

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

BOARD OF DIRECTORS MEETING  
Thursday, March 31, 2016  
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 February 25, 2016 meeting.
- C. FINANCE COMMITTEE MINUTES of the March 23, 2016 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 –

Any individual item may be removed by a Board Member for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Directors.

- G. OLD BUSINESS

- 1. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #9 – (ACTION)

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

- H. NEW BUSINESS

- 1. TRAVEL – (ACTION)

- a. NARC Conference and Exhibition – Salt Lake City, Utah – June 26-29, 2016 – Youell, Felschow, and 4 Board Members – \$12,694.00
- b. Collective Impact Workshop – San Francisco, CA – \$3,000.00 – Loewenstein
- c. EDA National Conference – Washington, D.C. – April 7-8, 2016 – Anderson - \$3,189.00

2. FY 2017 PRELIMINARY LINE ITEM BUDGET – (ACTION)

The Board will consider approval of the FY 2017 Preliminary Line Item Budget.

3. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DRAFT PROJECT LIST – (ACTION)

The Board will consider approval of the 2017 – 2020 TIP Draft project list to go to public review.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. ANNUAL SURVEY RESULTS – (INFO)

K. ADJOURNMENT

Future Meetings:

Council of Officials Meeting – Wednesday, April 13, 2016 – 6:00 p.m. at Karray's Café

Finance Committee: Wednesday, April 20, 2016

Board of Directors: Thursday, April 28, 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  
February 25, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kohn called the meeting to order at 1:32 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Ben Gray	Omaha City Council
Tom Hanafan	Pottawattamie County Board of Supervisors
Ron Kohn (departed @ 2:30 p.m.)	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Jean Stothert (arrived @1:35 p.m.)	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Doug Kindig NE Small Cities/Counties Representative (Mayor, City of La Vista)

Guests

Mike Piernicky	Olsson Associates
Trista Farrens	Cass County EDC

MAPA Staff

Court Barber	Christina Brownell	Josh Corrigan	Sue Cutsforth
Melissa Engel	Michael Felschow	Karna Loewenstein	Jeff Spiehs
Greg Youell			

Chairman Kohn announced that there is a change in the agenda. Item G.2, Public Participation Plan (PPP) Amendment will be tabled for further review.

**B. APPROVAL OF THE MINUTES of the January 28, 2016 meeting – (Action)**

MOTION by Hanafan, SECOND by Richards to approve the minutes of the January 28, 2016 meeting of the Board of Directors.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Bloomingdale reported that the Finance Committee met on February 17, 2016 and approved bills for January, reviewed December financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Sanders, SECOND by Gray to approve the minutes of the February 17, 2016 Finance Committee meeting.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Stothert, Walsh

Approved by \_\_\_\_\_  
Patrick Bloomingdale, Secretary/Treasurer

NAYS: None.  
ABSTAIN: None.  
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 January. Mr. Youell introduced MAPA's newest staff member, Court Barber, who came to MAPA from the City of La Vista. Mayor Sanders, Councilmember Ben Gray, Supervisor Kohn, Sue Cutsforth and Greg Youell all attended the annual conference in Washington, D.C. for the National Association of Regional Councils (NARC) Conference. Attendees were able to meet with members of the delegation to discuss some of the studies and projects going on in our area. The 50<sup>th</sup> Annual NARC Conference will be in Salt Lake City in June. Mr. Youell updated the Board on the FAST Act. The major concern is the lack of permanent funding source and potential struggles over appropriations in the coming years. Mr. Youell and Mr. Mike Piernicky, Olsson Associates, attended the Kinetic KC Event – "Are driverless cars on the way sooner than we think" and provided a summary of the event to the Board. Following this event, Mr. Youell and Mr. Piernicky attended a meeting hosted by the Heartland Civic Collaborative, this group is made up of the chambers of Omaha, Kansas, Des Moines and St Louis. This collaborative is working on infrastructure issues and how the four states of Nebraska, Iowa, Kansas City and Missouri can work together. MAPA submitted a letter of support for LB960, opposed LB719 and monitoring a number of bills in Nebraska. MAPA is interested in broadening services into housing and will be releasing an RFP for an individual or firm to assist in starting the program. Mr. Youell provided a list to the Board of upcoming public and stakeholder meetings in upcoming weeks as part of public outreach for the 2050 Long Range Transportation Plan (LRTP) and the Heartland Transportation Vision. Meetings are being coordinated with other planning efforts to avoid redundancy.

2. Heartland 2050 Report – (Info)

Ms. Karna Loewenstein provided an update to the Board on Heartland 2050 activities. The committees did not meet in February and were encouraged to attend the Winter Summit. The Winter Summit was very successful, there were 230 people in attendance. There were approximately 25 in attendance at the Neighborhood Event that was held with Ms. Margaret May on Tuesday evening and 35 in attendance at the Developer Event held Wednesday evening with Mr. Dan Lofgren. The Heartland 2050 Annual Report was completed and published this month.

3. Platteview Road Corridor Study Presentation – (Info)

Mr. Mike Piernicky, Olsson Associates presented an update to the Board of the Platteview Road Corridor Study. The project had two purposes, the first was to look at southern Sarpy County and to analyze and look at the alternatives for land use in the Southern Sarpy area. The sewer issue in southern Sarpy County is one of the key issues. This study looks at different land use options and what transportation alternatives are needed depending on the land use. The other key issue that was heard from the public and agencies across Sarpy County, was the concern of increased traffic along Platteview Road with the new connection of the Highway 34 Bridge. The first part of the study examined the existing conditions of the corridor and identified short term improvements to maintain safety and facility of the road. The study looked at several land-use studies and anticipated growth to be a continuous to existing metropolitan area and some targeted and concentrated growth to some smaller municipal entities (Ex. Springfield, NE). The study then performed an alternatives comparison for the cost of long-term improvements, a 4-lane arterial or a 4-lane expressway. The cost range is from \$60-100 million. The study provided a picture of a build out scenario looking into 2080-2100 and what that would look like to build out all of Sarpy County in the current suburban fashion. The study is working closely with other groups and studies to ensure compatibility and that they are using the same data. A public meeting will be held on March 22 at Papio-LV South from 5:00 p.m. to 7:00 p.m.

E. PUBLIC COMMENT

None.

F. CONSENT AGENDA – (Action)

None.

G. OLD BUSINESS

1. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (Action)

Mr. Michael Felschow presented the FY 2016 – 2019 TIP amendment #8 to the Board for approval. The amendment will re-include a project that was not completed last year and needs to be included into the FY 2016 TIP. The project is in Council Bluffs, 9<sup>th</sup> & 10<sup>th</sup> Street bridge replacement and is for programming of \$2,000,000 of STP State-Funding in FY 2016.

MOTION by Sanders, SECOND by Duda to approve the FY 2016 – 2019 Transportation Improvement Program (TIP) Amendment.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. PUBLIC PARTICIPATION PLAN (PPP) AMENDMENT –

No action was taken. This item was removed from the agenda and tabled.

H. NEW BUSINESS

1. NEW CONTRACTS – (Action)

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

- a. NDOR – CMAQ 3 Year Agreement - \$942,016 federal, \$235,504 local match for 3 years.

MOTION by Stothert, SECOND by Sanders to approve the new contract with NDOR for CMAQ funding.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2017 PRELIMINARY FUNDS BUDGET – (Action)

Mr. Greg Youell presented to the Board for approval the FY 2017 Preliminary Funds Budget. This is a preliminary estimate of revenues for federal, state and local funds.

MOTION by Gray, SECOND by Sanders to approve the FY 2017 Preliminary Funds Budget.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. PETER KIEWIT FOUNDATION GRANT – (Action)

Mr. Greg Youell presented to the Board for approval the Peter Kiewit Grant for \$75,000 to fund Heartland 2050 2016 activities.

