	\$412.00	\$0.00	\$103.00
2018	UTIL-CON-CE	STP-MAPA	\$10,023.75	\$8,019.00	\$0.00	\$2,004.75

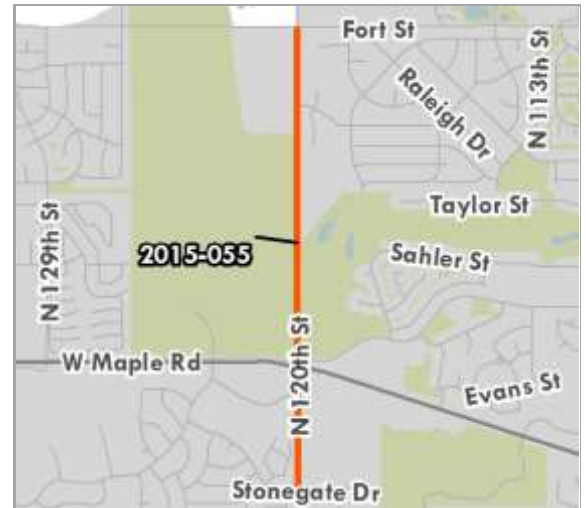
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 1**

Program \$433,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD, reprogram \$824,000 of STP-MAPA funding for ROW and UTIL-CON from FY2016 to FY2017, and reprogram \$8,019,000 of STP-MAPA funding from FY2017 to FY2018 for CON





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-019		<b>2014 Omaha Resurfacing Package</b>	
Control Number			
NE-22605			
Lead Agency	Omaha	Project Type	Resurfacing
County	Douglas	Length (mi)	0.00
		Total Project Cost*	\$4,140.96
Location			
Various locations			
Description			
Package of resurfacing projects on eligible Federal-aid roadways.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	3. UTIL-CON-CE	Local	\$828.19	\$0.00	\$0.00	\$828.19
2014	3. UTIL-CON-CE (AC)	Local	\$3,312.77	\$0.00	\$0.00	\$3,312.77
2016	3. UTIL-CON-CE	STP-MAPA	\$735.00	\$735.00	\$0.00	\$0.00
2016	5. AC Conversion	Local	(\$735.00)	\$0.00	\$0.00	(\$735.00)
2021	3. UTIL-CON-CE	STP-MAPA	\$2,577.77	\$2,577.77	\$0.00	\$0.00
2021	5. AC Conversion	Local	(\$2,577.77)	\$0.00	\$0.00	(\$2,577.77)

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 1**

Program \$735,000 of AC Conversion in FY2016 and reduce AC Conversion in 2021 to \$2,577,770





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2015-051		Project Name <b>108th Street</b>	
Control Number NE-22237			
Lead Agency	Omaha	Project Type	Road Widening
County	Douglas	Length (mi)	0.80
		Total Project Cost*	\$6,846.25
Location Madison St to Q Street			
Description Widen 2 Lane to 4 Lane Urban Divided with Turn Lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	1. PE-NEPA-FD	STP-MAPA	\$340.00	\$272.00	\$0.00	\$68.00
2016	1. PE-NEPA-FD	STP-MAPA	\$75.00	\$60.00	\$0.00	\$15.00
2016	2. ROW	STP-MAPA	\$795.00	\$636.00	\$0.00	\$159.00
2016	3. UTIL-CON-CE	STP-MAPA	\$361.25	\$289.00	\$0.00	\$72.25
2017	3. UTIL-CON-CE	STP-MAPA	\$5,275.00	\$4,220.00	\$0.00	\$1,055.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Program \$60,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-046		<b>156th Street</b>	
Control Number			
NE-22233			
Lead Agency	Bennington	Project Type	Road Improvement
County	Douglas	Length (mi)	1.00
		Total Project Cost*	\$2,934.47
Location			
Bennington			
Description			
Replace existing road from Papio Creek to Spur 28F.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2007	PE-NEPA-FD	STP-MAPA	\$304.34	\$233.70	\$0.00	\$70.64
2008	PE-NEPA-FD	STP-MAPA	\$124.93	\$94.95	\$0.00	\$29.98
2009	PE-NEPA-FD	STP-MAPA	\$53.92	\$38.96	\$0.00	\$14.96
2015	PE-NEPA-FD (AC)	Local	\$70.00	\$0.00	\$0.00	\$70.00
2016	PE-NEPA-FD	STP-MAPA	\$172.53	\$138.02	\$0.00	\$34.51
2016	ROW	STP-MAPA	\$128.75	\$103.00	\$0.00	\$25.75
2017	UTIL-CON-CE	STP-MAPA	\$2,080.00	\$1,664.00	\$0.00	\$416.00
2019	AC Conversion	Local	(\$70.00)	\$0.00	\$0.00	(\$70.00)
2019	PE-NEPA-FD	STP-MAPA	\$70.00	\$70.00	\$0.00	\$0.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Program \$138,020 of STP-MAPA funding in FY2016 for PE-NEPA-FD

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2015-063		Project Name <b>OPS McMillan Middle School SRTS Project</b>	
Control Number NE-22321			
Lead Agency	Omaha	Project Type	Multi-Modal Improvement
County	Douglas	Length (mi)	0.50
		Total Project Cost*	\$218.12
Location Redick Avenue between 37th and 42nd streets.			
Description Construct safe and efficient pedestrian and vehicle access to school.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2013	PE-NEPA-FD	SRTS	\$43.12	\$43.12	\$0.00	\$0.00
2016	UTIL-CON-CE	SRTS	\$175.00	\$140.00	\$0.00	\$35.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Project added; program \$140,000 of SRTS funding in FY2016 for CON

**Amendment 1**





TIP ID 2015-064		Project Name <b>Westbrook Safe Routes To School</b>	
Control Number NE-22410			
Lead Agency	Omaha	Project Type	Multi-Modal Improvement
County	Douglas	Length (mi)	
		Total Project Cost*	\$386.13
Location Westbrook school			
Description Construct a pedestrian sidewalk.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2013	PE-NEPA-FD	SRTS	\$67.88	\$54.30	\$0.00	\$13.58
2014	ROW	SRTS	\$2.00	\$2.00	\$0.00	\$0.00
2016	UTIL-CON-CE	SRTS	\$316.25	\$253.00	\$0.00	\$63.25

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Project added; program \$253,000 of SRTS funding in FY2016 for CON

