

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, June 30, 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 May 26, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the June 22, 2016 meeting. (ACTION)
- 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.

- 1. CONTRACT FINAL PAYMENTS – (ACTION)
  - a. City of Omaha Public Works – Final Payment - \$13,272.35
- 2. CONTRACT AMENDMENTS –
  - a. EDA Amendment \$12,000.00 for Fiscal Years 2015 – 2017

3. APPOINTMENT OF THE FY 2017 SECRETARY / TREASURER – (Action)

The Board will be requested to ratify the Chairman's appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2017

4. FY 2017 LEGAL COUNSEL

The Board will be requested to ratify the Chairman's appointment of Paul Kratz as Legal Counsel for the FY 2017.

5. FY 2017 DEPOSITORY – DEPOSITORY RESOLUTION – (Action)

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2017 and the Executive Director, Director of Finance and Operations and Treasurer as Depositary for MAPA FY 2017.

G. OLD BUSINESS

1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider approval of the 2040 LRTP Amendment.

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #12 – (ACTION)

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

3. FINAL FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider approval of the FY 2017 – 2020 TIP final draft to be released for a 30 Day public review period.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

- a. Department of Defense JLUS Implementation Agreement \$140,000.00
- b. Treynor Comp plan \$18,000.00

2. FY 2017 SALARY ADJUSTMENT – (Action)

The FY 2017 MAPA budget contains funds for a 3% salary adjustment. The Finance Committee recommended for Board approval a salary adjustment for FY 2017 of a 1% cost of living adjustment for all staff members effective July 1, 2016. In addition, a 2% merit pool is requested for FY 2017.

3. FY 2017 MAPA COMMITTEES – (Action)

The FY 2017 committee members will be appointed.

4. HEARTLAND 2050 ACTION PLAN – (Action)

The Board will consider approval of the Heartland 2050 Action Plan to be released for a 30 Day public review period.

5. RECORD RETENTION POLICY AMENDMENT – (Action)

The Board will consider approval of the Record Retention Policy amendment.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

**Future Meetings:**

Council of Officials Luncheon – Wednesday, July 13, 2016 – Bass Pro Shop  
Uncle Buck's Fishbowl & Grill Restaurant, Council Bluffs, Iowa  
Speaker – Council Bluffs Police Chief, Tim Carmody

Finance Committee: Wednesday, July 20, 2016

Board of Directors: Thursday, July 28, 2016

Heartland 2050 Summer Summit – August 2, 2016  
7:30 a.m. – 12:00 p.m. at the Harper Center, Creighton University

\* 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  
May 26, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kohn called the meeting to order at 1:33 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Tom Hanafan (arrived @1:39 p.m.)	Pottawattamie County Board of Supervisors
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Rita Sanders	Mayor, City of Bellevue
Jean Stothert (arrived @1:37 p.m.)	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Ben Gray	Omaha City Council
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Tom Richards	Sarpy County Commissioner

Guests

Donna Barry	Office of Senator Chuck Grassley
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MAPA Staff

Christina Brownell	Sue Cutsforth	Lynn Dittmer	Melissa Engel
Michael Felschow	Mike Helgerson	Trang Hoang	Karna Loewenstein
Fabiola Nomenyo	Owen Stuckey	Greg Youell	

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

MOTION by Sanders, SECOND by Duda to approve the minutes of the April 28, 2016 meeting of the Board of Directors.

AYES: Duda, Kohn, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

A Quorum was obtained with the Douglas County Commissioner vote counting as two votes, per By-Laws.

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

Mr. Patrick Bloomingdale reported that the Finance Committee met on May 18, 2016 and approved bills for April, reviewed March financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Sanders, SECOND by Duda to approve the minutes of the May 18, 2016 Finance Committee meeting.

AYES: Duda, Kohn, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

A Quorum was obtained with the Douglas County Commissioner vote counting as two votes, per By-Laws.

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

D. AGENCY REPORTS

1. Monthly Report – (Info)

Mr. Greg Youell provided an update to the Board on MAPA activities for the month of April. Mr. Youell introduced MAPA's new interns, Fabiola Nomenyo who will be assisting with Community Development and transportation planning projects and Owen Stuckey, who will be assisting with data and GIS projects. Trang Hoang, a graduate student from UNMC, will be assisting with the 'Little Steps. Big Impact.' air quality project. On June 1, Chuck Karpf will begin as MAPA's housing specialist and will assist communities with housing related projects. MAPA is working with the Department of Defense to submit an application to fund the implementation phase of the recommendations in the Joint Land Use Study. MAPA staff has wrapped up the facilitation work with Pottawattamie County and after three meetings a recommendation has emerged for a new waste management facility on the eastern side of the county. The Platteview Road Corridor Study has been completed and the Final Report is available on MAPA's website. MAPA staff will be hosting a series of stakeholder meetings around the LRTP scenario packages being developed as part of the MAPA-NDOR Metro Area Travel Improvement Study (MTIS). Mr. Youell, Mr. Felschow & three board members (Supervisor Kohn, Mayor Sanders and Councilmember Ben Gray) will be attending the NARC 50 Annual Conference in Salt Lake City, Utah. Mr. Youell has scheduled a site visit with Dan Lofgren, President of the Cowboy Properties.

2. Heartland 2050 Report – (Info)

Ms. Karna Loewenstein provided an update to the Board on Heartland 2050 activities. The Executive Committee met on May 11<sup>th</sup> and reviewed and discussed the action steps that were recommended by the implementation committees and moved to approve the Action Plan. The draft will be out for public comment June 8<sup>th</sup> – July 8<sup>th</sup>. Committees are transitioning and will be developed into work teams to focus on specific projects. Mr. Jeff Spiehs recently attended a Fair Housing and Assessment training in Kansas City and Mr. Loewenstein attended a Collective Impact learning lab in San Francisco, CA. The Summer Summit is approaching and there are currently 100 RSVPs.

E. PUBLIC COMMENT –

None.

F. CONSENT AGENDA –

1. FY 2016 Year End Budget Revision –

- a. Line Item Budget Amendment
- b. UPWP Revision

2. Travel –

- a. Economic Development Conference, Denver, CO – July 31, 2016 – August 3, 2016 – Michael Felschow & Grant Anderson – \$3,232

3. FY 2107 General Insurance Renewal –

The Board considered renewal of MAPA's current Business Owner's Package, workers compensation, directors and officers, commercial auto and crime bond insurance.

MOTION by Walsh, SECOND by Hanafan to approve all items listed on the Consent Agenda.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

G. OLD BUSINESS

1. Contract Amendments – (Action)

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

- a. Olsson Associates – Sarpy County Transit Plan Budget Amendment

MOTION by Stothert, SECOND by Duda to approve the Olsson Associates – Sarpy County Transit Plan contract amendment.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2017 BUDGET SCHEDULE – (Action)

Mr. Youell presented FY 2017 Budget items listed below to the Board for approval.

- a. Funds Budget
- b. Line Item
- c. Program Budget
- d. Final Draft FY 2017 Work Program (UPWP)
- e. Authorization for Director to approve UPWP and PL agreement.

MOTION by Stothert, SECOND by Sanders to approve all items of the FY 2017 Budget Schedule.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY 2016 – 2017 Transportation Improvement Program (TIP) Amendment #11 –

Mr. Mike Helgersen presented the FY 2016 – 2019 TIP amendment #11 to the Board for approval. The amendment includes a change to the location description for the Council Bluffs project, Kaneshville Blvd Adaptive Traffic Signal Control.

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

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS – (Action)

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

- a. JEO – Mills County Comp Plan - \$14,100
- b. HDR On-Call Travel Demand Modeling - \$25,000
- c. Douglas County GIS - \$82,000 - Federal; \$35,260 – Match; 5% Admin Fee
- d. Omaha Public Works - \$63,000 – Federal; \$27,090 – Match; 5% Admin Fee

- e. Omaha Planning - \$60,000 – Federal; \$25,800 – Match; 5% Admin Fee
- f. Sarpy County - \$65,000 – Federal; \$27,950 – Match; 5% Admin Fee
- g. Pottawattamie County GIS - \$35,000 – Federal; \$15,050 – Match; 5% Admin Fee
- h. Metro Transit - \$98,000 – Federal; \$42,000 – Match; 5% Admin Fee

MOTION by Walsh, SECOND by Sanders to approve new contracts listed above.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Heartland 2050 Communications (up to \$20,000) – (Action)

Mr. Youell requested approval from the Board authorizing the Executive Director to contract with a firm to assist with the educational communications and materials related to the Heartland 2050 Actions Steps.

MOTION by Sanders, SECOND by Duda to authorize the Executive Director to contract with a firm for Heartland 2050 Communications up to \$20,000.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Draft FY 2017 – 2020 Transportation Improvement Program (TIP) – (Action)

Mr. Michael Felschow presented to the Board for approval the Draft FY 2017 – 2010 TIP to go to 30-Day public review period.

MOTION by Duda, SECOND by Stothert to approve the Draft FY 2017 – 2010 TIP to go to 30-Day public review period.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Project Case Review – (ACTION)

Ms. Lynn Dittmer requested approval from the Board to provide favorable comment on the project cases from Nebraska Department of Environmental Quality listed below.

- a. Case 2016-03 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Water Supplemental Monitoring
- b. Case 2016-04 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Water 319 Grant – Nonpoint Source Management Program

MOTION by Sanders, SECOND by Hanafan to approve commenting on the two project cases listed above from the Nebraska Department of Environmental Quality

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

5. Election of Officers – (ACTION)

Chairman Kohn announced to the Board that, as specified in the Interlocal Agreement, the FY 2017 Chair and Vice-Chair of the MAPA Board of Directors will be elected. They will take office July 1, 2016.

Commissioner Duda nominated Mayor Sanders as Chair and Supervisor Kohn as Vice-Chair, seconded by Mayor Walsh. Sanders and Kohn accepted the respective nominations.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED to elect Mayor Sanders as Chair and Supervisor Kohn as Vice-Chair effective July 1, 2016.