4. IOWA WEST FOUNDATION GRANT – (Action)

Mr. Greg Youell presented to the Board for approval the Iowa West Foundation Grant for \$65,000 to fund Heartland 2050 2016 activities with "special award conditions". They are encouraging the project team and committees to quickly narrow down and identify a few projects as the action items.

MOTION by Hanafan, SECOND by Gray to approve the Peter Kiewit Foundation Grant and the Iowa West Foundation Grant.

AYES: Duda, Gray, Hanafan, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

J. DISCUSSION

1. 2014 TRAFFIC GROWTH REPORT – (Info)

Mr. Josh Corrigan, MAPA GIS Coordinator, presented to the Board the new 2014 Traffic Growth Report.

K. ADJOURNMENT

Vice-Chair Sanders adjourned the meeting at 2:40 p.m.

METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street  
Omaha NE 68102-4328  
FINANCE COMMITTEE MEETING  
March 23, 2016

The MAPA Finance Committee met March 23, 2016, in the MAPA conference room. Patrick Bloomingdale called the meeting to order at 8:30 a.m.

ROLL CALL

Members Present

Patrick Bloomingdale, Secretary/Treasurer  
Tom Hanafan, Pottawattamie County (arrived @ 8:45 am)  
Ron Kohn, Mills County  
Carl Lorenzen, Washington County

Staff

Lynn Dittmer (arrived @ 8:33 am)  
Melissa Engel  
Amanda Morales  
Gregory Youell

Members Absent

Clare Duda, Douglas County, Tom Richards, Sarpy County

A. MONTHLY FINANCIAL STATEMENTS (January)

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 January 2016.

B. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)
  - a. HDR – PMT #3 - \$3,037.13
  - b. Olsson Associates – PMT #21 - \$6,334.57
  - c. Benesch – PMT #41 - \$5,139.39
  - d. Benesch – PMT #42 - \$3,322.67
  - e. Heartland Family Services – PMT #23 - \$2,565.16
  - f. Heartland Family Services – PMT #24 - \$5,590.38
  - g. HDR – PMT #4 - \$8,175.07
  - h. Black Hills Works – PMT #2 - \$17,715.00

Mr. Youell presented the contract payments listed above. HDR's payments are for on call modeling services through February 20, 2016. The Olsson Associates contract payment is for services through February 6, 2016, on the Plattview Road Land Use and Corridor Study. Benesch payments are for work on the Brownfields project through February 19, 2016. This project is funded through the Environmental Protection Agency (EPA). The Heartland Family Service payments are for their "Ways to Work" program through January 2016. Black Hills Works payment request is for transportation services to and from Offutt for seniors and individuals with disabilities employed by Offutt Air Force Base.

Ms. Dittmer answered the committee's questions concerning a new environmental site to be funded by the EPA. The Omaha Housing authority is looking to redevelop the Southside Terrace which makes up a two block area of multifamily housing units north of the KROC center in Omaha. MAPA has begun working on phase 1 & phase 2 assessment for this project.

MOTION by Lorenzen SECOND by Kohn to approve the contract payments. MOTION CARRIED.

2. New Contracts
  - a. Cities Admin \$7,500.00

Mr. Youell presented the Pottawattamie County Iowa Cities Administration contract. The contract includes projects in the Cities of Avoca, Neola, and Oakland. The effective dates of the contract are March 23, 2016 through March 31, 2019.

MOTION by Kohn SECOND by Lorenzen to approve the Pottawattamie County Cities Administration contract. MOTION CARRIED.

3. Contract Amendments
  - a. Exis Design Shop – extension of time to August 31, 2016
  - b. Crescent Comp Plan – extension of time to August 31, 2016

Mr. Youell presented the contract amendments listed above both contract completions dates would be extended to August

31, 2016. Exis Design shop is creating the concept design for the American Heroes Park in Bellevue Nebraska. MAPA is currently working with the City of Crescent Iowa on their Comprehensive Plan Update.

MOTION by Lorenzen SECOND by Kohn to approve the contract amendments as presented. MOTION CARRIED.

C. RECOMMENDATION TO THE BOARD

1. Travel:

- a. NARC Conference and Exhibition - Salt Lake City, Utah – June 26-29, 2016 – Youell, Felschow, and 4 Board Members -\$12,694.00
- b. Collective Impact Workshop – Loewenstein – San Francisco, CA - \$3,000.00

Mr. Youell presented the travel listed above. Travel to Utah would be for two staff members and up to four Board members to attend the annual NARC conference which will be celebrating its 50<sup>th</sup> anniversary. Staff member Karna Loewenstein's travel to San Francisco to attend the Collective Impact Workshop would be from May 16<sup>th</sup> to May 20<sup>th</sup> 2016.

MOTION Kohn SECOND by Lorenzen to recommend that the Board of Directors approve the travel as presented. MOTION CARRIED.

2. Budget:

- a. Line Item Budget

Mr. Youell presented the line item budget for FY 2017. The direct salaries increase of 16% allows for an additional employee to be hired. A 300% increase in telephone expense comes as the agency begins to inquire about telephone options. The current phone system is no longer supported and there are not enough telephones for each employee to have a phone/extension. In total the FY 2017 budget of \$5,730.393 represents a 9% increase over FY 2016.

MOTION Lorenzen SECOND by Hanafan to recommend that the Board of Directors approve the Line Item Budget as presented. MOTION CARRIED.

D. DISCUSSION/INFORMATION

1. Annual Survey Results

Mr. Youell presented the committee with the results of the 2016 MAPA Annual Survey. The results assist the agency in developing budgets and program prioritizing for the next year. The survey covered Transportation & Data, Community and Economic Development, Potential New Work Areas, and Data Analysis and Research. MAPA is happy to report that participation in the survey was high compared to recent years.

E. OTHER

F. ADJOURNMENT

The meeting adjourned at 9:00 am.



## **Executive Director's Report**

March 2016

### **Public Meetings and Surveys**

MAPA staff members have been busy with a number of public meetings for the 2050 Long Range Transportation Plan (LRTP) as well as the Sarpy County Transit Study. Some of these have been held in conjunction with other meetings (Platteview Road) or where groups were already convening (Council Bluffs Chamber, Omaha Active Living Advisory Committee, etc.). Input can also be provided via the MAPA website.

The Platteview Road Corridor Study held its final public meeting on March 22. There was moderate attendance and mainly localized questions. Comments will be compiled and a Final Report issued shortly. Next steps include a possible Preliminary Grade Study and further discussions with the State.

### **Sarpy Coordination**

MAPA staff members are working with Sarpy County and the municipalities there to review land use forecasts. The county and many of the municipalities have updated or are in the process of updating their Comprehensive Plans. We are coordinating to ensure that the forecasts that are used in the MAPA travel demand model and planning studies are consistent.

### **Mid-Decade Population Update**

The population estimates by county were released this month. City estimates are usually released in June. MAPA has been working with UNO Data Center and Nebraska DNR to address the "S.I.D." issue with the city estimates.

### **US-DOT Funding Available**

The FAST-LANE competitive grant program application period is now open through April 14. The FAST Act authorizes \$800 million in funding. 25 percent is reserved for rural projects, 10 percent for smaller (\$5 - \$25 million), with larger projects have a minimum of \$25 million. The program is intended to address major issues facing our nation's highways and bridges. The program establishes broad, multiyear eligibilities for freight infrastructure, including intermodal projects.

The last year of TIGER program is available with \$500 million in funding, with applications due April 29.