**Amendment 1**



TIP ID 2015-058		Project Name <b>132nd and Giles</b>	
Control Number NE-22283			
Lead Agency	Sarpy	Project Type	Intersection
County	Sarpy	Length (mi)	
		Total Project Cost*	\$3,457.71
Location 132nd and Giles Road			
Description Reconfigure 132nd and Giles Road south intersection and interim relocation of north intersection with signalized "T" intersection to allow for turning truck traffic and improved traffic flow.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2010	PE-NEPA-FD	STP-MAPA	\$213.84	\$171.07	\$0.00	\$42.77
2011	PE-NEPA-FD	STP-MAPA	\$51.73	\$41.39	\$0.00	\$10.34
2012	PE-NEPA-FD	STP-MAPA	\$207.15	\$165.72	\$0.00	\$41.43
2016	ROW	STP-MAPA	\$100.00	\$80.00	\$0.00	\$20.00
2016	UTIL-CON-CE	STP-MAPA	\$2,885.00	\$2,308.00	\$0.00	\$577.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 1**

Program \$80,000 of STP-MAPA funding in FY2016 for ROW and \$240,000 of STP-MAPA funding in FY2016 for utilities





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2016-046		<b>132nd Street Adaptive Traffic Signal Control</b>	
Control Number			
NE-22438			
Lead Agency	Omaha	Project Type	ITS/Signalization
County	Douglas	Length (mi)	0.00
		Total Project Cost*	\$857.74
Location			
On 132nd Street from the Jewish Community Center to Cuming Street			
Description			
Installation of Adaptive Traffic Signal Control System on seven (7) traffic signals in 132nd Street Corridor			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	HSIP	\$857.74	\$771.97	\$0.00	\$85.77

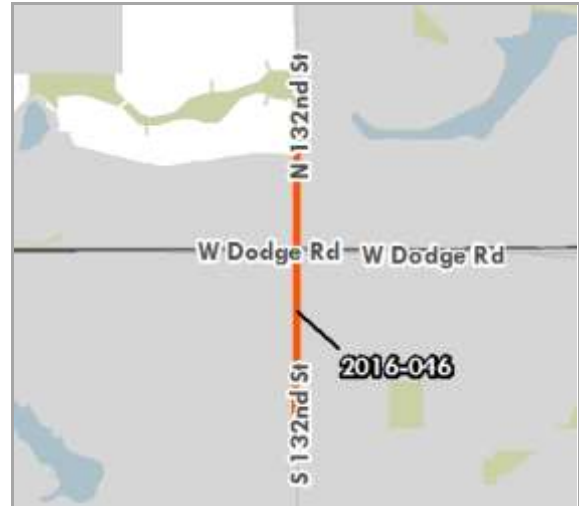
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

New project; program \$771,966 of HSIP funding in FY2016 for CON

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name			
2016-047		<b>Dodge Street Adaptive Traffic Signal Control</b>			
Control Number					
NE-22482					
Lead Agency	Omaha	Project Type	ITS/Signalization		
County	Douglas	Length (mi)		Total Project Cost*	\$1,380.00

**Location**  
 On Dodge Street/West Dodge Road from 69th to 93rd Streets and at adjacent intersections on major cross streets (72nd St,

**Description**  
 Installation of Adaptive Traffic Signal Control System twenty-one (21) traffic signals in Dodge Street/West Dodge Road corridor (72nd St, 84th St, and 90th St) between 69th and 93rd Streets. The adaptive traffic control system will extend up to two signals on either side of the corridor on these cross streets

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	HSIP	\$1,380.00	\$1,237.41	\$0.00	\$142.59

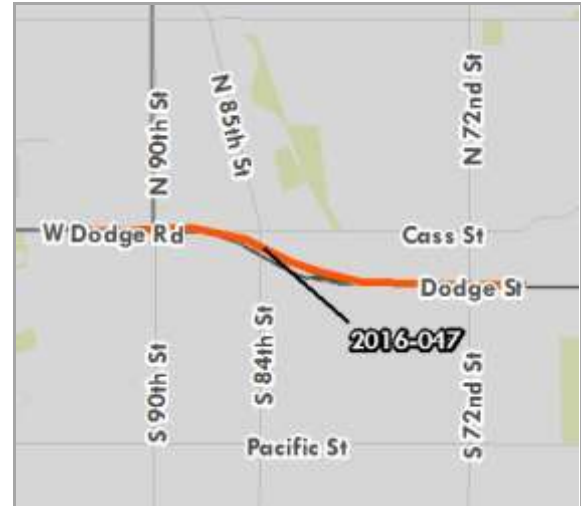
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

New project; program \$1,237,410 of HSIP funding in FY2016 for CON

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-048		Project Name <b>144th Street Adaptive Traffic Signal Control</b>			
Control Number NE-22449					
Lead Agency	Omaha	Project Type	ITS/Signalization		
County	Douglas	Length (mi)	0.00	Total Project Cost*	\$1,122.31
Location On 144th Street from Arbor to "F" Street, West Center Road from 140th Street/Oak View Drive to 148th Street, and on O					
Description Installation of Adaptive Traffic Signal Control System in and around Oak View Mall area					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	HSIP	\$1,122.31	\$1,010.08	\$0.00	\$112.23

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

New project; program \$1,010,081 of HSIP funding in FY2016 for CON

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2015-040		Project Name <b>156th Street Phase Two</b>	
Control Number NE-22376			
Lead Agency Omaha	Project Type Road Widening		
County Douglas	Length (mi) 0.95	Total Project Cost*	\$12,241.31
Location Pepperwood Dr. to Corby St.			
Description 4 Lane Urban Section			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2010	1. PE-NEPA-FD	STP-MAPA	\$419.02	\$335.22	\$0.00	\$83.80
2011	1. PE-NEPA-FD	STP-MAPA	\$257.29	\$205.83	\$0.00	\$51.46
2015	1. PE-NEPA-FD	STP-MAPA	\$566.25	\$353.00	\$0.00	\$213.25
2016	2. ROW	STP-MAPA	\$643.75	\$515.00	\$0.00	\$128.75
2017	3. UTIL-CON-CE	STP-MAPA	\$10,355.00	\$8,284.00	\$0.00	\$2,071.00

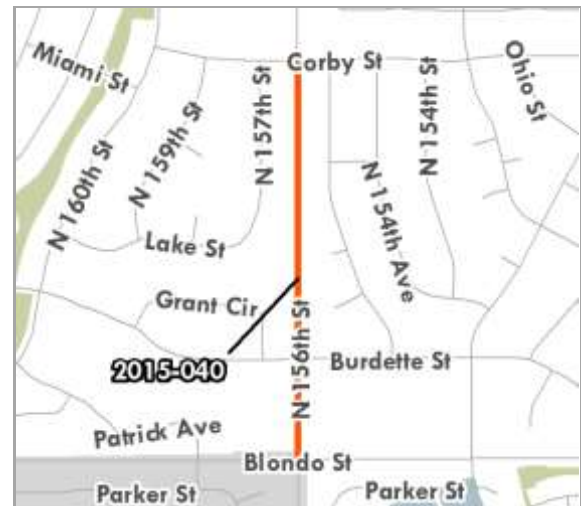
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Program \$515,000 of STP-MAPA funding in FY2016 for ROW