I. ADDITIONAL BUSINESS

The Board had some discussion around the Emerald Ash Borer, how the communities are dealing with the issue and how MAPA could help regionally.

J. DISCUSSION

None.

K. ADJOURNMENT

Chairman Kohn adjourned the meeting at 2:15 p.m.





METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street  
Omaha NE 68102-4328  
FINANCE COMMITTEE MEETING  
June 17, 2015

The MAPA Finance Committee met June 17, 2015 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  
Ron Kohn, Mills County  
Carl Lorenzen, Washington County  
Tom Richards, Sarpy County

Staff

Natasha Barrett  
Lynn Dittmer  
Melissa Engel  
Michael Felschow  
Amanda Morales  
Greg Youell

Members Absent

Clare Duda, Douglas County  
Tom Hanafan, Pottawattamie County

A. MONTHLY FINANCIAL STATEMENTS (April)

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 April.

B. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)
  - a. SWIPCO – PMT # 4 - \$780.80
  - b. LSC – PMT # 4 - \$8,731.10
  - c. FHU – PMT # 7 - \$93.64

Mr. Youell presented the above contract payments for the Finance Committee's approval.

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

2. Travel (Action)
  - a. Lynn Dittmer – NADO Annual Conference – New Orleans, LA – Oct. 24 – 27, 2015, \$1,707.00

Mr. Youell presented Ms. Dittmers travel for the Finance Committee's approval.

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

C. RECOMMENDATION TO THE BOARD

1. Contracts:
  - a. 5310 Operations Contracts
    - i. Black Hills Works - \$51,166 – FY 13 funds
    - ii. Intercultural Senior Center - \$15,450 – FY 13 funds
    - iii. City of Council Bluffs - \$75,000 – FY 15 funds

Mr. Youell presented item C. 1. Contracts all of which are Federal Transit funds for operational expenses with 50% matching funds. The Black Hills Workshop contract is for July 1, 2015 through June 30, 2016. They will continue to provide transportation services to individuals with disabilities employed at Offutt Air Force Base. The contract period for Intercultural Senior Center is May 28, 2015 through June 30, 2016. The Intercultural Senior Center will provide paratransit services for seniors and disabled individuals to their center. The City of Council Bluffs contract is for their contracted services with Council Bluffs Special Transit Service, who provides paratransit services to the elderly and disabled citizens of Council Bluffs. They provide transportation within the city limits of Council Bluffs and to three medical facilities in Omaha. The city has received funding for these contracted services for many years, but until recently the 5310 funds were ran through the state.

Item C

The current contract is for October 14, 2014 through September 30, 2015.

MOTION Kohn SECOND by Richards to recommend to the Board of Directors approval of the contracts as presented.  
MOTION CARRIED.

2. Contract Amendments

a. LSC: One Call Center Research extension of time to September 30, 2015

MAPA has asked LSC to complete additional peer analysis as part of their research, which has created a need to extend the contract date to September 30, 2015.

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

3. FY 2016 Depository Resolution

Annually the Depository Resolution is signed to designate depositories for all agency funds. The designated depositories are the Executive Director, Director of Finance and Operations, and the MAPA Treasurer.

MOTION Kohn SECOND by Lorenzen to recommend that the Board of Directors approve the FY 2016 depository resolution as presented. MOTION CARRIED.

4. FY 2016 Salary Adjustment

a. MAPA management requests a 1% cost of living adjustment to be provided to all employees effective July 1, 2015. In addition, a 2% merit pool is requested for FY 16. An allowance for this salary adjustment was included in the FY 16 budget.

Mr. Youell presented the proposed salary adjustment. Utilizing a current IARC survey MAPA management compared the salaries of ten positions in the survey to MAPA's current salaries. The agencies salaries on average were 3% - 6% lower than those in the survey. A 1% increase allows the agency to competitively recruit and retain employees.

MOTION Lorenzen SECOND by Kohn to recommend to the Board of Directors approval of FY 2016 salary adjustment.  
MOTION CARRIED.

D. DISCUSSION/INFORMATION

1. Nebraska State Funding Update

Mr. Youell updated the committee on the anticipated \$81,000 of funding to be received from the State of Nebraska. MAPA will be reaching out to local jurisdictions in Nebraska for projects that may utilize the funding.

2. Heartland 2050 Local Funding Request

Mr. Youell presented the Committee with a list of local jurisdictions that were sent funding requests for Heartland 2050. The list included the population (the bases of the request) of each jurisdiction and the monetary contribution requested from each jurisdiction.

E. OTHER

F. ADJOURNMENT

The meeting adjourned at 8:50 a.m.

## **Executive Director's Report**

June 2016

### **Housing Specialist**

Chuck Karpf began June 1 as a Housing Specialist. He will be introduced during the EDD Foundation Board meeting

### **Leadership Certified Community**

Gretna was designated as a Leadership Certified Community by the Nebraska Department of Economic Development. MAPA worked extensively with Gretna to assist with this process. Designated communities must demonstrate an understanding for and preparedness in strategic and community planning, as well as a readiness to develop technology and assist new and existing businesses to grow within their community. Communities that are prepared for growth and are awarded this designation may also receive "bonus points" when applying for grants sponsored by the Nebraska Department of Economic Development.

MAPA is working closely with Ralston on this process.

The City of Bellevue recently became recognized as an Economic Development Certified Community, which is another designation that requires more intensive.

### **Little Steps Campaign**

MAPA staff have been working with Pottawattamie County to facilitate discussions with local residents and stakeholders around waste management in the eastern side of the county. After three meetings a consensus recommendation has emerged.

### **Bus Rapid Transit Line Public Meetings**

MAPA assisted Metro with public meetings at First National Bank downtown and UNO for the BRT. The meetings educated the public on public transit and asked participants for their priorities for features of the buses. An example articulated express bus was on site for people to tour.

### **NARC Salt Lake City 50<sup>th</sup> Annual Conference**

Board Chair Ron Kohn, Vice Chair Rita Sanders, Greg Youell and Michael Felschow attended the conference this week. We did a site visit to Dan Lofgren's successful Liberty Village mixed-income housing development and participated in tours including the Silicon Slopes area, bike tour and economic development and transit tour. Some of the presentations I heard that were helpful included "How to plan for a future that you can't predict", the energy code update process. Salt Lake city continues to be a model for their successful focus on the connections between economic development, education and workforce, and transit and transportation, which parallels with the H-2050 focus on the youth and connections as key to future vitality.

MAPA's 50<sup>th</sup> anniversary will be 2017. We will be planning ways to celebrate the work of MAPA in a special way next year.

NARC would like MAPA to host the Annual Conference in 2019. The Omaha Convention and Visitors Bureau has been working with us and NARC to make this happen.

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

**Reporting Period: May 16, 2016 – June 17, 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

- Prepared materials for the May and June Transportation Technical Advisory Committee meetings
- Held the May Transportation Technical Advisory Committee

140 End Products		Schedule
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

- Held six stakeholder workshops for the development of the Long Range Transportation Plan

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

Objective:

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

Program Activity

- Attended federal-aid overview webinar
- Attended public participation training and certification through IAP2
- Attended IDOT Transportation Incident Management conference
- Attended United Way Symposium Series: The Impact of Widening Opportunity Gaps

<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

- Preparing for the summer summit to be held August 2

<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

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01	Support and Host Public Events, Forums and Workshops	As Needed
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### **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

- Reviewed invoices for the May and June finance Committee meetings
- Prepared materials for the monthly Finance Committee and Board of Directors Meeting
- Sent invitations for the July Council of Officials meeting

<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

- Set up and conducted a public meeting on the draft 2017-2022 TIP
- Sent out information to stakeholders and interested parties on the draft TIP
- Worked with Live Well Omaha and other stakeholders to promote LSBI and the Commuter Challenge at all MAPA events and meetings
- Finalized TIP graphics
- Prepared final review of Aerial Photography product for delivery in June
- Invoiced and collected member jurisdiction contributions for the Aerial Photography project

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
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

- Set up and conducted a public meeting for a 2040 LRTP amendment
- Conducted stakeholder meetings and outreach for the 2050 LRTP
- Held public meetings and sent out online surveys for the 2050 LRTP
- Received final model update files from HDR. Upgraded to TransCAD 7 and began converting



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2040 LRTP model to new format

- Refined TAZ SE Data with input from Sarpy County jurisdictions
- Coordinated with the MTIS project team (NDOR) to develop weights and scoring for the performance measures
- Administered the Bike Education Safety project with Live Well Omaha

420 End Products		Schedule
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

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effectively and continuously engage public input in the transportation planning process.

### Program Activity

- Published public notices and created and disseminated news release and meeting flyers announcing 3rd round of 2050 Long Range Transportation Plan (LRTP) public meetings and Draft FY 2017-FY 2022 Transportation Improvement Program (TIP) and 2040 LRTP Amendment
- Held region wide public meetings for the 2050 LRTP
- Attended Environment Justice training in Kansas City (3 staff members)

430 End Products		Schedule
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

- Continued coordination with Metro Transit and the VA on the creation of a region wide One Call One Click resource
- Attended and promoted Metro Transit meetings on BRT design
- Volunteered in public meetings on the BRT at UNO and First National Bank
- Olsson associates continues work on the Sarpy County Transit Plan. MAPA staff provides assistance and review.