### **LB 960 (Transportation Innovation Act)**

The was amended and would now provide a 450million transfer in July 2016 from the Cash reserve Fund to the Transportation Infrastructure Bank. More than \$400 million of fuel taxes generated by LB 610 (2015) between July 1, 2016 and 2033 would replace the \$150 million transfer originally proposed. The priorities for the program are listed by criteria in the bill and would include accelerating the expressway system, a \$40 million county bridge program, \$20 Economic Opportunity Program. The bill includes design-build and construction manager-general contractor provisions.

### **Earmark Repurposing**

The FAST Act included the possibility to repurpose earmarks that have remaining authorization on the books. MAPA is working with the local jurisdictions and the states to get additional information on this.

Feedback from Scot Adams



	<b>1990</b>	<b>2000</b>	<b>2010</b>	<b>2015 Estimate</b>
<b>Douglas</b>	416,444	463,585	517,110	550,064
<b>Sarpy</b>	102,583	122,595	158,840	175,692
<b>Washington</b>	16,607	18,780	20,234	20,248
<b>Cass</b>	21,318	24,334	25,241	25,512
<b>Saunders</b>	18,285	19,830	20,780	21,016
<b>Pottawattamie</b>	82,628	87,704	93,158	93,671
<b>Mills</b>	13,202	14,547	15,059	14,844
<b>Harrison</b>	14,730	15,666	14,928	14,265
<b>MSA</b>	685,797	767,041	865,350	915,312

	<b>2010-15 Annual Growth Rate</b>	<b>2000s Annual Growth Rate</b>	<b>1990s Annual Growth Rate</b>
<b>Douglas</b>	1.2%	1.2%	1.1%
<b>Sarpy</b>	2.0%	3.0%	2.0%
<b>Washington</b>	0.0%	0.8%	1.3%
<b>Cass</b>	0.2%	0.4%	1.4%
<b>Saunders</b>	0.1%	0.5%	0.8%
<b>Pottawattamie</b>	0.1%	0.6%	0.6%
<b>Mills</b>	-0.3%	0.4%	1.0%
<b>Harrison</b>	-0.9%	-0.5%	0.6%
<b>MSA</b>	1.1%	1.3%	1.2%

	<b>2010 Census</b>	<b>H2050 Forecast</b>
<b>Douglas</b>	517,110	685,510
<b>Sarpy</b>	158,840	307,840
<b>Washington</b>	20,234	28,934
<b>Cass</b>	25,241	33,541
<b>Saunders</b>	20,780	25,080
<b>Pottawattamie</b>	93,158	120,958
<b>Mills</b>	15,059	15,409
<b>Harrison</b>	14,928	11,528
<b>MSA</b>	865,350	1,228,800

	<b>0.5% Rate</b>	<b>1.0% Growth</b>	<b>1.1% Rate</b>	<b>1.5% Rate</b>	<b>2.0% Rate</b>
<b>2050 Population</b>	1,056,414	1,288,388	1,340,411	1,569,761	1,910,727





## Earmark Projects

### Mills County

State or Territory	Demo ID	Demo Description	Allocated Amount*	Obligated Amount	Unobligated Balance	% Obligated
IOWA	IA141	U.S. 34 Missouri River bridge relocation and replacement.	\$ 1,427,102.00	\$ 1,282,357.65	\$ 144,744.35	90%
IOWA	IA074	U.S. 34 Missouri River bridge relocation and replacement	\$ 2,002,950.00	\$ 1,799,800.00	\$ 203,150.00	90%
IOWA	IA104	Transportation improvements to U.S. 34 Missouri River Bridge and Corridor, Mills County.	\$ 12,017,701.00	\$ 10,798,801.03	\$ 1,218,899.97	90%

### Pottawattamie County

State or Territory	Demo ID	Demo Description	Allocated Amount*	Obligated Amount	Unobligated Balance	% Obligated
IOWA	IA024	Design, right-of-way and construction of the Avenue G viaduct and related roadway in Council Bluffs	\$ 11,788,644.00	\$ 10,788,968.00	\$ 999,676.00	92%
IOWA	IA089	City of Council Bluffs and Pottawattamie county East Beltway Roadway and Connectors Project	\$ 1,201,770.00	\$ 122,076.30	\$ 1,079,693.70	10%
IOWA	IA108	City of Council Bluffs and Pottawattamie County East Beltway Roadway and Connectors Project	\$ 6,008,850.00	\$ 174,506.34	\$ 5,834,343.66	3%
IOWA	IA124	City of Council Bluffs and Pottawattamie County East Beltway Roadway and Connectors Project	\$ 3,004,425.00	\$ -	\$ 3,004,425.00	0%

### Nebraska - General

State or Territory	Demo ID	Demo Description	Allocated Amount*	Obligated Amount	Unobligated Balance	% Obligated
NEBRASKA	NE037	Design, right-of-way and construction of railgrade separations throughout Nebraska as identified by Nebraska Dept. of Roads	\$ 12,017,701.00	\$ 10,798,801.00	\$ 1,218,900.00	90%
NEBRASKA	NE063	Nebraska Intelligent Transportation Systems Statewide.	\$ 1,001,475.00	\$ 544,699.00	\$ 456,776.00	54%

**Sarpy County**

State or Territory	Demo ID	Demo Description	Allocated Amount*	Obligated Amount	Unobligated Balance	% Obligated
NEBRASKA	NE010	Corridor study for Louisville South bypass from State Highway 66 to State Highway 50	\$ 76,882.00	\$ 70,358.00	\$ 6,524.00	92%
NEBRASKA	NE045	Missouri River Bridges between U.S. 34, I-29 in Iowa and U.S. 75 in Nebraska	\$ 1,809,730.00	\$ 1,604,385.96	\$ 205,344.04	89%
NEBRASKA	NE048	Missouri River Bridges between U.S. 34, I-29 in Iowa and U.S. 75 in Nebraska	\$ 2,002,950.00	\$ 1,799,800.00	\$ 203,150.00	90%
NEBRASKA	NE050	U.S. 34 Missouri River Bridge relocation and replacement.	\$ 500,738.00	\$ 449,951.00	\$ 50,787.00	90%
NEBRASKA	NE051	Missouri River Bridges between U.S. 34, I-29 in Iowa and U.S. 75 in Nebraska	\$ 1,201,770.00	\$ 1,079,880.00	\$ 121,890.00	90%
NEBRASKA	NE065	U.S. Highway 75 expressway, Plattsmouth to Bellevue, Nebraska	\$ 5,007,375.00	\$ 4,499,500.00	\$ 507,875.00	90%
NEBRASKA	NE076	Design and construction of Missouri River Bridges between U.S. 34, I-29 in Iowa and U.S. 75 in Nebraska	\$ 3,004,425.00	\$ 2,699,700.00	\$ 304,725.00	90%
NEBRASKA	NE034	Interstate 80 Interchange at Pflug Road, Sarpy County, Nebraska	\$ 1,602,360.00	\$ 188,692.66	\$ 1,413,667.34	12%
NEBRASKA	NE047	I-80 Interchange at Pflug Road, Sarpy County, Nebraska	\$ 801,180.00	\$ -	\$ 801,180.00	0%
NEBRASKA	NE058	Interstate 80 Interchange at Pflug Road, Sarpy County, Nebraska	\$ 600,885.00	\$ -	\$ 600,885.00	0%
NEBRASKA	NE075	Plan and design I-80 Interchange at Pflug Road.	\$ 1,001,475.00	\$ -	\$ 1,001,475.00	0%