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-054		<b>168th Street</b>	
Control Number			
NE-22209			
Lead Agency	Omaha	Project Type	Road Widening
County	Douglas	Length (mi)	2.00
		Total Project Cost*	\$12,567.50
Location			
West Center Rd to Q Street			
Description			
Widen 2 Lane to 4 Lane Urban Divided with Turn Lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	STP-MAPA	\$265.00	\$212.00	\$0.00	\$53.00
2017	ROW	STP-MAPA	\$361.25	\$289.00	\$0.00	\$72.25
2018	UTIL-CON-CE	STP-MAPA	\$11,941.25	\$9,553.00	\$0.00	\$2,388.25

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 1**  
 Program \$212,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD and reprogram  
 \$289,000 of STP-MAPA funding from FY2016 to FY2017 for ROW





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name	
2015-052		<b>168th Street</b>	
Control Number			
NE-22210			
Lead Agency	Omaha	Project Type	Road Widening
County	Douglas	Length (mi)	0.90
		Total Project Cost*	\$6,351.25
Location			
West Center Rd to Poppleton			
Description			
Widen 2 Lane to 4 Lane Urban Divided with Turn Lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	STP-MAPA	\$265.00	\$212.00	\$0.00	\$53.00
2017	ROW	STP-MAPA	\$436.25	\$349.00	\$0.00	\$87.25
2018	UTIL-CON-CE	STP-MAPA	\$5,650.00	\$4,520.00	\$0.00	\$1,130.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 1**

Program \$212,000 of STP-MAPA funding in FY2016 for PE-NEPA-FD, reprogram \$349,000 of STP-MAPA funding from FY2016 to FY2017 for ROW, and reprogram \$4,520,000 of STP-MAPA funding from FY2017 to FY2018 for CON







**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2015-044		Project Name <b>Q Street Bridge</b>	
Control Number NE-22325			
Lead Agency Omaha	Project Type Bridge		
County Douglas	Length (mi)	Total Project Cost*	\$11,195.75
Location Q St. between 26th St. and 27th St.			
Description Replacement of existing bridge.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2013	PE-NEPA-FD	STP-MAPA	\$1,462.00	\$1,169.60	\$0.00	\$292.40
2016	ROW	STP-MAPA	\$158.75	\$127.00	\$0.00	\$31.75
2017	UTIL-CON-CE	STP-State	\$6,250.00	\$5,000.00	\$0.00	\$1,250.00
2017	UTIL-CON-CE	STP-MAPA	\$3,325.00	\$2,660.00	\$0.00	\$665.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Program \$127,000 of STP-MAPA funding in FY2016 for ROW

**Amendment 1**





**Metropolitan Area Planning Agency  
FY2016-2021 Transportation Improvement Program**

TIP ID	Project Name				
2015-062	<b>66th and Giles</b>				
Control Number					
NE-22570					
Lead Agency	Sarpy	Project Type	Intersection		
County	Sarpy	Length (mi)	1.30	Total Project Cost*	\$12,011.25

**Location**  
Harrison St. to 400ft. South of Giles Road and Giles Road from 69th St. to 66th St.

**Description**  
Road improvements will decrease delay and congestion for vehicular travel by providing an alternate north-south connection between Harrison Street and Cornhusker Road.

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	STP-MAPA	\$1,233.75	\$987.00	\$0.00	\$246.75
2018	ROW	STP-MAPA	\$250.00	\$200.00	\$0.00	\$50.00
2020	UTIL-CON-CE	STP-MAPA	\$10,527.50	\$8,422.00	\$0.00	\$2,105.50

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**  
Program \$200,000 of STP-MAPA funding in FY2018 for ROW

**Amendment 1**





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-049		Project Name <b>Sign Management Inventory</b>	
Control Number NE-22685			
Lead Agency	Omaha	Project Type	Safety
County	Douglas	Length (mi)	0.00
		Total Project Cost*	\$333.00
Location Within the City of Omaha			
Description Procurement of fifteen (15) portable changeable message signs (PCMSs)			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	HSIP	\$333.00	\$300.00	\$0.00	\$33.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

*New project; program \$300,000 of HSIP funding in FY2016 for CON*

**Amendment 1**



TIP ID	Project Name		
2015-065	<b>24th Street Road Diet</b>		
Control Number			
NE-22506			
Lead Agency	Omaha	Project Type	Road Widening
County	Douglas	Length (mi)	2.75
		Total Project Cost*	\$3,387.81

**Location**  
 From L Street to Leavenworth Street.

**Description**  
 Reduce excess capacity with 4-lane to 3-lane road diet and facilitate multi-modal options.

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	HSIP	\$331.01	\$297.91	\$0.00	\$33.10
2017	ROW	HSIP	\$79.00	\$71.10	\$0.00	\$7.90
2018	UTIL-CON-CE	HSIP	\$2,977.80	\$2,639.33	\$0.00	\$338.47

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 1**  
 Eliminate FY2017 TAP-MAPA funding; program \$297,909 of HSIP funding in FY2016 for PE-NEPA-FD, program \$71,100 of HSIP funding in FY2017 for ROW, and program \$2,639,327 of HSIP funding in FY2018 for CON



**TIP Amendment 1**

Funding Source	Lead Agency	Revision Note
STP	MAPA	Modify the STP Carryover Balance in Table 3.3 - Nebraska Fiscally Constrained STP Funding Table on page 3-6. Reprogram STP Carryover, \$30,500,000 in previous years balance and \$12,970,972 of FY15 remaining obligation authority. The new total of STP carryover equals \$43,470,000.



**Metropolitan Area Planning Agency  
FY2016-2021 Transportation Improvement Program**

**Revision Summary - Amendment 2**

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
MET-11242014-001	Bus Rapid Transit	Metro	Transfer \$1,000,000 of CMAQ funding to Section 5307 funding



**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID	Project Name				
2015-139	<b>Bus Rapid Transit</b>				
Control Number					
MET-11242014-001					
Lead Agency	Metro	Project Type	Transit Capital		
County	Douglas	Length (mi)	7.00	Total Project Cost*	\$36,022.50