440 End Products		Schedule
01	Transit Service Planning and Evaluation	Ongoing

**MAPA Monthly Progress Report | May 2016 – June 2016**

Page | 7

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

- Conducted Little Steps Big Impact campaign meetings as well as began outreach to schools and employers
- Provided prizes donated for Commuter Challenge to Live Well Omaha
- Coordinated with NDOR and community partners on the MAPA electrical vehicle CMAQ grant

<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) –**

## MAPA Monthly Progress Report | May 2016 – June 2016

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### 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

- Prepared Draft FY 2017 Transportation Improvement Program
- Held two June meetings of the Policy & Technical Committees
- Finalized FY 2017 Transportation Planning Work Program (TPWP) and distributed the TPWP to state and federal partners
- Workin on the Pottawattamie County transportation plan

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

- Updated Metro Area Motorist Assist (MAMA) Program database
- Pay MAMA invoices
- Prepare for volunteer recognition dinner to be held in July

## MAPA Monthly Progress Report | May 2016 – June 2016

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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

- City of Crescent Comprehensive Plan draft currently being reviewed by the public. Working to update zoning ordinances.
- Continuing CDBG administration for the cities of Hancock, Henderson, and Macedonia.
- Continuing CDBG administration for Walnut Downtown. Completed and submitted SHPO request for comments.
- Research and writing the City of Gretna Downtown Revitalization Application.
- Researching and collecting information for Macedonia Downtown Revitalization Application.
- Working on Brownfields Coalition Assessment Grant. Partnering with the Omaha Housing Authority to complete assessments and redevelopment work on Southside Terrace.
- Working with Community Improvements to Increase Economic Stability (CITIES) Program on program administration.
- Administering American Heroes Park concept design project in Bellevue; EXis Design Shop is the project architect.
- Drafting JLUS Implementation Scope of Work and Budget. Completing the JLUS application ready for late May submittal.
- Working with the Southwest Iowa Nature Trails, Inc. Board of Directors to update Bylaws and

Articles of Incorporation.

- Working with Carter Lake on funding options for sewer improvements.
- Working with Greater Omaha Economic Development Partnership to determine regional data needs and opportunities for collaboration.
- Working with Mills County Trails Board on organizational and funding needs.
- Provided information/technical assistance to Greater Omaha Chamber staff.
- Participating in Human Centered Design training.
- Attended Housing and Urban Development Disaster Resiliency Kickoff meeting in Glenwood for the East and West Nishnabotna watersheds.
- Attended and participated in MAPA Staff Retreat.
- Attended Organizational Ethics: When Right and Wrong is Not Black and White Confirmation webinar.
- Presented grant writing basics to Southwest Iowa Clerk Administrator Association in Coin, IA.
- Updated City of Carson's strategic plan.

**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.
- Met with executive director of north Omaha-based non-profit and other stakeholders to discuss program and financial/technical assistance needs.
- Met with Greater Omaha Chamber staff to discuss a potential entrepreneurial conditions study for the region.
- Began preparation of MAPA Economic Development District annual report and Comprehensive Economic Development Strategy (CEDS) update.

**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

- Convened Executive Committee, and the following Implementation Committees: Economic Development, Education, Health and Safety, Housing and Development, Infrastructure, Natural Resources, Equity and Engagement.
- Made a presentation and request for funding to Ashland City Council.
- Finalizing details on the Summer Summit August 2.
- Finalizing details on the reception for the Jeff Speck August 1.
- Met with Zach Mannheimer and discussed plans for September Speaker Series event.
- Met with funders from Iowa West Foundation and Peter Kiewit Foundation
- Attended a Collective Impact Workshop
- Submitted a request for funding to the City of Omaha
- Continued to coordinate with NDOR for the development of a grant program using STP funding for the Heartland 2050 implementation.
- Selected a firm and prepared agreement to provide messaging and branding services for H2050 summits and initiatives

#### **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

- Continued to service CDBG re-use loan made to KB Quality Meats, LLC in Blair.
- Provided Blair re-use fund information to Gateway Economic Development Corporation; discussed potential funding opportunity with Executive Director.
- Continued administration of MAPA Nonprofit Development Organization Revolving Loan Fund program; working with Nebraska Department of Economic Development to “de-federalize” original loan fund balance.

#### **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

- Created content for May/June edition of What's Happening newsletter
- Worked on Regional Directory update

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

- Set up interview with KIOS for stories regarding 2050 LRTP development process
- Created and disseminated news releases on 2nd round of public outreach for 2050 LRTP, Draft FY 2017-FY 2022 TIP and Ozone Action Days
- Made multiple posts to Facebook and Twitter regarding public meetings and projects
- Added stories and documents on MAPA projects to website

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

- Amended EDA grant for an additional \$12,000 for FY 17 and 18.
- Revising scope and staffing plan of EDA grant for housing program
- Prepared Treynor Comp Plan agreement

**Transportation Program Administration (940) –**

Objective:

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

Program Activity

- Received final UPWP acceptance form FHWA
- Prepared pass through contracts for FY17
- Met with sub recipient on the use of an indirect cost plan

940 End Products		Schedule
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

- Held benefit committee meeting to discuss implications of the new FLSA salary requirement
- Held July open enrollment period and education meeting on AFLAC benefits
- Met with the benefits committee to review fund offering performance in the Pension Plan and Deferred Compensation Plans. Voted to remove under performing plans and replace with recommended plans.
- Attended FLSA webinars

### **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 quarterly reimbursement requests for grants.
- Attended Uniform Guidance webinar

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

Objective:

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

Program Activity

- Added phone system capacity
- Ordered and installed new laptop
- Provided administrative support to the agency
- Orientated summer interns and new housing coordinator
- Attended an ethics webinar
- Hosted a full day employee retreat at Mahoney State Park. Performed personality assessments and learned about how generations perform in the workplace. Participated in multiple team building activities.
- Worked with a business equipment provider to analyze current business equipment use and costs.
- Prepared record retention policy for Board approval

METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street  
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Omaha Public Works

Contract Number: 16504101101

Contract Approved by Board of Directors: May 20, 2015

Contract Amount of: not to exceed \$63,000 FHWA PL funds plus minimum \$27,000 match

Final Payment

1. Computation of Payment

Bill to Date	<u>\$63,000.00</u>
Less Previous Payments	<u>\$49,727.65</u>
Payment Due this Date	<u>\$13,272.35</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

\_\_\_\_\_  
Responsible Charge / Staff Member

\_\_\_\_\_  
Program Director

\_\_\_\_\_  
Executive Director

Payment approved by Finance Committee

\_\_\_\_\_  
Treasurer

Payment approved by Board of Directors

\_\_\_\_\_  
Chairman, MAPA Board of Directors



City of Omaha  
Jean Stothert, Mayor

## Public Works Department

### Traffic Engineering Division

Omaha/Douglas Civic Center  
1819 Farnam Street, Suite 603  
Omaha, Nebraska 68183-0601  
(402) 444-5220  
Fax (402) 444-5248

Robert G. Stubbe, P.E.  
Public Works Director

#### Progress Report- City of Omaha

##### Traffic Counting Program

Project Number PL-1(53)

Work completed for Current Billing Period:

1-30 April, 2016

Performed turning movement counts for:

32nd Avenue & Vinton

44th & Dodge

48th & Ames

48th & Dodge

51st & Dodge

52nd & Center

55th & Center

64th Avenue & Center

67th & West Center

69th & Pacific

72nd & Girard

72nd & Military Avenue

84th & Papillion Parkway

96th & F

103rd & Fort

129th & West Maple

132nd & Pacific

144th & Arbor

JFK NB Ramps & L Street

Leavenworth & Turner Blvd

Oak View Drive & Oak View Plaza

Saddlebrook & Fort

Anticipated Work for Next Billing Period:

Monthly Traffic Counts

Information Needed from MAPA/NDOR:

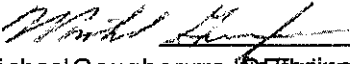
None

Percent of Work Completed to Date:

100%

Outstanding Issues:

None

  
Michael Gaugher, Traffic Engineering  
City of Omaha (402) 444-4978

05/16/16

Date

# Cost Breakdown Form

## for Actual Cost Plus Fixed Fee Agreements with Local Funds

Company Name: City of Omaha				
Address: 1819 Farnam, Suite 603, Omaha, Ne 68183				
Project No.: PL-1 (53)				
Project Location: Omaha, Nebraska				
Control No.: 00934A				
Agreement No.: VL-1503				
Invoice No. and Date: 16-10 May 16, 2016				
Progress Report Date: 30-Apr-16				
% Work Completed: 100.00%				
Current Billing Period: 1-30 April 2016				
Actual Cost plus Fixed Fee Amount		Limiting Max. Amount	Fixed Fee for Profit	Totals
	100%	\$90,000.00	\$0.00	\$90,000.00
Local Share	20%	\$27,000.00	\$0.00	\$27,000.00
Federal/State Share	80%	\$63,000.00	\$0.00	\$63,000.00
		Amount		
		This Period	Previously Billed	To Date
Direct Labor		\$1,258.44	\$11,081.24	\$12,339.68
Overhead @ 36.22% of Direct Labor		\$455.81	\$4,013.60	\$4,469.41
Direct Labor		\$4,437.24	\$39,518.72	\$43,955.96
Overhead @ 7.65% of Direct Labor		\$339.45	\$3,023.19	\$3,362.64
Fixed Fee = of Labor and Overhead		\$0.00	\$0.00	\$0.00
In-Kind Match		-\$9,578.40	\$9,578.40	\$0.00
Direct Non-Labor Costs		\$401.40	\$3,824.36	\$4,225.76
Indirect Costs 42.98% 07/01/15 - 04/30/16		\$21,646.56		\$21,646.56
Outside Services (Subconsultants)				
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>Subtotal – Outside Services</b>				
<b>100 % TOTAL COST INCURRED</b>		\$18,960.50	\$71,039.51	\$90,000.01
30%	Local Share	\$ (5,688.15)	\$ (21,311.86)	\$ (27,000.01)
70%	<b>Total Amount Due</b>	<b>\$13,272.35</b>	<b>\$49,727.65</b>	<b>\$63,000.00</b>
I certify that the billed amounts are actual and in agreement with the contract terms.			<b>Balance:</b>	\$0.00
Signature:		Title:		Date:

DR Form 162c, April 2014

## INVOICE- FOR CITY OF OMAHA TRAFFIC COUNTING PROGRAM

For the period of 1-30 April, 2016      INVOICE NUMBER: 16-10    DATE: 16 May, 2016

### DIRECT LABOR EXPENSES

NAME	CLASSIFICATION	HOURS	DIRECT RATE	TOTAL COSTS
Mike Gaughen	Engineering Tech 1	32	\$33.54	\$1,073.28
James Thompson	Secretary II	12	\$15.43	\$185.16
Full-time Wages				\$1,258.44
Approved O/H Rate 36.22%				\$455.81
Full-time Labor Total				\$1,714.25
Garry Williams	Engineering Aide I	101	\$14.36	\$1,450.36
Ron January	Engineering Aide I	96	\$14.36	\$1,378.56
Duane Williams	Engineering Aide I	112	\$14.36	\$1,608.32
Part-time Wages				\$4,437.24
Approved O/H Rate 7.65%				\$339.45
Part-time Labor Total				\$4,776.69
TOTAL LABOR				\$6,490.94

DIRECT NON-LABOR EXPENSES	QUANTITY	RATE	TOTAL COSTS
Mileage	610	\$0.54	\$329.40
Reproduction	600	\$0.12	\$72.00
TOTAL NON-LABOR COSTS			\$401.40
TOTAL DIRECT LABOR AND NON-LABOR EXPENSES			\$6,892.34
In-Kind Soft Match			<\$9,578.40>
Indirect Cost			\$21,646.56
TOTAL			\$18,960.50
MAPA'S Contribution			\$13,272.35
Match			\$5,688.15

\*Refer to next page

- In-Kind Match has been removed for 07/01/15 -04/30/16
- Indirect Cost is being calculated @ 42.98% of Direct Labor and Benefits for 07/01/15 - 04/30/16 not to exceed the contract amount:

Full Time Direct Labor 07/01/15 – 04/30/16	\$11,081.24
Full Time Overhead 07/01/15 – 04/30/16	\$4,013.60
Part Time Direct Labor 07/01/15 - 04/30/16	\$39,518.72
Part Time Overhead 07/01/15 – 04/30/16	<u>\$3,023.19</u>
Total Direct Labor & Benefits	\$57,636.75
Indirect Cost @ 42.98%	\$24,772.28
Adjustment for remaining contract amount	<u>(\$3,125.72)</u>
Indirect Cost on April 2016 Request	<u>\$21,646.56</u>

Note: Omaha Public works is electing to remove accumulated soft costs for FY 16 that were questioned in a review by FHWA. These costs represented direct costs of Engineers to analyze traffic data as included in the scope of work. Internally, Omaha Public Works labeled these costs as "soft costs". The soft costs represented staff time they designated as match even though all costs were direct expenses. The hours for the "soft costs" were documented in writing but no progress reports were completed. For simplification, these costs were removed and an approved Indirect Cost rate was applied.

CITY OF OMAHA, NEBRASKA

Community Development Block Grant

Indirect Cost Rate

(Actual Expenditures for Year Ended December 31, 2014)

Cost Allocation Plan Indirect Costs:

Annual Audit	\$	1,970
Law Department		29,713
Purchasing		1,080
Revenue Division		1,371
Budget and Accounting		7,357
Planning Administration		<u>380,526</u>
Total Allocated Costs	\$	422,017
Roll Forward		<u>126,960</u>
Proposed Costs		548,977
Wages and Benefits	\$	1,277,325
Indirect Cost Rate		<u>42.98%</u>



---

**City of Omaha, Nebraska**  
**OMB Circular A-87 Central Services**  
**Cost Allocation Plan**  
**FY 2014**

**ACTUAL COSTS FOR THE YEAR ENDED**  
**DECEMBER 31, 2014**

---

Prepared by: Maguire Associates of Virginia, Inc.  
PO Box 1766, Chesterfield, VA 23832 (804) 745-1601

CERTIFICATE OF COST ALLOCATION PLAN


This is to certify that I have reviewed the cost allocation plan submitted herewith and to the best of my knowledge and belief:

(1) All costs included in this proposal for year ended December 31, 2014 to establish cost allocations or billings for January 1, 2014 thru December 31, 2014 are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

(2) All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently.

I declare that the foregoing is true and correct.

Governmental Unit: CITY OF OMAHA

Signature: 

Name of Official: STEPHEN CURTISS

Title: FINANCE DIRECTOR

Date of Execution: 4/4/16



U.S. DEPARTMENT OF COMMERCE  
Economic Development Administration  
Denver Regional Office  
1244 Speer Blvd., Suite 431  
Denver, CO 80204  
303-844-4715, FAX: 303-844-3968

JUN - 2 2016

In Reply to  
Investment No.: 05-83-05705-01

Mr. Ron Kohn, Chairman  
Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha, Nebraska 68102-4328



Dear Mr. Kohn:

I am pleased to inform you that the Department of Commerce's Economic Development Administration (EDA) has approved your amendment for a \$12,000 EDA investment to support the continued implementation of your economic development planning program. This award represents an amendment to the three-year award period. Please note that subsequent annual awards will be conditional upon the availability of funds, and upon your organization's satisfactory performance under the terms and conditions of the grant award.

Enclosed are two signed copies of the Financial Assistance Award. Your agreement to the terms and conditions of the award should be indicated by the signature of your principal official on each of the signed copies of the Financial Assistance Award. One of the executed copies should be returned to Jodi Duncan, Project Officer, Economic Development Administration, 1244 Speer Blvd., Suite 431, Denver, CO 80204. If not signed and returned within 30 days from the date the Grants Officer signs the agreement, EDA may declare the Award null and void.

Please do not make any commitments in reliance on this award until you have carefully reviewed and accepted the terms and conditions. Any commitments entered into prior to obtaining the approval of EDA in accordance with its regulations and requirements will be at your own risk.

EDA's mission is to lead the Federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. EDA implements this mission by making strategic investments in the nation's most economically distressed regions that encourage private sector collaboration and the creation of jobs. EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.

I share your expectations regarding the impact of this investment and look forward to working with you to meet the economic development needs of your community.

Sincerely,

Angela B. Martinez  
Regional Director

Enclosures

Item F.2.a

**AMENDMENT TO FINANCIAL  
ASSISTANCE AWARD**

FEDERAL AWARD ID NUMBER

05-83-05705

CFDA NO. AND NAME

11.302, Support for Planning Organizations

PROJECT TITLE

Economic Development District Planning

RECIPIENT NAME

Omaha-Council Bluffs Metropolitan Area Planning Agency

AMENDMENT NUMBER

05-83-05705-01

STREET ADDRESS

2222 Cuming Street

EFFECTIVE DATE

July 1, 2016

CITY, STATE, ZIP CODE

Omaha, NE 68102-4328

EXTEND WORK COMPLETION TO

N/A

COSTS ARE REVISED  
AS FOLLOWS:FY 2015  
ApprovedFY 2016  
ApprovedFY 2017  
ApprovedTOTAL  
ESTIMATED

FEDERAL SHARE OF COST

\$180,000

\$12,000

\$0

\$192,000

RECIPIENT SHARE OF COST

\$180,000

\$12,000

\$0

\$192,000

TOTAL ESTIMATED COST

\$360,000

\$24,000

\$0

\$384,000

REASON(S) FOR AMENDMENT

This Partnership Planning recipient applied for and received funds for a three-year grant period from July 1, 2015 to June 30, 2018. The Denver Regional Office increased the district partners base funding level to \$66,000 beginning in FY 2016. Therefore, an amendment of \$12,000 over the remaining two years of this grant is being awarded. This amendment effects the approved budget and staffing plans. It does not extend the term of the award. The Award to Omaha-Council Bluffs Metropolitan Area Planning Agency is amended to include \$12,000 in federal funds and \$12,000 in match. The total estimated cost is increased to \$384,000. Except to the extent modified herein, all other terms and conditions of the award shall remain in full force and effect.

This Amendment Document (CD-451) signed by the Grants Officer is issued in triplicate and constitutes an Amendment of the above-referenced Award, which may include an obligation of Federal funding. By signing this Form CD-451, the Recipient agrees to comply with the Amendment provisions checked below and attached, and well as previous provisions incorporated into the Award. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this Amendment offer and de-obligate any associated funds.

☒ Amended Special Award Conditions, U.S Department of Commerce, EDA☒ Line Item Budget☒ Other(s): Attachment 2 – Authorized Staffing Positions

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Angela B. Martinez, Regional Director

TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Ron Kohn, Chairman

DATE

6-2-16

DATE

**AMENDMENT TO FINANCIAL  
ASSISTANCE AWARD**

FEDERAL AWARD ID NUMBER

05-83-05705

CFDA NO. AND NAME

11.302, Support for Planning Organizations

PROJECT TITLE

Economic Development District Planning

RECIPIENT NAME

Omaha-Council Bluffs Metropolitan Area Planning Agency

AMENDMENT NUMBER

05-83-05705-01

STREET ADDRESS

2222 Cuming Street

EFFECTIVE DATE

July 1, 2016

CITY, STATE, ZIP CODE

Omaha, NE 68102-4328

EXTEND WORK COMPLETION TO

N/A

COSTS ARE REVISED  
AS FOLLOWS:FY 2015  
ApprovedFY 2016  
ApprovedFY 2017  
ApprovedTOTAL  
ESTIMATED

FEDERAL SHARE OF COST

\$180,000

\$12,000

\$0

\$192,000

RECIPIENT SHARE OF COST

\$180,000

\$12,000

\$0

\$192,000

TOTAL ESTIMATED COST

\$360,000

\$24,000

\$0

\$384,000

REASON(S) FOR AMENDMENT

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☒ Amended Special Award Conditions, U.S Department of Commerce, EDA☒ Line Item Budget☒ Other(s): Attachment 2 – Authorized Staffing Positions

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Angela B. Martinez, Regional Director

DATE

6-2-16

TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Ron Kohn, Chairman

DATE

AMENDED SPECIAL AWARD CONDITIONS  
U.S. DEPARTMENT OF COMMERCE  
Economic Development Administration (EDA)

---

**NON-CONSTRUCTION PROJECTS:** Partnership Planning Assistance Program under  
Section 203 of the Public Works and Economic Development Act of 1965, as amended (42  
U.S.C. § 3121, *et. seq.*) PWEDA

---

**Project Title:** Support for Planning Organizations

**Recipient Name:** Omaha-Council Bluffs Metropolitan  
Area Planning Agency

**Project Number:** 05-83-05705-01

**8. PROJECT REPORTING AND FINANCIAL DISBURSEMENTS INSTRUCTIONS:**

- A. AWARD DISBURSEMENTS: Advance Payment:** EDA will make Award payments using the Department of Treasury's Automated Standard Application for Payments (ASAP) system. The Recipient is required to furnish documentation as required by ASAP including but not limited to Recipient and Requestor Identification Numbers. Complete information concerning the ASAP system may be obtained by visiting [www.fms.treas.gov/asap](http://www.fms.treas.gov/asap).