Douglas County

State or Territory	Demo ID	Demo Description	Allocated Amount*	Obligated Amount	Unobligated Balance	% Obligated
NEBRASKA	NE043	Cuming Street Transportation Improvement Project, Omaha, Nebraska	\$ 3,605,310.00	\$ 1,346,079.00	\$ 2,259,231.00	37%
NEBRASKA	NE062	Cuming Street Transportation improvement project in Omaha, NE	\$ 901,328.00	\$ 256,935.48	\$ 644,392.52	29%
NEBRASKA	NE017	Construct Riverfront Trails and Bridges Along Missouri River from Dodge Park through Omaha to Bellevue	\$ 4,906,126.00	\$ 3,794,976.85	\$ 1,111,149.15	77%
NEBRASKA	NE066	U.S. 275 So. Omaha Veterans Memorial Bridge.	\$ 3,004,425.00	\$ 2,449,682.43	\$ 554,742.57	82%
NEBRASKA	NE071	Cuming Street Transportation Improvement Project in Omaha	\$ 5,508,113.00	\$ 1,405,521.20	\$ 4,102,591.80	26%
NEBRASKA	NE039	Western Douglas County Trails Project, Nebraska	\$ 5,608,260.00	\$ 477,966.00	\$ 5,130,294.00	9%
NEBRASKA	NE080	Design and construction of the Cuming Street Transportation Improvement Project in Omaha	\$ 5,713,345.00	\$ -	\$ 5,713,345.00	0%





From: **Scot Adams** <[sadams@notredamesisters.org](mailto:sadams@notredamesisters.org)>  
Date: Friday, March 4, 2016  
Subject: Feedback  
To: "[mfelschow@mapacog.org](mailto:mfelschow@mapacog.org)" <[mfelschow@mapacog.org](mailto:mfelschow@mapacog.org)>  
Cc: "Megan Walker ([mwalker@mapacog.org](mailto:mwalker@mapacog.org))" <[mwalker@mapacog.org](mailto:mwalker@mapacog.org)>

I am a newbie writing after attending the last few CTC meetings. I think we all felt bad about the appeals meeting – folks who had thought they “won” finding themselves on the short end. Awkward for me as someone who ended up getting more – I knew who got less, and I knew that I scored lower in total points.

But my point is to provide you some feedback and encouragement. I heard you say that you wanted to employ “best practices” by having those affected most directly to have input into the decision-making process and to allow fullest transparency. I worked for State government for 8 years until just recently and we all applaud this, especially in our government officials. I respect you and your team making every effort to pursue that, as I tried to do when in office. At the same time, we live in a representative democracy because full democracy is just too noisy and unruly; it needs a little bit of discipline and structure to work best. Perhaps that is true here, too.

The CTC helps to develop the criteria, approves those criteria, develops the rubric with staff, helps to identify priorities and values to be served within the framework of the law and also listens to the comments of others who attend. I understand that every effort is made among members to help one another, have conversations. Further, I found that your staff – Meagan and Cort – bent over backwards to provide me valuable insight and feedback to our specific application. That’s plenty of input; it’s oodles of transparency. I recommend that you call that good enough, and MAPA officials should make the final decision because MAPA is entrusted by the Feds to manage this program – not really volunteers who come and go, in my opinion. There could be appeal, if needed, to the next body which allows for adequate due process, too. No need to involve the advisory body in that.

You won’t get any guff from me if you were to change the process to take the CTC out of decision-making next year. Just keep us in the mix during the development of the strategies for use of funds. CTC does have much to offer by way of input, just not decide the distribution, too many conflicts of interest.

Thanks for listening and for your patience. You have a good staff and a valuable mission.

Enjoy the weekend.

Peace,

Scot L. Adams, Ph.D.  
Vice President for Advancement  
Notre Dame Sisters  
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**Metropolitan Area Planning Agency  
Transportation Planning Activities | Monthly Progress Report**

**Reporting Period: February 15, 2016 – March 18, 2016**

**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 February meeting for the Transportation Technical Advisory Committee
- Developed agenda and materials for the March Transportation Technical Advisory Committee
- Held Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) coordination meeting with NDOR and FHWA

<b>140 End Products</b>		<b>Schedule</b>
01	Transportation Technical Advisory Committee	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

- No activity this month.

150 End Products		Schedule
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 FHWA webinars and policy updates on the FAST ACT
- Attended FTA webinars on TRAMs
- Developed materials for EJ peer exchange meeting
- Participated in AASHTO’s Peer exchange for EJ analysis
- Attended RDIP coordination meetings with FHWA and NDOR
- Attended Kinetic event in Kansas City, MO on changes in transportation and future mobility trends.
- Participated in the Iowa Association of Regional Councils (IARC) Executive Director search committee.
- Attended quarterly Nebraska Regional Council Officials (NROC) meeting and met with state officials and non-profit organizations.
- Attended March IARC meeting to discuss and approve organization business.

170 End Products		Schedule
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) –**

**MAPA Monthly Progress Report | February 2016 – March 2016**

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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

- Held public meetings for the 2050 Long Range Transportation Plan, Heartland Regional Transportation Vision, and Sarpy County Transit Study
- Held stakeholder meetings for the 2050 Long Range Transportation Plan, Heartland Regional Transportation Vision, and Sarpy County Transit Study

<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

- Provided materials and recommendations to the Board of Directors from the Transportation Technical Advisory Committee
- Prepared contract payments, contract and contract amendments for the monthly Finance Committee meeting.
- Prepared Board of Directors meeting information and posted to the MAPA website.
- Prepared minutes for monthly Finance and Board meetings.
- Selected a site for the April Council of Officials meeting and coordinated catering services.

<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
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**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

- Attended March Omaha by Design Advisory Committee with updates from City of Omaha staff members and other business.
- Compiled list of earmark repurposing funds for MAPA region.
- Approved Amendment 8 to the FY2016 Transportation Improvement Program
- Developed Draft Amendment 9 for the FY2016 Transportation Improvement Program
- Approved Administrative Modifications 8 and 9 to the FY2016 Transportation Improvement Program
- Attended federal-aid coordination meeting with the City of Omaha and the Nebraska Department of Roads
- Participated in weekly coordination webinars with Iowa DOT for the implementation of its statewide rideshare project
- Began updating chapters for the 2017-2022 TIP
- Produced 2014 Traffic Reports
- Attended Greater Omaha Chamber Site TAG on current site development.

410	End Products for Work Activities	Schedule
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

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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

- Participated in Sarpy County Southern Ridge Sewer Study process that affects future growth and transportation forecasts.
- Continued development of chapters for the 2050 Long Range Transportation Plan and for the Heartland Regional Transportation Vision
- Held stakeholder meeting for Phase 2 of the Metro Travel Improvement Study to refine and review scenario packages.
- Held public meetings on the 2050 LRTP
- Held stakeholder meetings on the 2050 LRTP
- Worked with HDR on model updates including system accessibility, transit, and income stratification through On-Call Model contract
- Attended Heartland Civic Collaborative meeting with four state representatives on freight and goods planning.
- Presented recommendations for Platteview Road Corridor Study to Sarpy County Board of Commissioners.

<b>420 End Products</b>	<b>Schedule</b>
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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

- Presented on MAPA activities to Southwest Omaha Kiwanis Club and to Quad media and marketing group.
- Held public open house meetings for the LRTP in La Vista, South Omaha, Bellevue, Blair, Arlington, Harrison County, Downtown Omaha, Mills County, and West Omaha



<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

- Held funding allocation meeting and appeal hearing, finalized CTC recommendation for allocation
- Continued ongoing coordination activities with CTC
- Had meetings with the VA and Metro to coordinate projects
- Developed preliminary performance measures with Metro for the one call one click center
- Reached out to community partners in Sarpy County for the Sarpy County Transit Study
- Held public meetings on the 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

- Met with Metro Community College contractor to discuss ridesharing and travel demand management opportunities.
- Conducted Little Steps Big Impact planning meetings
- Worked with partner agencies on letters of support for the upcoming grant for electric vehicle charging station
- Answered questions on ridesharing possibilities for carpooling and vanpooling in the Omaha-Council Bluffs metro area.
- Coordinated with stakeholders for planning 2016 Little Steps Big Impact initiative.
- Attended February Nebraska Community Energy Alliance (NCEA) meeting to discuss electric vehicles and other energy topics.