Location  
 Along Dodge/Farnham corridor, from Westroads Mall

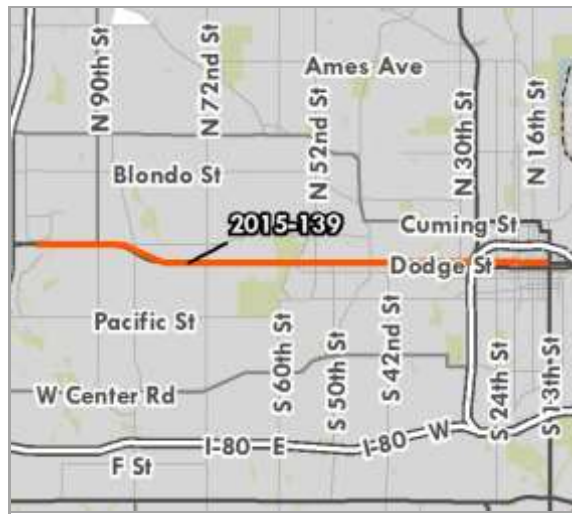
Description  
 Construction of Bus Rapid Transit facilities on Dodge corridor and purchase of transit buses

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5307 (FY16)	\$1,812.50	\$1,450.00	\$0.00	\$362.50
2016	Capital Expenditures	FTA 5307 (FY16)	\$1,250.00	\$1,000.00	\$0.00	\$250.00
2016	Capital Expenditures	TIGER VI (FTA)	\$32,960.00	\$14,960.00	\$0.00	\$18,000.00

\* Amounts in thousands of U.S. dollars

Revision History

<b>10/29/2015</b>	<b>Amendment 2</b>
Transfer \$1,000,000 of CMAQ funding to Section 5307 funding	
<b>10/29/2015</b>	<b>Amendment 4</b>
Program \$14,960,000 of FY2014 TIGER 6 funding in FY2016 for Capital and transfer \$1,450,000 of FY2016 TAP-MAPA funding to Section 5307 for Capital	





**Metropolitan Area Planning Agency  
FY2016-2021 Transportation Improvement Program**

**Revision Summary - Amendment 3**

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22547	Metro Travel Improvement Study	MAPA	Program \$1,280,000 of STP-MAPA funding and \$320,000 of State Funds in FY2016 for General Planning





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-050		Project Name <b>Metro Travel Improvement Study</b>	
Control Number NE-22547			
Lead Agency	MAPA	Project Type	Planning
County	Regional	Length (mi)	0.00
		Total Project Cost*	\$1,600.00
Location Within the MAPA TMA			
Description Study to comprehensively analyze and identify future improvements along the State Highway System in Douglas and Sarpy Counties and environs.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	General Planning	STP-MAPA	\$1,600.00	\$1,280.00	\$320.00	\$0.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 3**  
 Program \$1,280,000 of STP-MAPA funding and \$320,000 of State Funds in FY2016 for General Planning





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

**Revision Summary - Amendment 4**

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
MET-11242014-001	Bus Rapid Transit	Metro	Program \$14,960,000 of FY2014 TIGER 6 funding in FY2016 for Capital and transfer \$1,450,000 of FY2016 TAP-MAPA funding to Section 5307 for Capital



**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID		Project Name			
2015-139		<b>Bus Rapid Transit</b>			
Control Number					
MET-11242014-001					
Lead Agency	Metro	Project Type	Transit Capital		
County	Douglas	Length (mi)	7.00	Total Project Cost*	\$36,022.50

Location  
 Along Dodge/Farnham corridor, from Westroads Mall

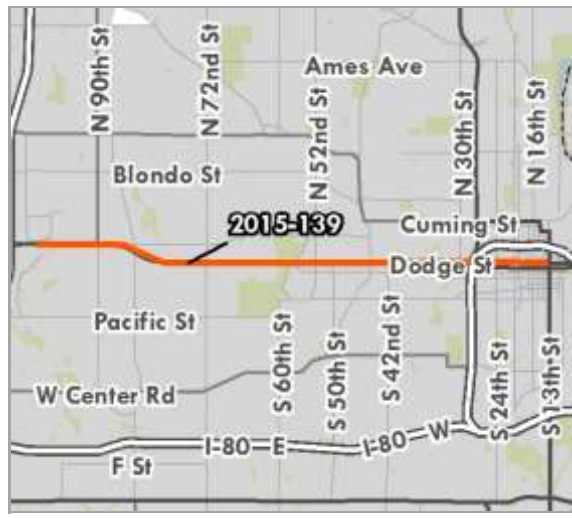
Description  
 Construction of Bus Rapid Transit facilities on Dodge corridor and purchase of transit buses

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5307 (FY16)	\$1,812.50	\$1,450.00	\$0.00	\$362.50
2016	Capital Expenditures	FTA 5307 (FY16)	\$1,250.00	\$1,000.00	\$0.00	\$250.00
2016	Capital Expenditures	TIGER VI (FTA)	\$32,960.00	\$14,960.00	\$0.00	\$18,000.00

\* Amounts in thousands of U.S. dollars

Revision History

<b>10/29/2015</b>	<b>Amendment 2</b>
Transfer \$1,000,000 of CMAQ funding to Section 5307 funding	
<b>10/29/2015</b>	<b>Amendment 4</b>
Program \$14,960,000 of FY2014 TIGER 6 funding in FY2016 for Capital and transfer \$1,450,000 of FY2016 TAP-MAPA funding to Section 5307 for Capital	





# Metropolitan Area Planning Agency FY2016-2021 Transportation Improvement Program

## Revision Summary - Amendment 5

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
OMET-Capital-001	Rolling Stock Replacement	Metro	Program \$3,966,000 of FY2015 Section 5307 funding in FY2016 for Capital, program \$1,012,000 of FY2013 Section 5339 funding in FY2016 for Capital, and program \$727,000 of FY2016 Section 5339 funding in FY2017 for Capital
OMET-Capital-002	Bus Rapid Transit Buses	Metro	Increase FY2015 Section 5339 funding to \$904,000 in FY2016 and program \$56,000 of FY2016 Section 5339 funding in FY2017
OMET-Capital-003	Diesel Fuel Tank Replacement	Metro	Program \$235,000 of FY2013 Section 5339 in FY2016 and \$364,500 of FY2014 Section 5339 in FY2016 for Capital
OMET-Capital-004	Bicycle & Pedestrian Enhancements	Metro	Program \$735,000 of FY2013 Section 5307 funding in FY2016 for Capital
CB-Capital-001	Demand Response Vehicles	Council Bluffs	Reprogram \$95,000 of Section 5310 funding from FY2019 to FY2020



**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-052		Project Name <b>Rolling Stock Replacement</b>			
Control Number OMET-Capital-001					
Lead Agency	Metro	Project Type	Transit Capital		
County	Douglas	Length (mi)	0.00	Total Project Cost*	\$7,131.25
Location Within the City of Omaha					
Description Rolling stock replacement					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5307 (FY15)	\$4,957.50	\$3,966.00	\$0.00	\$991.50
2016	Capital Expenditures	FTA 5339 (FY13)	\$1,265.00	\$1,012.00	\$0.00	\$253.00
2017	Capital Expenditures	FTA 5339 (FY16)	\$908.75	\$727.00	\$0.00	\$181.75

