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

BOARD OF DIRECTORS MEETING
Thursday, December 10, 2015
1:30 p.m.

AGENDA

An informal lunch meeting of the MAPA Board of Directors will precede the regular monthly board meeting on December 10, 2015. The lunch meeting begins at 12:15 p.m. The monthly Board of Directors meeting begins at 1:30 p.m. in the MAPA Board Room, 2222 Cuming Street, Omaha.

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statues 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 October 29, 2015 meeting.

C. FINANCE COMMITTEE MINUTES of the December 1, 2015 meeting.

D. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Executive Director's Report
   a. Monthly Report

2. Heartland 2050 Report

E. PUBLIC COMMENTS – See Footnote

F. CONSENT AGENDA –

None.

G. OLD BUSINESS

1. CONTRACT FINAL PAYMENTS – (ACTION)

The Board will consider approval of the contract payment listed below:

a. LSC – Final PMT - $2,186.94

2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

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

3. UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT – (ACTION)

The Board will consider approving an amendment to the FY 2016 UPWP to include additional funding for transit planning.

4. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – (Action)

The Board will consider approval of amendments to the FY 2016 - 2019 TIP.

H. NEW BUSINESS

1. MAPA 2015 AUDITED FINANCIAL STATEMENTS – (Action)

The Board will consider approval of the 2015 Audited Financial Statements.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the following contract listed below:

a. Olsson Associates – Sarpy County Transit Study $135,000

3. TRAVEL – (ACTION)

The Board will consider approval of the Travel Authorization for Executive Director, Greg Youell; Communications Coordinator, Sue Cutsforth and up to 3 Board members to travel to Washington, D.C. for the NARC Conference of Regions in February 2016.

a. NARC Conference of Regions – Washington D.C. – February 7-10, 2016 – Greg Youell, Sue Cutsforth and up to three board members - $10,355.00

4. TRANSPORTATION ALTERNATIVE PROGRAM (TAP) – (ACTION)

The Board will consider approval of the TAP Committee (TAP-C) recommendations for the TAP project selection criteria, application and policy guidelines for the FY 2017 TIP.

5. SURFACE TRANSPORTATION PROGRAM (STP) – (ACTION)

The Board will consider approval of the Project Selection Committee (ProSeCom) recommendations for the STP project selection criteria, application, and policy guidelines for the FY 2017 TIP.

6. COORDINATED TRANSPORTATION COMMITTEE (CTC) – (ACTION)

The Board will consider approval of the CTC recommendations for the FTA 5310 project selection criteria, application, and policy guidelines for the FY 2017 TIP.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Council of Officials Luncheon – Lo Sole Mio, Omaha – Wednesday, January 13, 2016
Finance Committee: Wednesday, January 20, 2016
Board of Directors: Thursday, January 28, 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) 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.