<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

- Held March meeting of the Policy & Technical Committees
- Reviewed and evaluated applications for regional Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) funding
- Developed draft of Technical Memorandum 1 for the Pottawattamie County Transportation Plan
- Presented on existing conditions and public input at Pott county Board of Supervisors meeting.

460	End Products	Schedule
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

- Provided annual reports and statistics of Metro Area Motorists Assist (MAMA) program to program stakeholders
- Reviewed safety components of MTIS project
- Worked on congestion mitigation strategies as an element of ozone education project

- Continued work on congestion mitigation strategies through CMAQ projects
- Distributed Smart City – Omaha application for DOT funding

470 End Products		Schedule
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

- Met with Glenwood Mayor to discuss MAPA services and local priorities
- Working with Pottawattamie County to facilitate Solid Waste Management Task Force.
- City of Crescent Comprehensive Plan draft currently being reviewed by City.
- Continuing CDBG administration for the cities of Hancock, Henderson, and Macedonia.
- Continuing CDBG administration for Walnut Downtown. Met with property owners to discuss preliminary work and cost estimates.
- Working to complete Leadership Community Applications for Ralston. Gretna application has been submitted for review by the City.
- Working on Brownfields Coalition Assessment Grant. Partnering with the Omaha Housing Authority to complete assessments on Southside Terrace.
- Working with Community Improvements to Increase Economic Stability (CITIES) Program on program administration.

- Working with the City of Minden on downtown beautification (sidewalks, benches, lighting, etc).
- Administering American Heroes Park concept design project in Bellevue; EXis Design Shop is the project architect.
- Drafting JLUS Implementation Scope of Work and Budget. Prepared for JLUS implementation meeting. Working with the OEA on website access for JLUS grant close-out
- Continuing to discuss possible Wabash Trace Master Plan with the Southwest Iowa Nature Trails, Inc. Board of Directors.
- Working with Mills County on Urban Renewal Plan update - waiting on review and comment from County.
- Working with Pacific Junction on possible annexation study.
- Completed Nebraska Showcase Community Award nomination form for the Village of Kennard.
- Developed summary content for Loess Hills Missouri River Region Master Plan. Working with RDG on final draft.
- Attended Omaha by Design's City of Omaha Yard Waste/Recycling Plan discussion.
- Working with Carter Lake on possible Community Development Block Grant application for sewer improvements.
- Working with JEO on a combined scope of services to complete Mills County Comprehensive Plan.
- Working with Greater Omaha Economic Development Partnership to determine regional data needs and opportunities for collaboration.
- Attend NAHTF application workshop
- Writing City of Avoca SAFER Grant
- Research building information for potential DTR application for Macedonia, IA
- Attend NPZA Conference

**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

- Continued work on distressed area economic profile for areas that meet EDA's distressed criteria based on per capita income and unemployment - reviewing draft.
- Continuing updates to disaster resiliency and business continuity plans for businesses and organizations.
- Met with Omaha Economic Development Corporation to review EDA Technical Assistance application.

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

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### 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

- Hosted Heartland 2050 Winter Summit February 24, 2016
- Hosted Pre-Summit event targeting neighborhood and main street leaders within the region featuring guest speaker Margaret May from the Ivanhoe Project in Kansas City
- Hosted Post-Summit event targeting the development and commercial broker community within the region featuring guest speaker Dan Lofgren from Cowboy Partners Inc. and Envision Utah in Salt Lake City
- Presented to Leadership Sarpy County on Heartland 2050 and the benefits of regional collaboration
- Convened Heartland 2050 Implementation Committee meetings for the following groups: Housing & Development, Education, Economic Development, Infrastructure, Executive Committee & Equity and Engagement
- Developed a draft Mini Grant Plan to utilize STP funds for projects aligned with Heartland 2050 and opened the conversation with NDOR about this plan
- Met with Iowa West Foundation to discuss Heartland 2050's plan of work for 2016
- United Way Community Investment Review Team evaluated non-profit funding as it aligned with Heartland 2050 Action Plan
- Alignment of Douglas County Community Health Improvement Plan with Heartland 2050 Health and Safety Outcomes

### **Revolving Loan Funds (760) –**

### Objective:

To administer CDBG re-use funds on behalf of local jurisdictions in Douglas, Sarpy and Washington counties, and to oversee MAPA Nonprofit Development Organization Revolving Loan Fund.

### Program Activity

- Completed semi-annual CDBG re-use program income report for City of Blair.
- Continued to service CDBG re-use loan made to KB Quality Meats, LLC in Blair; certified that company had met threshold of creating Full-time Equivalent jobs per terms of the loan agreement.
- Continued administration of MAPA Nonprofit Development Organization Revolving Loan Fund program; working with Nebraska Department of Economic Development to update administrative plan.

### **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) [1]**

Objective:

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

Program Activity

- Began working on Crescent Comp Plan and created cover for Mills County Comp Plan
- Created multiple documents for Heartland 2050 Winter Summit and neighborhood and developer events

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

- Wrote and disseminated news releases to media on 2050 LRTP meetings, Sarpy County Transit Study, 2014 Traffic Growth Reports and Heartland 2050 Summit.
- Scheduled interviews with various MAPA staff regarding 2050 LRTP meetings, Sarpy County Transit Study and 2014 Traffic Growth Reports. Stories ran in Omaha World-Herald, Papillion Times, Bellevue Leader, Daily Nonpareil, Washington County Pilot-Tribune & Enterprise (Blair and Arlington editions), and Wahoo Newspaper. Stories aired on KIOS, KETV, WOWT, KFAB,

Bellevue Public Access Channel, Papio Vision (Public Access Channel) and KPAO (Omaha Public Access)

- Published multiple Facebook and Twitter posts regarding MAPA’s projects.
- Posted 2050 LRTP and Sarpy County Transit Study stories to MAPA website along with Housing Specialist RFP and all committee and board meeting events.

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 contract extensions for American Heroes Park and Crescent Comp Plan
- Prepared CITIES administration agreement for \$7,500

**Transportation Program Administration (940) –**

Objective:

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

Program Activity

- Reviewed new certification and assurances statements from FTA
- Alerted sub-recipients and potential sub-recipients to the changes in certification and assurances with the FAST ACT
- Prepared quarterly reimbursement requests and progress reports for NDOR-FHWA and NDOR-FTA planning
- Reviewed invoices for transportation projects for approval to Finance Committee
- Worked on draft text for FY 2017 UPWP for MPO and RPA

940 End Products		Schedule
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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

- Prepared Preliminary Line Item Budget for FY17
- Began entering budget on a project by grant basis for the UPWP
- Communicated billing issues to MAPA’s sub recipients and consultants.
- Prepared and presented financial reports to the finance committee.
- Prepared quarterly reimbursement requests for grants.