In order to receive payments, Recipients must draw down funds from the Automated Standard Application for Payment (ASAP) in accordance with the schedule and amounts outlined below:

<u>Period</u>	<u>Amount</u>
July 1, 2016 Through September 30, 2016	\$16,500
October 1, 2016 Through December 31, 2016	\$16,500
January 1, 2017 Through March 31, 2017	\$16,500
April 1, 2017 Through June 30, 2017	\$16,500
July 1, 2017 Through September 30, 2017	\$16,500
October 1, 2017 Through December 31, 2017	\$16,500
January 1, 2018 Through March 31, 2018	\$16,500
April 1, 2018 Through June 30, 2018	\$16,500

- 9. ALLOWABLE COSTS AND AUTHORIZED BUDGET:** Total allowable costs will be determined at the conclusion of the award period in accordance with the administrative authorities applicable pursuant to the *Financial Assistance Award* (Form CD-450), including the applicable regulations set forth at 2 C.F.R. part 200, after Final Financial Documents are submitted.

Line Item Budget:

- A. Under the terms of the Award, the total approved authorized budget is:

	<b>Approved Budget</b>	<b>Additional funds</b>	<b>New Total</b>
Federal Share (EDA)	\$180,000	\$12,000	\$192,000
Non-Federal Matching Share	\$180,000	\$12,000	\$192,000
<b>Total Project Cost</b>	<b>\$360,000</b>	<b>\$24,000</b>	<b>\$384,000</b>

B. Under the terms of this Award, the total approved line item budget is:

	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Additional funds</b>	<b>New Total</b>
Personnel	\$169,006	\$171,143	\$11,000	\$182,143
Fringe Benefits	\$83,827	\$86,788	\$5,578	\$92,366
Travel	\$4,594	\$7,814	\$1,686	\$9,500
Equipment	\$0	\$0	\$0	\$0
Supplies	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0
Other	\$0	\$5,011	\$0	\$5,011
<b>Total Direct</b>	<b>\$257,427</b>	<b>\$270,756</b>	<b>\$18,264</b>	<b>\$289,020</b>
Indirect	\$102,573	\$89,244	\$5,736	\$94,980
<b>Grand Total</b>	<b>\$360,000</b>	<b>\$360,000</b>	<b>\$24,000</b>	<b>\$384,000</b>

**Attachment 2**  
**Authorized Staff Positions**

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Grantee: Omaha-Council Bluffs Metropolitan Area Planning Agency

Project Number: 05-83-05705-01

**Year 1: July 1, 2015 to June 30, 2016**

<b>Position</b>	<b>Annual Salary*</b>	<b>% of Salary to Project*</b>	<b>Total Project Salary*</b>
Community & Economic Development Planner	\$54,256	39.5%	\$21,431
Information Officer	\$52,008	1%	\$520
Community & Economic Development Manager	\$71,770	20%	\$14,354
Director of Finance and Operations	\$86,386	1%	\$864
Program Director	\$85,025	2%	\$1,701
Community & Economic Development Planner	\$46,116	30.9%	\$14,231
Executive Director	\$111,460	3%	\$3,344
<b>TOTAL:</b>			<b>\$56,445</b>

**Year 2: July 1, 2016 to June 30, 2017**

<b>Position</b>	<b>Annual Salary*</b>	<b>% of Salary to Project*</b>	<b>Total Project Salary*</b>
Community & Economic Development Planner	\$56,969	44.5%	\$25,351
Information Officer	\$54,608	1%	\$546
Community & Economic Development Manager	\$75,359	21%	\$15,825
Director of Finance and Operations	\$90,705	1%	\$907
Program Director	\$89,276	2%	\$1,786
Community & Economic Development Planner	\$49,805	32%	\$15,938
Executive Director	\$117,033	2%	\$2,341
<b>TOTAL:</b>			<b>\$62,694</b>



**Year 3: July 1, 2017 to June 30, 2018**

<b>Position</b>	<b>Annual Salary*</b>	<b>% of Salary to Project*</b>	<b>Total Project Salary*</b>
Community & Economic Development Planner	\$62,808	40%	\$25,123
Information Officer	\$57,338	1%	\$573
Community & Economic Development Manager	\$79,127	18%	\$14,243
Director of Finance and Operations	\$95,240	1%	\$952
Program Director	\$93,740	2%	\$1,875
Community & Economic Development Planner	\$52,295	34%	\$17,780
Executive Director	\$122,885	2%	\$2,458
<b>TOTAL:</b>			<b>\$63,004</b>
<b>Three Year Grand TOTAL:</b>			<b>\$182,143</b>

\*approximate dollars/percentages



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
RESOLUTION NUMBER 2016 – 18

WHEREAS, the members of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors have been formally designated by their respective legislative bodies to act as the official representative in planning matters of mutual concern; and

THEREFORE, BE IT RESOLVED by the Board of Directors of MAPA that the Executive Director, Director of Finance and Operations and the MAPA Treasurer is hereby appointed Depositories for MAPA for the deposit of all funds belonging to the agency effective July 1, 2016; and

BE IT FURTHER RESOLVED, that MAPA designates Nebraska Public Agency Investment Trust, Lincoln, NE and American National Bank as official depositories for all agency funds.

Passed on this 30<sup>th</sup> day of June, 2016

\_\_\_\_\_  
Ron Kohn, Chairman  
MAPA Board of Directors

I HEREBY CERTIFY, that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) at a legal meeting on the 30<sup>th</sup> day of June, 2016

\_\_\_\_\_  
Patrick Bloomingdale  
MAPA Secretary/Treasurer



Metropolitan Area Planning Agency

## Long Range Transportation Plan 2040

**TABLE 7.1**  
**ANTICIPATED FEDERAL REVENUES**

**Nebraska Federal Highway Administration (FHWA) Revenues (in \$1,000s)**

Funding Category	Annual Average	2016-2019 (TIP)	2020-2025	2026-2030	2031-2035	2036-2040	Total
CMAQ	\$750	\$1,930	\$4,997	\$4,897	\$5,044	\$5,195	<b>\$22,063</b>
DPU	\$1,000	\$4,360	\$0	\$0	\$0	\$0	<b>\$4,360</b>
HSIP	\$1,600	\$6,248	\$10,660	\$10,447	\$10,761	\$11,084	<b>\$49,200</b>
NHPP	\$18,500	<b>\$82,267</b>	\$0	\$0	\$0	\$0	<b>\$82,267</b>
STP-MAPA	\$15,071	\$96,003	\$100,410	\$98,407	\$101,359	\$104,400	<b>\$500,579</b>
STP-HBP	\$1,000	\$5,000	\$6,662	\$6,530	\$6,725	\$6,927	<b>\$31,844</b>
STP-State	\$2,500	\$9,735	\$0	\$0	\$0	\$0	<b>\$9,735</b>
TAP-MAPA	\$1,000	\$4,730	\$6,662	\$6,530	\$6,725	\$6,927	<b>\$31,574</b>
<b>Total</b>	<b>\$41,421</b>	<b>\$210,273</b>	<b>\$129,391</b>	<b>\$126,811</b>	<b>\$130,614</b>	<b>\$134,533</b>	<b>\$731,622</b>

**Iowa Federal Highway Administration (FHWA) Revenues (in \$1,000s)**

Funding Category	Annual Average	2016-2019 (TIP)	2020-2025	2026-2030	2031-2035	2036-2040	Total
CMAQ	\$150	\$864	\$946	\$879	\$897	\$915	<b>\$4,501</b>
DPS	\$1,150	\$4,662	\$0	\$0	\$0	\$0	<b>\$4,662</b>
NHPP	\$98,000	\$388,309	\$84,681	\$0	\$0	\$0	<b>\$472,990</b>
STP-MAPA	\$1,700	\$15,600	\$10,724	\$9,963	\$10,162	\$10,366	<b>\$56,815</b>
STP-HBP	\$2,700	\$0	\$6,308	\$5,861	\$5,978	\$6,097	<b>\$24,244</b>
STP-State	\$5,000	\$0	\$6,557	\$18,400	\$0	\$0	<b>\$24,957</b>
TAP-MAPA	\$300	\$700	\$1,892	\$1,758	\$1,793	\$1,829	<b>\$7,972</b>
<b>Total</b>	<b>\$109,000</b>	<b>\$410,135</b>	<b>\$111,108</b>	<b>\$36,861</b>	<b>\$18,830</b>	<b>\$19,207</b>	<b>\$596,141</b>