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 5**

Program \$3,966,000 of FY2015 Section 5307 funding in FY2016 for Capital, program \$1,012,000 of FY2013 Section 5339 funding in FY2016 for Capital, and program \$727,000 of FY2016 Section 5339 funding in FY2017 for Capital





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-053		Project Name <b>Bus Rapid Transit Buses</b>			
Control Number OMET-Capital-002					
Lead Agency	Metro	Project Type	Transit Capital		
County	Douglas	Length (mi)	0.00	Total Project Cost*	\$1,200.00
Location Within the City of Omaha					
Description Purchase of buses for Central Omaha Bus Rapid Transit					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5339 (FY16)	\$70.00	\$56.00	\$0.00	\$14.00
2016	Capital Expenditures	FTA 5339 (FY15)	\$1,130.00	\$904.00	\$0.00	\$226.00

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 5**

Increase FY2015 Section 5339 funding to \$904,000 in FY2016 and program \$56,000 of FY2016 Section 5339 funding in FY2017





**Metropolitan Area Planning Agency**  
**FY2016-2021 Transportation Improvement Program**

TIP ID 2016-054		Project Name <b>Diesel Fuel Tank Replacement</b>	
Control Number OMET-Capital-003			
Lead Agency Metro	Project Type Transit Capital		
County Douglas	Length (mi) 0.00	Total Project Cost*	\$750.00
Location Within the City of Omaha			
Description Replacement of diesel fuel tank			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5339 (FY14)	\$455.63	\$364.50	\$0.00	\$91.13
2016	Capital Expenditures	FTA 5339 (FY13)	\$294.38	\$235.50	\$0.00	\$58.88

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

**Amendment 5**

Program \$235,000 of FY2013 Section 5339 in FY2016 and \$364,500 of FY2014 Section 5339 in FY2016 for Capital





**Metropolitan Area Planning Agency  
FY2016-2021 Transportation Improvement Program**

TIP ID 2016-055		Project Name <b>Bicycle &amp; Pedestrian Enhancements</b>	
Control Number OMET-Capital-004			
Lead Agency Metro	Project Type Transit Capital		
County Douglas	Length (mi) 0.00	Total Project Cost*	\$918.75
Location Within the City of Omaha			
Description Pedestrian and bicycle enhancements around transit stations			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5307 (FY13)	\$918.75	\$735.00	\$0.00	\$183.75

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 5**  
 Program \$735,000 of FY2013 Section 5307 funding in FY2016 for Capital





TIP ID		Project Name	
2016-056		<b>Demand Response Vehicles</b>	
Control Number			
CB-Capital-001			
Lead Agency	Council Bluffs	Project Type	Transit Capital
County	Pottawattamie	Length (mi)	0.00
		Total Project Cost*	\$440.00
Location			
Within the City of Council Bluffs			
Description			
Purchase of demand response transit vehicles			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	Capital Expenditures	FTA 5310 (FY16)	\$212.50	\$170.00	\$0.00	\$42.50
2017	Capital Expenditures	FTA 5310 (FY17)	\$108.75	\$87.00	\$0.00	\$21.75
2020	Capital Expenditures	FTA 5310 (FY16)	\$118.75	\$95.00	\$0.00	\$23.75

\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015**

Reprogram \$95,000 of Section 5310 funding from FY2019 to FY2020

**Amendment 5**



**TIP Amendment 5**

Funding Source	Lead Agency	Revision Note
FTA Sec 5310	MAPA	Modify the FTA Sec 5310 carryover balance in Table 3.7 - FTA Fiscally Constrained 5310 & 5309 Funding Table on page 3-9. Reduce FY16 FTA Sec 5310 carryover balance to \$859,100.
FTA Sec 5310	MAPA	Modify the FTA Sec 5310 anticipated apportionment in Table 3.7 - FTA Fiscally Constrained 5310 & 5309 Funding Table on page 3-9. Reduce yearly FTA Sec 5310 anticipated apportionment to \$530,000.
FTA Sec 5307	Metro	Modify the FTA Sec 5307 carryover balance in Table 3.8 - Metro Fiscally Constrained 5307 & 5339 Funding Table on page 3-10. Increase FY16 FTA Sec 5307 Carryover funding to \$4,701,000.
FTA Sec 5339	Metro	Modify the FTA Sec 5339 carryover balance in Table 3.8 - Metro Fiscally Constrained 5307 & 5339 Funding Table on page 3-10. Increase FY16 FTA Sec 5339 Carryover funding to \$1,612,411.