**General Administration (990) –**

Objective:

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

Program Activity

- Interviewed and hired for the transportation intern
- Reviewed and summarized employee suggestions for workplace improvement







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

TIP ID 2016-066		Project Name <b>Nebraska Statewide Van Pool</b>	
Control Number NE-00955			
Lead Agency	NDOR	Project Type	Multi-Modal Improvement
County	Nebraska TMA	Length (mi)	0.00
		Total Project Cost*	\$441.12
Location Statewide (Nebraska)			
Description MPO portion of the statewide van pool contracting opportunity being administered by the Nebraska Department of Roads			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	FTA 5311 (FY)	\$60.00	\$48.00	\$0.00	\$12.00
2016	UTIL-CON-CE	CMAQ	\$48.00	\$48.00	\$0.00	\$0.00
2017	UTIL-CON-CE	FTA 5311 (FY)	\$90.00	\$72.00	\$0.00	\$18.00
2017	UTIL-CON-CE	CMAQ	\$61.80	\$61.80	\$0.00	\$0.00
2018	UTIL-CON-CE	FTA 5311 (FY)	\$105.00	\$84.00	\$0.00	\$21.00
2018	UTIL-CON-CE	CMAQ	\$76.32	\$76.32	\$0.00	\$0.00

\* Amounts in thousands of U.S. dollars

Revision History

**3/31/2016**

**Amendment 9**

Program \$48,000 of CMAQ funding and \$48,000 of FTA Sec. 5311 funding in FY2016 for CON, program \$61,800 of CMAQ and \$72,000 of FTA Sec. 5311 funding in FY2017 for CON, and program \$76,320 of CMAQ and \$84,000 of FTA Sec. 5311 funding in FY2018 for CON





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

TIP ID: 2016-067  
 Project Name: **N-370 & 96th Street Intersection Project**  
 Control Number: [Redacted]  
 Lead Agency: Papillion  
 Project Type: Intersection  
 County: Sarpy  
 Length (mi): 0.53  
 Total Project Cost\*: \$275.90

Location  
 At the intersection of 96th Street and N-370 in Papillion

Description  
 Addition of a right-turn lane on 96th Street, creation of dual, southbound left-turn lanes, and restriping on N-370 to create dual protected left-turn lane.

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	HSIP	\$32.80	\$29.52	\$0.00	\$3.28
2017	PE-NEPA-FD	HSIP	\$25.70	\$23.13	\$0.00	\$2.57
2017	UTIL-CON-CE	HSIP	\$217.40	\$195.66	\$0.00	\$21.74

\* Amounts in thousands of U.S. dollars

Revision History

**3/31/2016** **Amendment 9**  
 Program \$29,520 of HSIP funding in FY2016 for PE-NEPA-FD, program \$23,130 of HSIP funding in FY2017 for PE-NEPA-FD, and program \$195,660 of HSIP funding in FY2017 for UTIL-CON-CE





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

TIP ID		Project Name	
2016-068		<b>72nd &amp; Maple Intersection Improvement</b>	
Control Number			
NE-22702			
Lead Agency	Omaha	Project Type	Intersection
County	Douglas	Length (mi)	0.45
		Total Project Cost*	\$3,619.50
Location			
At the intersection of 72nd Street and Maple Street in Omaha			
Description			
Construction of dual left-turn lanes on N-64 (Maple Street) at the intersection of 72nd and Maple.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	HSIP	\$249.05	\$224.14	\$0.00	\$24.91
2018	ROW	HSIP	\$231.90	\$208.71	\$0.00	\$23.19
2018	UTIL-CON-CE	HSIP	\$115.94	\$104.34	\$0.00	\$11.59
2019	UTIL-CON-CE	HSIP	\$3,022.61	\$2,742.96	\$0.00	\$279.65

\* Amounts in thousands of U.S. dollars

Revision History

**3/31/2016** **Amendment 9**  
 Program \$224,143 of HSIP funding in FY2017 for PE-NEPA-FD, program \$208,708 of HSIP funding in FY2018 for ROW, program \$104,342 of HSIP funding in FY2018 for UTIL-CON-CE, and program \$2,742,960 of HSIP funding in FY2019 for UTIL-CON-CE





**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*	\$36,089.25

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)	\$1,701.25	\$1,361.00	\$0.00	\$340.25
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
2018	Capital Expenditures (A	Local	\$89.00	\$0.00	\$0.00	\$89.00
2019	AC Conversion	TAP-MAPA	\$89.00	\$89.00	\$0.00	\$0.00

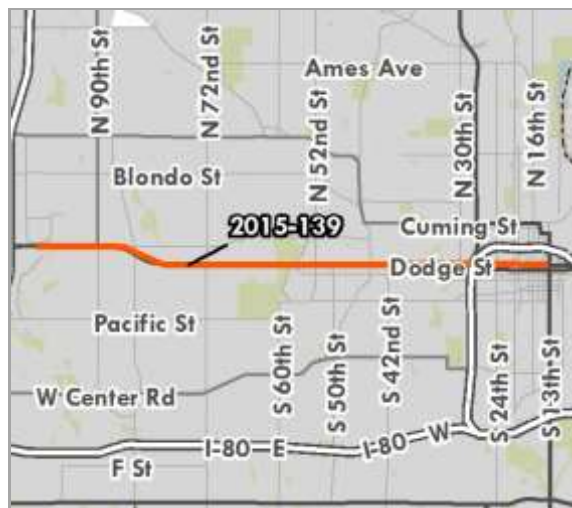
\* Amounts in thousands of U.S. dollars

Revision History

**10/29/2015** **Amendment 2**  
 Transfer \$1,000,000 of CMAQ funding to Section 5307 funding

**10/29/2015** **Amendment 4**  
 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

**3/31/2016** **Amendment 9**  
 Reduce FY2016 FTA 5307 funding to \$1,361,000 for Capital Expenditures, program \$89,000 local funding for Capital Expenditures as Advance Construction in FY2018, and program \$89,000 of TAP-MAPA funding in FY2019 as Advance Construction Conversion





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

TIP ID: 2015-072  
 Control Number: IA-29499  
 Lead Agency: Council Bluffs  
 County: Pottawattamie  
 Project Name: **9th and 10th Street Bridge Replacement**  
 Project Type: Bridge  
 Length (mi): 0.10  
 Total Project Cost\*: \$2,814.20

Location  
 In the City of Council Bluffs on Creek Top Road between 9th and 10th Streets including the intersections of 9th and 10th

Description  
 Removal and replacement of Indian Creek Culvert between 9th and 10th Streets. Project BROS-1642(664)-8J-78.

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	STP-State	\$2,814.20	\$2,000.00	\$0.00	\$814.20

\* Amounts in thousands of U.S. dollars

Revision History

- 2/25/2016** **Amendment 8**  
 Program \$2,000,000 of STP-State funding in FY2016 for UTIL-CON-CE
- 3/31/2016** **Amendment 9**  
 Update project location to "In the City of Council Bluffs on Creek Top Road between 9th and 10th Streets including the intersections of 9th and 10th"





TIP ID		Project Name	
2016-069		<b>Eastern Hills Drive - Segment C</b>	
Control Number			
IA-34865			
Lead Agency	Council Bluffs	Project Type	Road Widening
County	Pottawattamie	Length (mi)	0.00
		Total Project Cost*	\$4,050.00
Location			
Eastern Hills Dr from Cedarbrook Drive to Cedar Lane and Cedar Lane from approx 2000' W to Eastern Hills Drive			
Description			
Widening of roadway to 4-lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	UTIL-CON-CE	DPS	\$925.00	\$739.00	\$0.00	\$186.00
2017	UTIL-CON-CE	DPS	\$3,125.00	\$2,500.00	\$0.00	\$625.00

\* Amounts in thousands of U.S. dollars

Revision History

**3/31/2016** **Amendment 9**  
 Program \$739,000 of DPS in FY2016 for UTIL-CON-CE and program \$2,500,000 of DPS funding in FY2017 for UTIL-CON-CE