**Total Regional Federal Highway Administration (FHWA) Revenues (in \$1,000s)**

Funding Category	Annual Average	2016-2019 (TIP)	2020-2025	2026-2030	2031-2035	2036-2040	Total
CMAQ	\$900	\$2,794	\$5,943	\$5,776	\$5,941	\$6,110	<b>\$26,564</b>
DPS & DPU	\$2,150	\$9,022	\$0	\$0	\$0	\$0	<b>\$9,022</b>
HSIP	\$1,600	\$6,248	\$10,660	\$10,447	\$10,761	\$11,084	<b>\$49,200</b>
NHPP	\$116,500	<b>\$470,576</b>	\$105,851	\$0	\$0	\$0	<b>\$576,427</b>
STP-MAPA	\$16,771	\$111,603	\$111,134	\$108,370	\$111,521	\$114,766	<b>\$557,394</b>
STP-HBP	\$3,700	\$5,000	\$12,970	\$12,391	\$12,703	\$13,024	<b>\$56,088</b>
STP-State	\$7,500	\$9,735	\$6,557	\$18,400	\$0	\$0	<b>\$34,692</b>
TAP-MAPA	\$1,300	\$5,430	\$8,554	\$8,288	\$8,518	\$8,756	<b>\$39,546</b>
<b>Total</b>	<b>\$150,421</b>	<b>\$620,408</b>	<b>\$240,499</b>	<b>\$163,672</b>	<b>\$149,444</b>	<b>\$153,740</b>	<b>\$1,348,933</b>

## 7.6 REGIONALLY SIGNIFICANT TRANSPORTATION INVESTMENTS

The list of street and highway projects eligible for Federal aid funding following in this section is fiscally-constrained to reasonably available local, state, and federal revenues. Project costs take inflation into account and appear in year-of-expenditure dollars. Therefore, project costs for future years appear higher than what they would cost if constructed today. As is described in Section 7.3, federal funding levels were identified based on past trends within the Omaha-Council Bluffs region. Local revenues were identified based on local financial reports and identified operations & maintenance costs.

These projects listed in this LRTP are considered eligible for Federal-Aid funding by the MPO. Projects will be selected for Federal aid funding as they go through the MPO's project selection and prioritization process for the TIP, while some projects may be advanced using solely local funding sources. The following sections divide the projects between Regionally Significant Roadway & Trail Projects, Regionally Significant Transit Investments, and Illustrative Projects.

### 7.5.1— REGIONALLY SIGNIFICANT ROADWAY & TRAIL INVESTMENTS

The tables that follow this section include regionally significant roadway and trail projects identified from the 2035 Long Range Transportation Plan and the scenario planning process described earlier in this chapter. These investments represent the federal-aid eligible portion of this LRTP as the total funding for both local and state projects has been

The FY2016-2019 Transportation Improvement Program serves as the four-year implementation program of this plan. Projects identified in this TIP are included in the first band of projects within this project list.

A summary of the fiscally constrained Roadway & Trail program is included in Table 7.8 below.

**TABLE 7.8**  
**SUMMARY OF REGIONALLY SIGNIFICANT ROADWAY & TRAIL PROJECTS**

	2016-2019 (TIP)	2020-2025	2026-2030	2031-2035	2036-2040	Total
<b>Iowa</b>	\$467,444	\$120,273	\$37,320	\$59,884	\$35,153	<b>\$720,074</b>
<b>Nebraska</b>	<b>\$331,667</b>	\$122,760	\$151,710	\$147,222	\$148,488	<b>\$901,847</b>
<b>Total</b>	<b>\$799,111</b>	<b>\$243,033</b>	<b>\$189,030</b>	<b>\$207,106</b>	<b>\$183,641</b>	<b>\$1,621,921</b>

(Figures in \$1,000s)

## Nebraska TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Project Cost (FY2016-2019)	Total Project Cost
2015-048	Bellevue	36th Street Phase N-370 - Sheridan	36th St - N-370 to Sheridan	\$9,618,500	\$10,871,620
2015-050	Bellevue	36th Street Phase II	Sheridan to Platteview Rd	\$956,130	\$9,911,130
2015-046	Bennington	156th Street	Bennington	\$2,208,750	\$2,929,446
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	\$31,185,000
2016-037	La Vista	Applewood Creek Trail	From Giles Road north along Applewood Creek between Giles and Harrison	\$163,000	\$1,830,500
2016-038	MAPA	Heartland B-Cycle Expansion	Various locations throughout the City of Omaha	\$1,162,909	\$1,162,909
2015-021	Metro	Metro Rolling Stock	Metro Transit service area	\$3,052,500	\$4,466,250
2015-139	Metro	Bus Rapid Transit	Along Dodge/Farnham corridor, from Westroads Mall	\$2,232,500	\$36,012,500
2015-005	NDOR	I-680/US-6 Interchange DMS	Along I-680/US-6 in Omaha. Begin R.P. – 2.29	\$712,000	\$760,000
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	\$5,670,000
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	\$4,237,000
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	\$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	\$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	\$962,000
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	\$1,925,000
2015-026	NDOR	Giles Road Interchange Ramps	I-80 ramps at Giles Road interchange. Begin R.P – 442.0	\$2,483,000	\$2,541,000
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	\$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	\$3,080,000
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	\$3,360,000
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	\$740,000
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	\$1,342,000
2015-037	NDOR	Ralston Viaduct	N-85/BNSF viaduct in Ralston. Begin R.P. – 4.02	\$5,174,000	\$5,364,000
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	\$534,000
2015-152	NDOR	I-680 / US-6 Bridges	On I-680 at US-6. Begin R.P. – 2.89	\$8,213,000	\$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	<del>\$6,692,000</del>	<del>\$6,700,000</del>
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	\$2,553,000
2016-003	NDOR	US-275: Waterloo Viaduct	On US-275 from Valley to viaduct at Waterloo. Begin R.P. – 165.74	\$7,570,000	\$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	\$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	\$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	\$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	<del>\$12,970,000</del>	<del>\$12,970,000</del>
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	\$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	\$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	\$2,271,000
2016-011	NDOR	US-75: J Street & Gilmore Ave Bridge (SB)	Viaduct on US-75 at Gilmore/Union Pacific Rail Road and bridge at J Street. Begin R.P. – 85.80	\$2,619,000	\$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	\$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. Being R.P. – 80.03	\$250,000	\$250,000
2016-014	NDOR	District 2 CCTV Cameras	I-680, at three (3) locations in the Omaha area. Begin R.P. – 9.94	\$131,000	\$136,000
2016-015	NDOR	US-75 Fiber-Optic	Along US-75 from Fort Crook Road to south junction with I-480	\$755,000	\$759,000
2016-016	NDOR	US-6 Fiber-Optic	Along US-6 from N-31 to Westroads Mall Road in Omaha	\$922,000	\$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	\$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	\$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	\$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	\$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	\$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	\$4,436,000
2016-023	NDOR	24th Street Interstate Bridge	On 24th Street over I-80. Begin R.P. – 453.37	\$460,000	\$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	\$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	\$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	\$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	\$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	\$2,426,000
2016-029	NDOR	District 2 I-680 Fiber-Optic	Along I-680 in Omaha	\$1,300,000	\$1,300,000
2016-030	NDOR	District 2 I-480 Fiber-Optic	Along I-480 in Omaha	\$467,000	\$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	\$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	\$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	\$485,000
2015-001	Omaha	North Downtown Riverfront Pedestrian Bridge	10th and Fahey Drive	\$5,848,500	\$6,558,500
2015-013	Omaha	Omaha Signal Infrastructure - Phase A	Various Locations Throughout City	\$4,447,500	\$4,447,500
2015-016	Omaha	Omaha ATMS Central System Software	Citywide	\$655,000	\$1,573,750
2015-017	Omaha	Omaha Signal Network - System Management	Various locations throughout the City of Omaha	\$500,000	\$500,000
2015-040	Omaha	156th Street Phase Two	Pepperwood Dr. to Corby St.	\$10,355,000	\$12,222,556
2015-044	Omaha	Q Street Bridge	Q St. between 26th St. and 27th St.	\$9,575,000	\$11,187,000
2015-051	Omaha	108th Street	Madison St to Q Street	\$6,431,250	\$6,771,250
2015-052	Omaha	168th Street	West Center Rd to Poppleton	\$5,908,750	\$6,466,250
2015-053	Omaha	114th Street	Burke to Pacific St	\$4,583,750	\$5,556,250
2015-054	Omaha	168th Street	West Center Rd to Q Street	\$12,292,500	\$12,959,190
2015-055	Omaha	120th Street	Stonegate Dr to Fort St	\$10,732,500	\$11,957,500
2015-065	Omaha	24th Street Road Diet	From L Street to Leavenworth Street.	\$3,395,000	\$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	\$2,313,500

Nebraska TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Project Cost (FY2016-2019)	Total Project Cost
2015-157	Omaha	Omaha Signal Infrastructure - Phase B	Various Locations Throughout City	\$3,278,750	\$3,278,750
2015-158	Omaha	Omaha Signal Infrastructure - Phase C	Various Locations Throughout City	\$1,970,000	\$1,970,000
2015-159	Omaha	Omaha Signal Infrastructure - Phase D	Various Locations Throughout City	\$1,448,750	\$1,448,750
2016-045	Omaha	Omaha Resurfacing Program	Various locations throughout the City of Omaha	\$12,000,000	\$12,000,000
2015-010	Papillion	Schram Road 84th Street to 90th Street	Schram Road 84th Street to 90th Street	\$437,500	\$5,522,500
2015-041	PMNRD	Western Douglas County Trail Phase 2	City of Valley to Village of Waterloo	\$2,224,910	\$2,543,228
2015-042	PMNRD	Western Douglas County Trail Phase 1	City of Valley to Twin Rivers YMCA	\$3,224,655	\$3,586,055
2015-058	Sarpy	132nd and Giles	132nd and Giles Road	\$2,585,000	\$3,057,713
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	\$11,761,250
2015-138	Valley	Valley D.C. Safe Routes to School	Portion of Meigs Street in Valley, NE	\$225,000	\$270,000
<b>Total</b>				<b>\$331,667,354</b>	<b>\$408,925,847</b>