Nebraska TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Total Cost
2015-048	Bellevue	36th Street Phase N-370 - Sheridan	36th St - N-370 to Sheridan	\$9,618,500
2015-050	Bellevue	36th Street Phase II	Sheridan to Platteview Rd	\$956,130
2015-046	Bennington	156th Street	Bennington	\$2,208,750
2015-039	Douglas	180th Street (Phase 1)	HWS Cleveland Blvd to Blondo St and Blondo St .25 mile East and West to 180th St	\$28,520,000
2016-037	La Vista	Applewood Creek Trail	From Giles Road north along Applewood Creek between Giles and Harrison	\$163,000
2016-038	MAPA	Heartland B-Cycle Expansion	Various locations throughout the City of Omaha	\$1,162,909
2015-021	Metro	Metro Rolling Stock	Metro Transit service area	\$3,052,500
2015-139	Metro	Bus Rapid Transit	Along Dodge/Farnham corridor, from Westroads Mall	\$2,232,500
2015-005	NDOR	I-680/US-6 Interchange DMS	Along I-680/US-6 in Omaha. Begin R.P. – 2.29	\$712,000
2015-006	NDOR	N-370: US-75 West, Bellevue	N-370 sections from 1.6 mi east of 72nd Street east 3.15 mi	\$5,474,000
2015-008	NDOR	I-80/680 'Q'- 'L' CD Rds, Omaha (WB)	WB I-80 CD roads and ramps in the I-80/I-680 interchange area in Omaha. Begin R.P. – 444.23	\$4,197,000
2015-015	NDOR	US-75: Plattsmouth - Bellevue, North of Platte River	US-75 from Platte River bridge, north 3.1 miles. Begin R.P. – 76.30	\$32,016,000
2015-023	NDOR	I-80: 24th Street - 13th Street	I-80 from 24th Street to 10th Street. Begin R.P. – 453.37	\$13,446,000
2015-024	NDOR	Platte River Bridges East of Yutan	On Highway N-92, two bridges over the Platte River 1.5 and 1.8 miles east of Yutan. Begin R.P. – 462.56	\$947,000
2015-025	NDOR	Schramm Park South	N-31, 4.2 miles south of Schramm Park Recreational Area. Begin R.P. – 4.18	\$1,870,000
2015-026	NDOR	Giles Road Interchange Ramps	I-80 ramps at Giles Road interchange. Begin R.P – 442.0	\$2,483,000
2015-027	NDOR	Jct N-31/N-36 Intersection Improvements	Junction of Highways N-31 and N-36. Begin R.P. – 30.93	\$2,092,000
2015-028	NDOR	Elkhorn River West	On N-36 from Old Highway 275/Reicmuth Road, east to just west of the Elkhorn River	\$3,030,000
2015-029	NDOR	N-64 at SE Jct US-275 - Omaha	N-64 (W Maple Road) at junction of US-275 east to Ramblewood Drive/Elkhorn Drive. Begin R.P. – 59.21	\$3,250,000
2015-034	NDOR	N-92: Platte River East Structures	Nebraska Highway 92 (W Center Road) at the Platte River. Begin R.P. – 463.30	\$715,000
2015-036	NDOR	EB I-80 at I-680	EB I-80 at interchange with I-680. Begin R.P. – 445.74	\$1,342,000
2015-037	NDOR	Ralston Viaduct	N-85/BNSF viaduct in Ralston. Begin R.P. – 4.02	\$5,174,000
2015-068	NDOR	N-133: Thomas Creek Bridge North (SB)	On southbound lanes of N-133 from just north of Thomas Creek crossing, north 0.12 miles. Begin R.P. – 5.94	\$532,000
2015-152	NDOR	I-680 / US-6 Bridges	On I-680 at US-6. Begin R.P. – 2.89	\$8,213,000
2016-001	NDOR	I-480: Bancroft - Dewey	On I-480, from 0.1 miles north of I-80/US-75, north to miles south of Harney Street. Begin R.P. – 0.50	\$1,665,000
2016-002	NDOR	N-31: Schramm Park - US-6	On N-31 from near Schramm Park entrance to south junction with US-6	\$2,548,000
2016-003	NDOR	US-275: Waterloo Viaduct	On US-275 from Valley to viaduct at Waterloo. Begin R.P. – 165.74	\$7,570,000
2016-004	NDOR	US-275: West Papillion Creek Bridge West	On US-275 from 1.6 mile east of the west limits of Omaha to east of West Papillion Creek bridge. Begin R.P. – 176.33	\$1,556,000
2016-005	NDOR	I-680: Fort Street to Missouri River	On I-680 from near Fort Street northeast to Missouri River Bridge. Begin R.P. – 6.04	\$155,000
2016-006	NDOR	I-80/I-480 Bridges	I-80 bridges at I-480 Interchange. Begin R.P. – 451.00	\$4,800,000
2016-007	NDOR	I-80/I-480/US-75 Interchange	I-80 and I-480 bridges at I-80/I-480/US-75 Interchange. Begin R.P. – 452.98	\$7,770,000
2016-008	NDOR	I-480: 20th Street - Missouri River Bridges (EB)	On eastbound I-480 (including ramps) from 20th Street to the Missouri River. Begin R.P. – 2.95	\$8,600,000
2016-009	NDOR	I-480: 20th Street - Missouri River Bridges (WB)	On westbound I-480 (including ramps) from 20th Street to the Missouri River. Begin R.P. – 2.95	\$9,350,000
2016-010	NDOR	N-31 Bridges North of N-36	On N-31, approximately 0.7 miles and 5.2 miles north of N-36. Begin R.P. – 31.75	\$2,271,000
2016-011	NDOR	US-75: J Street & Gilmore Ave Bridge (SB)	Viaduct on US-75 at Gilmore/Union Pacific Railroad and bridge at J Street. Begin R.P. – 85.80	\$2,619,000
2016-012	NDOR	US-75: Off Ramp to N-64 (NB)	On northbound US-75 off-ramp to N-64 (Cumming Street). Begin R.P. – 91.09	\$258,000
2016-013	NDOR	US-75: Big Papillion Creek, Bellevue	On US-75 over Big Papillion Creek, approximately 0.3 miles south of Bellevue. Begin R.P. – 80.03	\$250,000
2016-014	NDOR	District 2 CCTV Cameras	On I-680, at three (3) locations in the Omaha area. Begin R.P. – 9.94	\$131,000
2016-015	NDOR	US-75 Fiber-Optic	Along US-75 from Fort Crook Road to south Junction with I-480	\$755,000
2016-016	NDOR	US-6 Fiber-Optic	Along US-6 from N-31 to Westroads Mall Road in Omaha	\$922,000
2016-017	NDOR	I-80/I-480/I-680 Barriers, Omaha	Along I-80, I-480, and I-680 bridge locations in Omaha	\$864,000
2016-018	NDOR	I-80, N-31, N-370, & N-50 Ramps	I-80 interchange ramps at N-31, N-370, and N-50	\$710,000
2016-019	NDOR	US-275: 25th Street - 23rd Street	On US-275 from 1/2 block west of 25th Street to 1/2 block east of 23rd Street. Begin R.P. – 189.14	\$1,668,000
2016-020	NDOR	I-680: Mormon Bridge Painting	On I-680 at Mormon Bridge over Missouri River. Begin R.P. – 13.43	\$6,710,000
2016-021	NDOR	I-680: Mormon Bridge Deck Overlay	On I-680 at Mormon Bridge over Missouri River. Begin R.P. – 13.43	\$1,610,000
2016-022	NDOR	US-75 Bridge Approaches, Bellevue	US-75 bridges approaches from approximately 0.3 miles south Bellevue, north to Chandler Road. Begin R.P. – 80.03	\$4,436,000
2016-023	NDOR	24th Street Interstate Bridge	On 24th Street over I-80. Begin R.P. – 453.37	\$460,000
2016-024	NDOR	N-31: Elkhorn Viaduct	On N-31, viaduct over Park/Papio/Union Pacific Railroad approximately 0.7 miles south of N-64. Begin R.P. – 24.40	\$4,500,000
2016-025	NDOR	I-680: West Center Road Bridge	On I-680 at West Center Road. Begin R.P. – 0.83	\$1,520,000
2016-026	NDOR	I-80: I-480 to 24th Street	On I-80 from I-480 to 24th Street. Begin R.P. – 453.01	\$1,050,000
2016-027	NDOR	N-370: I-80 to Bellevue	On N-370 from I-80 to NB US-75 ramp terminal in Bellevue. Begin R.P. – 4.19	\$500,000
2016-028	NDOR	District 2 I-80 Fiber-Optic	Along I-80 from near Mahoney interchange east to the Iowa State line. Begin R.P. – 426.90	\$2,426,000
2016-029	NDOR	District 2 I-680 Fiber-Optic	Along I-680 in Omaha	\$1,300,000
2016-030	NDOR	District 2 I-480 Fiber-Optic	Along I-480 in Omaha	\$467,000
2016-031	NDOR	US-75: Dynamic Message Signs, Omaha	Along northbound and southbound US-75 from approximately J Street to west of F Street in Omaha. Begin R.P. – 87.33	\$688,000
2016-032	NDOR	District 2 DMS	Along I-80, US-75, and US-34 in District 2. Begin R.P. – 428.92	\$2,065,000
2016-033	NDOR	District 2 CCTV Camera Towers	At eleven locations along I-80, I-680, US-75, US-34, and N-370 in District 2	\$485,000
2015-001	Omaha	North Downtown Riverfront Pedestrian Bridge	10th and Fahey Drive	\$5,848,500
2015-013	Omaha	Omaha Signal Infrastructure - Phase A	Various Locations Throughout City	\$4,447,500
2015-016	Omaha	Omaha ATMS Central System Software	Citywide	\$655,000