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

TIP ID		Project Name	
2015-045		<b>East Beltway Segments A-D</b>	
Control Number			
IA-13414			
Lead Agency	Council Bluffs	Project Type	Road Widening
County	Pottawattamie	Length (mi)	3.00
		Total Project Cost*	\$12,871.00
Location			
US-6 to IA-92			
Description			
Construct/Widen to 4-lane urban divided with turn lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	STP-MAPA	\$197.50	\$158.00	\$0.00	\$39.50
2017	ROW	STP-MAPA	\$11.00	\$8.50	\$0.00	\$2.50
2018	PE-NEPA-FD	STP-MAPA	\$418.75	\$335.00	\$0.00	\$83.75
2018	ROW	STP-MAPA	\$123.00	\$98.00	\$0.00	\$25.00
2018	UTIL-CON-CE	DPS	\$1,778.75	\$1,423.00	\$0.00	\$355.75
2018	UTIL-CON-CE	STP-MAPA	\$3,653.00	\$2,922.00	\$0.00	\$731.00
2019	PE-NEPA-FD	STP-MAPA	\$314.00	\$251.00	\$0.00	\$63.00
2019	UTIL-CON-CE	STP-MAPA	\$1,514.00	\$1,211.00	\$0.00	\$303.00
2020	ROW	STP-MAPA	\$160.00	\$128.00	\$0.00	\$32.00
2020	UTIL-CON-CE	STP-MAPA	\$2,924.00	\$2,339.00	\$0.00	\$585.00
2021	UTIL-CON-CE	STP-MAPA	\$1,777.00	\$1,421.00	\$0.00	\$356.00

\* Amounts in thousands of U.S. dollars

### Revision History

**3/31/2016**

**Amendment 9**

*Eliminate FY2016 PE-NEPA-FD phase, eliminate FY2017 ROW phase, and reduce FY2018 DPS funding to \$1,423,000 for UTIL-CON-CE*





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

TIP ID		Project Name	
2016-070		<b>30th Street Road Diet</b>	
Control Number			
Lead Agency	Omaha	Project Type	Multi-Modal Improvement
County	Douglas	Length (mi)	2.15
		Total Project Cost*	\$3,298.96
Location			
On 30th Street, from Cuming Street to Ames Street			
Description			
Restriping of the roadway to three lanes and striping of bicycle lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	HSIP	\$266.40	\$211.62	\$0.00	\$54.78
2019	UTIL-CON-CE	HSIP	\$3,032.56	\$1,561.30	\$0.00	\$1,471.26

\* Amounts in thousands of U.S. dollars

Revision History

**3/31/2016** **Amendment 9**  
 Program \$211,617 of HSIP funding for PE-NEPA-FD in FY2016 and program \$1,561,296 of HSIP funding in FY2019 for UTIL-CON-CE





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

TIP ID	Project Name					
2015-065	<b>24th Street Road Diet</b>					
Control Number						
NE-22506						
Lead Agency	Omaha	Project Type	Multi-Modal Improvement			
County	Douglas	Length (mi)	2.75	Total Project Cost*	\$4,908.20	
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*
2018	PE-NEPA-FD	HSIP	\$422.56	\$297.91	\$91.55	\$33.10
2018	ROW	HSIP	\$79.00	\$71.10	\$0.00	\$7.90
2019	UTIL-CON-CE	HSIP	\$4,406.64	\$2,708.18	\$1,397.55	\$300.91

\* 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
- 12/21/2015** **Administrative Modification 5**  
 HSIP funding increased in FY2018 to \$2,708,179 for UTIL-CON-CE
- 3/31/2016** **Amendment 9**  
 Reprogram PE-NEPA-FD phase to FY2018, program \$91,550 of State funding for PE-NEPA-FD in FY2018, reprogram ROW phase to FY2018, reprogram UTIL-CON-CE phase to FY2019, and program \$1,397,550 of state funding for UTIL-CON-CE in FY2019 to merge project with NE-22635





# MAPA TRAVEL AUTHORIZATION FORM

Project : \_\_\_\_\_ Date of Travel : June 26 - 29, 2016

Request for Travel To: 50th Annual NARC Conference and Exhibition in Salt Lake City, Utah and return.

Purpose: Conference

Persons Traveling: Greg Youell, Michael Felschow & 4 Board Members

Submitted by: \_\_\_\_\_ Date Submitted: 03/18/15

Standard Request:

Lodging: Actual \_\_\_\_\_

Meals: Actual \_\_\_\_\_

Special Request

Request Prepaid Registration (20 days prior notification) \_\_\_\_\_ Purchase Order Attached if Separate Check Required

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Department Director

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Executive Director

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Finance Committee Chairman

- If travel is outside of MAPA five-county area or expenses exceed those listed in the Administrative Procedures, Travel Authorization and Travel Expense Forms are to be approved in advance.
- Complete Travel Expense Form and submit along with Travel Authorization Form.
- Attach meeting/conference information letter or brochure.





**MAPA TRAVEL AUTHORIZATION FORM**

Project : %50 73001 16DUES01 50% 42009-01 16NDOR01 Date of Travel : 5/16/16-5/20/16

Request for Travel To: San Francisco, CA and return.

Purpose: Collective Impact Workshop

Persons Traveling: Karna Loewenstein

Submitted by: Karna Loewenstein Date Submitted: 03/18/16

Standard Request:

Lodging: Actual \_\_\_\_\_

Meals: Actual \_\_\_\_\_

Special Request

Request Prepaid Registration (20 days prior notification) \$1,135 \_\_\_\_\_ Purchase Order Attached if Separate Check Required

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Department Director

Date Approved: 3-18-16 by [Signature]  
Executive Director

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Finance Committee Chairman

- If travel is outside of MAPA five-county area or expenses exceed those listed in the Administrative Procedures, Travel Authorization and Travel Expense Forms are to be approved in advance.
- Complete Travel Expense Form and submit along with Travel Authorization Form.
- Attach meeting/conference information letter or brochure.

## MAPA TRAVEL EXPENSE FORM

Name Karna Loewenstein

Destination San Francisco, CA

Purpose of Trip Attend Collective Impact Workshop

Inclusive Dates 5/16/2016 through 5/20/2016

Expense Item	Estimated Cost	Prepaid Advance	Actual Cost*
Round-trip Transportation MAPA Auto ( X ) Personal auto use requested ( )	\$ <u>400.00</u>	\$ _____	\$ _____
Transportation at Destination	<u>90.00</u>	_____	_____
Registration Fee	<u>1135.00</u>	_____	_____ (P.O.)
Hotel <u>4 @ 250</u>	<u>1000.00</u>	_____	_____
Telephone	<u>NA</u>	_____	_____
Meals <u>5@75</u>	<u>375.00</u>	_____	_____
Other:			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

TOTAL: \$ 3000.00 \$ \_\_\_\_\_ \$ \_\_\_\_\_

Prepaid Advance \$ \_\_\_\_\_

\* To Be substantiated by an Expense Form

MAPA TRAVEL AUTHORIZATION FORM

Project : 720-05-01 Date of Travel : April 6 & 8, 2016

Request for Travel To: Washington, DC and return.

Purpose: EDA National Conference

Persons Traveling: Grant Anderson + 2 MAPA EDD Board Members

Submitted by: Grant Anderson Date Submitted: March 8, 2016

Standard Request:

Lodging: Actual \_\_\_\_\_

Meals: Actual \_\_\_\_\_

Special Request

Request Prepaid Registration \_\_\_\_\_  
(20 days prior notification)

Purchase Order Attached  
if Separate Check Required

Date Approved: 3/8/16 by [Signature]  
Department Director

Date Approved: 3-8-16 by [Signature]  
Executive Director

Date Approved: \_\_\_\_\_ by \_\_\_\_\_  
Finance Committee Chairman

- If travel is outside of MAPA five-county area or expenses exceed those listed in the Administrative Procedures, Travel Authorization and Travel Expense Forms are to be approved in advance.
- Complete Travel Expense Form and submit along with Travel Authorization Form.
- Attach meeting/conference information letter or brochure.