Iowa TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Total Cost
2015-007	Pottawattamie	Pottawattamie County Multi-Use Trail - Phase 1	From Council Bluffs north to 330th Street along the Railroad Highway, approximately 7 miles	\$281,250
2015-014	Council Bluffs	Iowa Riverfront Trail III	Recreation Trail Connection Along Missouri River	\$286,250
2015-045	Council Bluffs	East Beltway Segments A-D	US-6 to IA-92	\$12,060,250
2015-056	Iowa DOT	I-80	I-80/I-29/I-480 Interstate Reconstruction	\$431,454,000
2015-060	Council Bluffs	River Rd. Trail	River Rd to Nebraska Ave.	\$307,500
2015-075	Council Bluffs	Interstate Utility Relocation	On I-29 at Mosquito Creek	\$1,863,000
2015-077	Council Bluffs	Kanesville Blvd Adaptive Traffic Signal Control	On Kanesville Boulevard, from 16th Street to North Avenue	\$486,000
2015-078	Council Bluffs	East Broadway Realignment at Kanesville Blvd	On Kanesville Boulevard from Frank Street to North Broadway	\$593,500
2015-079	Iowa DOT	US 275 Bridge Over Missouri River	US Highway 275 Bridge over Missouri River	\$1,236,000
2015-081	Iowa DOT	I-680 Bridge Over Missouri River - Westbound	On I-680 3.1 miles west of I-29	\$1,679,000
2015-082	Iowa DOT	I-680 Bridge Over Missouri River - Eastbound	On I-680 3.1 miles west of I-29	\$1,558,000
2015-085	Iowa DOT	I-80 Missouri River to Cass County	On I-80 from Missouri River to Cass County line	\$1,200,000
2015-086	Iowa DOT	I-29 Bridge at 9th Avenue - Southbound	I-29 at 9th Ave in Council Bluffs	\$250,000
2015-087	Iowa DOT	I-29 Bridge at 9th Avenue - Northbound	On I-29 at 9th Avenue in Council Bluffs	\$250,000
2016-034	Council Bluffs	North 16th Street Reconstruction	On 16th Street (Highway 192) from Avenue G to Nash Boulevard	\$5,625,000
2016-035	Council Bluffs	South Expressway Reconstruction - Phase 1	On Highway 192 from I-80 north to 21st Street	\$5,781,500
2016-039	Iowa DOT	I-80 Missouri River Bridge - Eastbound	On I-80 at Missouri River crossing in Council Bluffs	\$48,000
2016-040	Iowa DOT	I-80 Missouri River Bridge - Westbound	On I-80 at Missouri River crossing in Council Bluffs	\$48,000
2016-041	Iowa DOT	I-29: Mills County to Iowa 92	On I-29 from Mills County line to Iowa Highway 92 in Council Bluffs	\$250,000
2016-042	Iowa DOT	US-275 Missouri River Bridge	On US-275 at Missouri River crossing	\$572,000
2016-043	Iowa DOT	I-480: Missouri River to I-29	On I-480 from the Missouri River to I-29 in Council Bluffs	\$400,000
2016-044	Iowa DOT	I-480 Missouri River Bridge	On I-480 at the Missouri River crossing in Council Bluffs	\$1,218,000
<b>Total</b>				<b>\$467,447,250</b>



## 7.7 FISCAL CONSTRAINT OVERVIEW FOR ROADWAY & TRAIL PROJECTS

In order to demonstrate fiscal constraint of the projects and revenues identified in this chapter, MAPA has included Tables 7.13 (below) and 7.14 (next page). These tables correlate the anticipated federal-aid highway revenues, local revenues, and estimated project costs to summarize the analysis conducted within this chapter. The positive balances shown in Table 7.13 below demonstrates that the identified Federal-Aid program of projects is fiscally constrained. Balances in the short-term bucket reflects the inability to program funding by year for non-regional sources of federal funding.

Table 7.14 (next page) summarizes non-federal-aid revenue and expenditures identified within this plan. The maps that follow this section show identified Federal-Aid investments, non-federal-aid projects, and all projects together.

**TABLE 7.13**  
**MAPA FEDERAL-AID FISCAL CONSTRAINT OVERVIEW (IN \$1,000S)**

### Anticipated Federal-Aid Revenues (in \$1,000s)

	TIP 2016-2019	Short Term 2020-2025	Medium Term 2026-2030	Long Term		Total
				2031-2035	2036-2040	
Iowa Federal-Aid	\$410,135	\$111,108	\$36,861	\$18,830	\$19,207	\$596,141
Nebraska Federal-Aid	\$210,273	\$129,391	\$126,811	\$130,614	\$134,533	\$731,622
Sub-Total	\$620,408	\$240,499	\$163,672	\$149,444	\$153,740	\$1,327,763
Iowa Match	\$57,309	\$24,055	\$7,464	\$23,423	\$15,946	\$128,197
Nebraska Match	\$121,394	\$24,552	\$28,759	\$16,608	\$13,955	\$205,268
Sub-Total	\$178,703	\$48,607	\$36,223	\$40,031	\$29,901	\$333,465
Iowa Total	\$467,444	\$135,163	\$44,325	\$59,884	\$35,153	\$741,969
Nebraska Total	\$331,667	\$153,943	\$157,153	\$147,222	\$148,488	\$938,473
Total Revenues	\$799,111	\$289,106	\$201,478	\$207,106	\$183,641	\$1,680,442

### Total Federal-Aid Project Costs (in \$1,000s)

	TIP 2016-2019	Short Term 2020-2025	Medium Term 2026-2030	Long Term		Total
				2031-2035	2036-2040	
Federal-Aid - IA	\$467,444	\$120,273	\$37,320	\$59,884	\$35,153	\$720,074
Federal-Aid - NE	\$331,667	\$122,760	\$151,710	\$147,222	\$148,488	\$901,847
Sub Total	\$799,111	\$243,033	\$189,030	\$207,106	\$183,641	\$1,621,921

### Balance of Federal-Aid Revenues & Expenditures (in \$1,000s)

	TIP 2016-2019	Short Term 2020-2025	Medium Term 2026-2030	Long Term		Total
				2031-2035	2036-2040	
Iowa Balance	\$0	\$14,890	\$7,005	\$0	\$0	\$21,895
Nebraska Balance	\$0	\$31,183	\$5,443	\$0	\$0	\$36,626
Regional Balance	\$0	\$46,073	\$12,448	\$0	\$0	\$58,521





**Revision Summary - Amendment 12**

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
IA-34865	Eastern Hills Drive - Segment C	Council Bluffs	Update project description to "In the city of Council Bluffs, Eastern Hills Dr: Cedarbrook Dr to Cedar Ln and Cedar Ln: From Eastern Hill Dr West 700"; reduce DPS funding in FY2016 for ROW to \$672,000 and reduce DPS funding in FY2017 for UTIL-CON-CE to \$2,254,000

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22506	24th Street Road Diet	Omaha	Remove State-Nebraska funding from PE-NEPA-FD and UTIL-CON-CE phases

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22595	I-80/I-480/US-75 Interchange	NDOR	Increase NHPP funding for UTIL-CON-CE in FY2016 to \$11,418,000

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22528	I-480: Bancroft - Dewey	NDOR	Increase NHPP funding for UTIL-CON-CE in FY2016 to \$6,023,000



# Metropolitan Area Planning Agency FY2016-2021 Transportation Improvement Program

TIP ID 2016-069		Project Name <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*	\$3,658.00
Location In the city of Council Bluffs, Eastern Hills Dr: Cedarbrook Dr to Cedar Ln and Cedar Ln: From Eastern Hill Dr West 700'			
Description Widening of roadway to 4-lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	ROW	DPS	\$840.00	\$672.00	\$0.00	\$168.00
2017	UTIL-CON-CE	DPS	\$2,818.00	\$2,254.00	\$0.00	\$564.00

\* 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

**6/30/2016** **Amendment 12**  
Update project description to "In the city of Council Bluffs, Eastern Hills Dr: Cedarbrook Dr to Cedar Ln and Cedar Ln: From Eastern Hill Dr West 700'"; reduce DPS funding in FY2016 for ROW to \$672,000 and reduce DPS funding in FY2017 for UTIL-CON-CE to \$2,254,000





# 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*	\$3,419.10
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
2018	ROW	HSIP	\$79.00	\$71.10	\$0.00	\$7.90
2019	UTIL-CON-CE	HSIP	\$3,009.09	\$2,708.18	\$0.00	\$300.91

\* Amounts in thousands of U.S. dollars

## Revision History

- |   |                                       |
|---|---------------------------------------|
| <b>10/29/2015</b>   | <b>Amendment 1</b>                    |
| 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  |                                       |
| <b>12/21/2015</b>   | <b>Administrative Modification 5</b>  |
| HSIP funding increased in FY2018 to \$2,708,179 for UTIL-CON-CE   |                                       |
| <b>3/31/2016</b>  | <b>Amendment 9</b>                    |
| 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 |                                       |
| <b>5/3/2016</b>   | <b>Administrative Modification 10</b> |
| Reprogram PE-NEPA-FD phase from FY2018 to FY2016  |                                       |
| <b>6/30/2016</b>  | <b>Amendment 12</b>                   |
| Remove State-Nebraska funding from PE-NEPA-FD and UTIL-CON-CE phases  |                                       |





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

TIP ID		Project Name	
2016-007		<b>I-80/I-480/US-75 Interchange</b>	
Control Number			
NE-22595			
Lead Agency	NDOR	Project Type	Bridge
County	Douglas	Length (mi)	
		Total Project Cost*	\$12,970.00
Location			
I-80 and I-480 bridges at I-80/I-480/US-75 Interchange. Begin R.P. – 452.98			
Description			
Bridge repair and overlay			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$283.00	\$0.00	\$283.00	\$0.00
2016	UTIL-CON-CE	NHPP	\$12,687.00	\$11,418.00	\$1,269.00	\$0.00