Nebraska TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Total Cost
2015-017	Omaha	Omaha Signal Network - System Management	Various locations throughout the City of Omaha	\$500,000
2015-040	Omaha	156th Street Phase Two	Pepperwood Dr. to Corby St.	\$10,355,000
2015-044	Omaha	Q Street Bridge	Q St. between 26th St. and 27th St.	\$9,575,000
2015-051	Omaha	108th Street	Madison St to Q Street	\$6,431,250
2015-052	Omaha	168th Street	West Center Rd to Poppleton	\$5,908,750
2015-053	Omaha	114th Street	Burke to Pacific St	\$4,583,750
2015-054	Omaha	168th Street	West Center Rd to Q Street	\$12,292,500
2015-055	Omaha	120th Street	Stonegate Dr to Fort St	\$10,732,500
2015-065	Omaha	24th Street Road Diet	From L Street to Leavenworth Street.	\$3,395,000
2015-132	Omaha	132nd at West Center Road Safety Project	132nd Street from Kingswood to Arbor Plaza and West Center Road from 133rd Plaza to 130th Ave	\$2,001,000
2015-157	Omaha	Omaha Signal Infrastructure - Phase B	Various Locations Throughout City	\$3,278,750
2015-158	Omaha	Omaha Signal Infrastructure - Phase C	Various Locations Throughout City	\$1,970,000
2015-159	Omaha	Omaha Signal Infrastructure - Phase D	Various Locations Throughout City	\$1,448,750
2016-045	Omaha	Omaha Resurfacing Program	Various locations throughout the City of Omaha	\$12,000,000
2015-010	Papillion	Schram Road 84th Street to 90th Street	Schram Road 84th Street to 90th Street	\$437,500
2015-041	PMRNRD	Western Douglas County Trail Phase 2	City of Valley to Village of Waterloo	\$2,224,910
2015-042	PMRNRD	Western Douglas County Trail Phase 1	City of Valley to Twin Rivers YMCA	\$3,224,655
2015-058	Sarpy	132nd and Giles	132nd and Giles Road	\$2,585,000
2015-062	Sarpy	66th and Giles	Harrison St. to 400ft. South of Giles Road and Giles Road from 69th St. to 66th St.	\$1,233,750
2015-138	Valley	Valley D.C. Safe Routes to School	Portion of Meigs Street in Valley, NE	\$225,000
<b>Total</b>				<b>\$321,440,354</b>

INTERLOCAL COOPERATION AGREEMENT FOR COMPREHENSIVE  
PLANNING SERVICE FOR THE SARPY COUNTY TRANSIT FEASIBILITY STUDY

This Agreement is by and between the County of Sarpy, Nebraska, hereinafter “County,” and the Omaha—Council Bluffs Metropolitan Area Planning Agency, hereinafter “MAPA”.

WHEREAS, the parties hereto are political subdivisions, duly authorized and existing under the laws of the State of Nebraska; and,

WHEREAS, the Parties wish to engage a consultant with expertise in transit planning to conduct a needs assessment and a feasibility study of transit services in Sarpy County, and

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq. (Reissue 2012), the Parties wish to permit their local government units to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES, PURSUANT TO NEB. REV. STAT. § 13-807 (REISSUE 2012), AS FOLLOWS:

- I. This Agreement shall expire upon the completed performance of all the obligations of the parties as described herein.
- II. No separate legal or administrative entity will be created hereunder. Existing agents of the respective Parties will complete the terms of this Agreement.
- III. The purpose of this Agreement is to share the cost for a technical study of transit feasibility, hereinafter “The Project.” Attached as exhibit “A” is a request for proposals for the Project, the description of which is incorporated herein by reference.
- IV. The Project will be financed as may be provided for by law by each of the respective Parties. With a total project cost not to exceed \$135,000, MAPA will contribute \$110,000, with \$100,000 from grant funds of the Nebraska Department of Roads (NDOR), \$8,000 from Federal funding sources, and \$2,000 from other MAPA funding sources. The County and area cities will contribute \$25,000 (the “Local Match”). This Agreement may be amended as may be required for purposes of aiding a party hereto in financing its obligations under this Agreement. County will enter into a separate interlocal agreement with the cities of Papillion, La Vista, Bellevue, Springfield and Gretna which will outline each entity’s contribution amount towards the \$25,000 Local Match.
- V. Termination of this Agreement shall properly occur on the completion of the Project.
- VI. MAPA shall serve as the lead agent for the purposes of completion of the Project. MAPA, considering input from County and the cities involved in the Project, shall select a consultant for the Project described in Exhibit “A” and enter into the appropriate contract with said consultant. Said Project and the contract for said Project shall be in

conformance with the terms of Exhibit "A". MAPA shall be responsible for payments due to said consultant under said contract, but shall be entitled to partial reimbursement of said payments as described in paragraph VII below.