## MAPA TRAVEL EXPENSE FORM

Name Grant Anderson

Destination Washington, DC

Purpose of Trip EDA National Conference

Inclusive Dates April 6, 2016 through April 8, 2016

Expense Item	Estimated Cost	Prepaid Advance	Actual Cost*
Round-trip Transportation MAPA Auto ( ) Personal auto use requested	\$ _____	\$ _____	\$ _____
Transportation at Destination	_____	_____	_____
Registration Fee (\$250 x 3)	<u>750.00</u>	_____	_____
Hotel (\$200 per night x 3)	<u>1200.00</u>	_____	_____
Telephone	_____	_____	_____
Meals (\$69 x 2 days x 3)	<u>414.00</u>	_____	_____
Other:			
<u>Airfare (\$275 round trip x 3)</u>	<u>825.00</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
TOTAL:			
	\$ <u>3189.00</u>	\$ <u>0.00</u>	\$ _____
Prepaid Advance			
	\$ <u>0.00</u>		

\* To Be substantiated by an Expense Form

# EDA 2016

ECONOMIC DEVELOPMENT ADMINISTRATION  
**NATIONAL CONFERENCE**  
WASHINGTON, DC

**APRIL 7-8, 2016**

**HYATT REGENCY CAPITOL HILL  
WASHINGTON, DC**

## **SECRETARY PRITZKER TO GIVE KEYNOTE ADDRESS**

Commerce Secretary Penny Pritzker will deliver a keynote address during the EDA 2016 National Conference. Since taking office in 2013, Secretary Pritzker has worked closely with the business community and helped advance the President's priorities of expanding growth and opportunity for all Americans. She has collaboratively developed the "Open for Business Agenda," a bold strategic plan and policy blueprint for the Commerce Department that focuses on expanding trade and investment, unleashing government data for economic benefit, spurring innovation, protecting the environment — and executing these priorities with operational excellence as careful stewards of taxpayer dollars.

## **IMPORTANT HOTEL UPDATE**

If you have not yet reserved a room for the EDA 2016 National Conference, please visit the event website for the latest information on hotel availability.

## **SHOWCASE YOUR WORK**

Raise your profile before an audience of your economic development peers by becoming a sponsor of the 2016 EDA National Conference. A range of sponsorship opportunities remains available.

**LEARN MORE**



3/16/2016

	FY2016	FY2017		% Variance to PY
	Modified Budget	Original	Variance to PY	
<b>Funds Available for MAPA</b>	\$ 5,265,893	\$ 5,730,393	\$ 464,500	9%
<b>Personnel Expenses</b>				
Direct Salaries and Benefits	\$ 1,241,546	\$ 1,444,200	\$ 202,654	16%
Indirect Salaries and Benefits	310,387	361,000	50,613	16%
<b>Total Personnel</b>	\$ 1,551,933	\$ 1,805,200	\$ 253,267	16%
Non-Personnel	3,713,960	3,925,193	211,233	6%
<b>Total MAPA</b>	\$ 5,265,893	\$ 5,730,393	\$ 464,500	9%
<b>Non Personnel Expenses</b>				
<b>5010</b> Outside Office Help	\$ 5,000	\$ -	\$ (5,000)	-100%
<b>5200</b> Public Notices/Adv	8,500	15,000	6,500	76%
<b>5210</b> Member/Reference	20,000	21,000	1,000	5%
<b>5220</b> Printing	30,000	35,000	5,000	17%
<b>5300</b> Insurance	15,000	16,000	1,000	7%
<b>5310</b> Data	35,000	37,000	2,000	6%
<b>5320</b> Professional Services	34,000	36,000	2,000	6%
<b>5500</b> Equipment/Maintenance/Rental	8,750	9,000	250	3%
<b>5600</b> Annual Dinner/Forums	40,000	42,000	2,000	5%
<b>5650</b> Miscellaneous	1,500	1,593	93	6%
<b>5700</b> Postage	5,000	5,500	500	10%
<b>5710</b> Supplies	18,500	19,500	1,000	5%
<b>5730</b> Bank Charges	500	1,000	500	100%
<b>5800</b> Rent	67,680	69,040	1,360	2%
<b>5810</b> Telephone	2,500	10,000	7,500	300%
<b>5900</b> Travel/Prof. Dev	81,905	81,900	(5)	0%
<b>5950</b> Capital Outlay	50,000	25,000	(25,000)	-50%
Transfer to Officials Fund	12,000	12,600	600	5%
Transfer to Capital Fund	6,000	7,200	1,200	20%
Subtotal MAPA Non Personnel	\$ 441,835	\$ 444,333	\$ 2,498	1%
<b>5400</b> MAPA Contracts	1,257,469	1,436,808	179,339	14%
<b>5420</b> Pass Through Contracts	1,740,775	1,643,169	(97,606)	-6%
<b>5440</b> In-kind Expense	273,881	400,883	127,002	46%
Subtotal Contracts and Pass Through	\$ 3,272,125	\$ 3,480,860	\$ 208,735	6%
<b>Total Non Personnel</b>	\$ 3,713,960	\$ 3,925,193	\$ 211,233	6%







**Draft TIP Project List with Rankings**  
FY2017-FY2020

Nebraska STP Projects

Nebraska General Roadway STP Project Rankings		Rank
180 <sup>th</sup> Street Phase II		1
36 <sup>th</sup> Street Phase II		2
66 <sup>th</sup> and Giles		3
Nebraska Systems Management STP Project Rankings		Rank
Omaha Signal Network Implementation		1

Nebraska and Iowa TAP Projects

TAP Project Rankings		Rank
West Papio Trail – Millard Connection		1
Council Bluffs City/County Connector Trail		2

Nebraska and Iowa 5310 Projects

Traditional 5310 Funding Projects		Rank
Bryant Resource Center		1
Housing Authority of the City of Omaha		2
Crossroads of Western Iowa		3
Florence Home for the Aged		4
City of Papillion		5
City of Bellevue		6
Heartland Family Service		7
Region 5 Services		8
SWITA		9
Notre Dame Housing		10
City of La Vista		11
New Cassel Retirement Center		12
City of Council Bluffs		13
Other/New Freedom 5310 Funding Projects		Rank
Bryant Resource Center		1
Florence Home for the Aged		2
Heartland Family Service		3
New Cassel Retirement Center		4
Black Hills Works		5
City of Council Bluffs		6

Start 1:32 pm

MAPA BOARD OF DIRECTORS

Adjourn 2:10 pm

ATTENDANCE

March 31, 2016

Attending

Absent

CLARE DUDA  
DOUGLAS COUNTY

✓

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

✓

JEAN STOTHERT *arrived @ 1:42 pm*  
CITY OF OMAHA

✓

MATT WALSH *arrived @ 1:45 pm*  
CITY OF COUNCIL BLUFFS

✓

AGENDA # B

MOTION by: Gray

SECOND by: Richards

Board Minutes

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (1)	<input 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: Gray

SECOND by: Richards

Finance Minutes

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (1)	<input 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

MOTION BY: Kindig

SECOND by: Duda

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (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 # H.1.a, b, c

MOTION by: Gray

SECOND by: Stothert

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (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 # H.2

MOTION BY: Gray

SECOND by: Stothert

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (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 # H.3

MOTION BY: Stothert

SECOND by: Duda

	AYE	NAY	ABSTAIN
DUDA/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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (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"/>