- VII. County agrees to contribute a Local Match with a maximum of \$25,000 contribution towards the Project. However, should the proposed contract with the selected consultant cause the local match to exceed \$25,000, County may require MAPA to have the consultant revise the scope and cost of the contract to keep the local match at \$25,000 or less. County is not obligated to contribute more than \$25,000 without amendment of this Agreement. County agrees to submit the Local Match fund to MAPA as each participating city submits their proportionate share of the Local Match to County.
- VIII. Pursuant to Neb. Rev. Stat. § 13-804 (5) (Reissue 2007), the Parties hereto acknowledge, stipulate, and agree that this Agreement shall not relieve any public agency of any obligation or responsibility imposed upon it by law.
- IX. Pursuant to Neb. Rev. Stat. § 23-3113 (Reissue 2007), the Parties hereto declare and affirm that no officer, member, or employee, and no member of their governing bodies, and no other public official of parties who exercises any functions or responsibilities in the review or approval of the undertaking described in this Agreement or the performing of either Parties' obligations pursuant to this Agreement which affects his or her personal interest, or any partnership, or association in which he or she is directly or indirectly interested; nor shall any employee, nor any member of their governing bodies, have any interest, direct or indirect, in this Agreement or the proceeds thereof.
- X. It is understood and agreed by the Parties hereto that if any part, term, condition or provision of this Agreement is held to be illegal or in conflict with any law of this State or of the United State, the validity of the remaining parties, terms, conditions or provisions shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the contract did not contain the particular part, term, condition or provisions held to be invalid.
- XI. The Parties agree to comply with the residency verification requirements of Neb. Rev. Stat. §4-108 through §4-114. The Parties are required and hereby agree to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and immigrant Responsibility Act of 1996, 8 U.S.C. 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

**IN WITNESS WHEREOF, we, the contracting parties, by our respective and duly authorized agents, hereto affix our signatures and seals in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2015.**

COUNTY OF SARPY, NEBRASKA,

A Body Politic and Corporate.

(Seal)

ATTEST:

\_\_\_\_\_

Sarpy County Clerk

By \_\_\_\_\_

Chairman, Sarpy County Board of Commissioners

Approved as to form:

\_\_\_\_\_

Deputy County Attorney

METROPOLITAN AREA PLANNING AGENCY

ATTEST:

\_\_\_\_\_

Director of Finance and Operations,  
Metropolitan Area Planning Agency

By \_\_\_\_\_

Chairman, Metropolitan Area Planning Agency

*Attachment A: Scope of Work*

Start 1:32 p.m.

MAPA BOARD OF DIRECTORS

Adjourn 2:38 p.m.

ATTENDANCE

October 29, 2015

Attending

Absent

Patrick Bloomingdale rep.  
~~CLARE DUDA~~ Commissioner Duda  
DOUGLAS COUNTY

✓

Left @  
2:25 p.m.

BEN GRAY  
OMAHA CITY COUNCIL

✓

TOM HANAFAN  
POTTAWATTAMIE COUNTY

✓

DOUG KINDIG  
NE SMALL COMM/COUNTIES

✓

RON KOHN  
IA SMALL COMM/COUNTIES

✓

TOM RICHARDS  
SARPY COUNTY

✓

RITA SANDERS  
CITY OF BELLEVUE

✓

Cassie Paben rep.  
JEAN STOTHERT Mayor Stothert  
CITY OF OMAHA

✓

MATT WALSH  
CITY OF COUNCIL BLUFFS

Arrived  
@ 1:40 p.m.

✓



AGENDA # B

MOTION by: Richards

SECOND by: Sanders

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOUGHTON</del> <u>Paben</u> (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # C

MOTION BY: Sanders

SECOND by: Paben

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOUGHTON</del> <u>Paben</u> (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # B.1.a

MOTION BY: Richards

SECOND by: Bloomingtondale

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOUGHTON</del> <u>Paben</u> (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G.1.b

MOTION by: Paben

SECOND by: Gray

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOHERT</del> Paben (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G.1.c

MOTION BY: Gray

SECOND by: Walsh

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOHERT</del> Paben (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G.2

MOTION BY: Paben

SECOND by: Sanders

	AYE	NAY	ABSTAIN
<del>DUDA</del> /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANAFAN (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KINDIG (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>STOHERT</del> Paben (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KOHN (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G.3

MOTION by: Gray

SECOND by: Paben

	AYE	NAY	ABSTAIN
DUDA/BLOOMING. (1)	_____	_____	_____
GRAY (1)	_____✓_____	_____	_____
HANAFAN (1)	_____	_____	_____
KINDIG (1)	_____	_____	_____
RICHARDS (1)	_____✓_____	_____	_____
SANDERS (1)	_____✓_____	_____	_____
STOTHERT (1)	_____✓_____	_____	_____
WALSH (1)	_____✓_____	_____	_____
KOHN (1)	_____✓_____	_____	_____

AGENDA # G.4

MOTION BY: Richards

SECOND by: Gray

	AYE	NAY	ABSTAIN
DUDA/BLOOMING. (1)	_____	_____	_____
GRAY (1)	_____✓_____	_____	_____
HANAFAN (1)	_____	_____	_____
KINDIG (1)	_____	_____	_____
RICHARDS (1)	_____✓_____	_____	_____
SANDERS (1)	_____✓_____	_____	_____
STOTHERT (1)	_____✓_____	_____	_____
WALSH (1)	_____✓_____	_____	_____
KOHN (1)	_____✓_____	_____	_____

AGENDA # \_\_\_\_\_

MOTION BY: \_\_\_\_\_

SECOND by: \_\_\_\_\_

	AYE	NAY	ABSTAIN
DUDA/BLOOMING. (1)	_____	_____	_____
GRAY (1)	_____	_____	_____
HANAFAN (1)	_____	_____	_____
KINDIG (1)	_____	_____	_____
RICHARDS (1)	_____	_____	_____
SANDERS (1)	_____	_____	_____
STOTHERT (1)	_____	_____	_____
WALSH (1)	_____	_____	_____
KOHN (1)	_____	_____	_____



Omaha - Council Bluffs  
Metropolitan Area  
Planning Agency

Connect. Plan. Thrive.

# Sign In Sheet

Date: \_\_\_\_\_  
Meeting: \_\_\_\_\_

Name:	Representing:	Email:	Phone:
1. Ralph Batenhorst	HDR	ralph.batenhorst@hdrinc.com	402-399-1467
2. Jason Carbee	HDR	jason.carbee@hdrinc.com	402.399.1370
3. Justin Luther	FHWA	justin.luther@fhwa.gov	402-742-8464
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____
7. _____	_____	_____	_____
8. _____	_____	_____	_____
9. _____	_____	_____	_____
10. _____	_____	_____	_____
11. _____	_____	_____	_____
12. _____	_____	_____	_____
13. _____	_____	_____	_____
14. _____	_____	_____	_____
15. _____	_____	_____	_____
16. _____	_____	_____	_____
17. _____	_____	_____	_____
18. _____	_____	_____	_____



Omaha - Council Bluffs  
Metropolitan Area  
Planning Agency

Date:

Committee/Meeting Name:

Connect. Plan. Thrive.

## PUBLIC COMMENT REQUEST FORM

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statutes of the Open Meeting Act. For reference, The Open Meeting Act is posted on the wall of the Board Room.

NAME	ORGANIZATION	TOPIC
MARY JANE TREMPER		EPA 02

\* Individuals interested in addressing the MAPA Board of Directors during the Public Comment period about agenda items should identify themselves by name and address before speaking. Individuals interested in addressing the MAPA Board of Directors regarding non-agenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email ([mapa@mapacog.org](mailto:mapa@mapacog.org)) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.