\* Amounts in thousands of U.S. dollars

Revision History

**6/30/2016**

Increase NHPP funding for UTIL-CON-CE in FY2016 to \$11,418,000

**Amendment 12**





# Metropolitan Area Planning Agency FY2016-2021 Transportation Improvement Program

TIP ID 2016-001		Project Name <b>I-480: Bancroft - Dewey</b>	
Control Number NE-22528			
Lead Agency	NDOR	Project Type	Resurfacing
County	Douglas	Length (mi)	1.60
		Total Project Cost*	\$6,700.00
Location On I-480, from 0.1 miles north of 1-80/US-75, north to miles south of Harney Street. Begin R.P. – 0.50			
Description Mill, concrete repair, resurfacing of existing roadway, ramps and shielding			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2015	PE-NEPA-FD	State-Nebraska	\$8.00	\$0.00	\$8.00	\$0.00
2016	UTIL-CON-CE	NHPP	\$6,692.00	\$6,023.00	\$669.00	\$0.00

\* Amounts in thousands of U.S. dollars

## Revision History

**6/30/2016**

Increase NHPP funding for UTIL-CON-CE in FY2016 to \$6,023,000

## Amendment 12







# **Offutt JLUS Draft Application Narrative**

## **Goals related to the OEA mission**

As with the initial JLUS, the goals continue to be the following:

- Prevent incompatible development that may jeopardize the viability of the base mission.
- Protect health, safety, and welfare of the surrounding communities.
- Enhance communications between the base and surrounding communities.

## **Grant Introduction/Background**

Located in the heart of the nation, Offutt's 4,000 acres reside in the rolling hills of southeastern Nebraska. The base, which is located in eastern Sarpy County, Nebraska, borders the City of Bellevue, Nebraska. It is also located approximately 10 miles south of downtown Omaha, Nebraska and 17 miles south of the City of Councils Bluff, Iowa. The base falls within the Greater Omaha-Council Bluffs Metropolitan Statistical Area. Offutt's host unit is the 55th Wing, the largest wing within the Air Force's Air Combat Command. Additionally, the base is home to many significant associate units, including US Strategic Command Headquarters, the Air Force Weather Agency, the Omaha operating location of the Defense Finance and Accounting Service, and many others.

Offutt's heritage began with the construction of Fort Crook between 1894 and 1896, some 10 miles south of Omaha and two miles west of the Missouri River. Many of the original structures built on the post before 1900, including the guard house and various enlisted and officers' quarters, are still in use today. Fort Crook, later named and redesigned as Offutt Air Force Base, spurred Bellevue's largest growth. Offutt became home to the huge Martin bomber plant during World War II and, shortly after the war, housed the headquarters of the Strategic Air Command. It attracted thousands of workers, both civilian and military, who made Bellevue their home. Bellevue's population grew from less than 1200 in 1940 to almost 4000 in 1950 and then almost 9000 ten years later. A decade later, Bellevue's population again more than doubled, to more than 20,000.

The 55th SRW moved to Offutt AFB, in August 1966. That same year the 55th's 38th Strategic Reconnaissance Squadron assumed responsibility for SAC's airborne command and control system. The 2nd Airborne Command and Control Squadron inherited this mission after activation on April 1, 1970. The 1st Airborne Command and Control Squadron, flying E-4A aircraft, transferred to the 55th on November 1, 1975, bringing with it the National Emergency Airborne Command Post, now called the National Airborne Operations Center. On March 1, 1986, the 55th SRW became the host unit at Offutt after the inactivation of the 3902nd Air Base Wing.

Offutt faced monumental changes in 1992 when the easing of world tensions allowed the United States to reorganize its Air Force. The Strategic Air Command was disestablished here June 1, 1992, and the new, unified command, U.S. Strategic Command was activated. With this historical change, the operational control of Offutt became the responsibility of Air Combat Command, another of the Air Force's new commands. One of nine unified warfighting commands, USSTRATCOM is responsible for the planning, targeting, and wartime employment of the United States' nuclear forces.

Offutt Air Force Base is home to the United States Air Force's premiere reconnaissance and command-and-control operations. Among the base's numerous and diverse units and missions, all branches of the U.S. armed forces are represented in a workforce that exceeds 10,000 military and civilian personnel. The base's fleet of RC-135, OC-135, and WC-135 aircraft are in constant demand around the world to provide global situational awareness to military leaders and government officials. Additionally, its E-4B aircraft provide transport and command and control for the President, the Secretary of Defense, and Secretary of State.

Air Force Weather Agency is a field operating agency of the Headquarters U.S. Air Force Office of the Deputy Chief of Staff for Air and Space Operations, Weather Directorate (AF/XOW). Each day, AFWA builds the world's most comprehensive weather database to provide forecast products to Air Force and Army warfighters, the National Command Authorities, base and post weather stations, the National Reconnaissance Office, and others. It was formed October 15, 1997, and is located at Offutt Air Force Base. Air Force Weather Agency was formed as part of a reengineering effort to streamline and improve the structure of the former Air Weather Service. This was a result of the realignment of Air Weather Service headquarters staff from Scott AFB, Ill. and the former Air Force Global Weather Center [Central], DOD's primary centralized weather production facility at Offutt. AFWA is organized into a headquarters element with two subordinate centers. Nearly 574 of the agency's 729 members are located at Offutt AFB, Neb. AFWA is not an automated production center. It is a computer-based operation heavily reliant on the interaction between people and computers to produce accurate and complete services in support of operational requirements. AFWA products and services support the war fighter, the base or post weather station, national programs, command and control agencies and systems, and other validated operational and planning functions. As new requirements emerge, AFWA applies information from the central database to the task.

## **Need for Assistance**

Offutt AFB is located in eastern Sarpy County, Nebraska, 10 miles south of the City of Omaha and adjacent to the City of Bellevue. Four miles north of the base lies Interstate 80 (I-80), it connects to US Highway 75 which borders the installation on the west and I-29 on the east. The US Highway 75 and I-29 then connect to US Highway 34 which lies directly south of Offutt AFB. The installation comprises 4,041 acres; it also operates Capehart Housing Area as well as transmitter and receiver sites that are located various communities across Nebraska.

In 2014, a JLUS Policy Committee was formed that included jurisdictions in the State of Nebraska (Sarpy County, Douglas County, Cass County, City of Bellevue, City of La Vista, City of Plattsmouth) and the State of Iowa (Mills County, Pottawattamie County, City of Council Bluffs ) representatives from Offutt AFB, and a number of other regional stakeholders. In collaboration with the Committee, the MAPA procured services of a qualified consultant to support the JLUS efforts. In August 2015, the JLUS final report was completed. The report assessed compatibility factors relative to sustaining the mission at Offutt AFB and balancing the continued growth that is occurring in the region. The JLUS identified numerous implementation strategies for both the base and the local jurisdictions that would foster compatible land uses between the military and community growth. To continue the momentum and

work established in completing the JLUS, it is necessary to request grant assistance to implement the strategies outlines within the JLUS.

The main objective is to complete a number of key strategy recommendations from the Offutt AFB JLUS completed and accepted in August 2015.

MAPA will develop the technical tools required to implement these key recommendations. Based on the JLUS Committee as well as community and public input, MAPA will create and / or modify policy and regulatory tools including maps and diagrams for each jurisdiction to enable user-friendly, planning tools to be implemented by each jurisdiction in a timely manner. The tools will be subject to each jurisdiction's public process for review and adoption.

MAPA will develop the strategies so that they achieve the following primary compatible land use goals:

1. Ensuring the public's health, safety, and welfare;
2. Recognizing private land owners' current property rights and
3. Ensuring the continued viability of current and future mission activities on Offutt AFB.

#### **Task 1: Project Mobilization**

MAPA shall develop and present a public participation strategy that will be used throughout the duration of the project and within various jurisdictions. The proposed public involvement plan (see Task 3) shall include a recommended number and schedule of public workshops that will be based on the MAPA's plan for completing this Scope of Work. MAPA will facilitate discussions to review implementation Scope of Work and expectations. Follow up meetings will be scheduled with jurisdiction staff to understand and address specific needs. These task items will be reviewed and approved by the JLUS Policy Committee.

#### **Task 2: Formalize Coordination**

The creation of intergovernmental agreements through an MOU to formalize the coordination and communication efforts between all participating jurisdictions and Offutt AFB. This task will provide the setting for each jurisdiction to develop a formal and continuing relationship. This includes, but not limited to, Offutt AFB as a stakeholder in regional planning discussions related to transportation, land use, future development, and ordinances affecting Offutt and its mission.

#### **Task 3: Community Involvement**

MAPA will develop a Public Involvement Plan that includes Policy and Technical Committee meetings, public meetings, and public hearings. It is expected that the Plan will include meetings at each milestone of the project (kickoff, draft plans, and final plans). Meetings may be countywide or with individual jurisdictions. The Public Involvement Plan will be reviewed and approved by the Policy Committee.

#### **Task 4: Development of Draft Strategies**

Each jurisdiction will consider the following recommendations. As part of adopting these recommendations, MAPA will follow each jurisdictions public process.

#### Subtask 4.1: Military Compatibility Area Overlay District

This recommendation creates a Military Compatibility Area Overlay District to be used as part of a jurisdiction's zoning ordinance. This strategy seeks to delineate an overlay district where military operations can impact the activities of adjacent communities and where the communities' future development may impact the military mission. Within this overlay district, properties would be subject to land use regulations that promote compatibility, protect the public health, safety and welfare, and preserve the military mission. A draft overlay district would be created and then tailored to fit each jurisdiction.

#### Subtask 4.2: Comprehensive Plan Recommendations

This subtask will provide recommendations for all new and updated comprehensive plans to include military compatibility policies that support and promote compatible land uses. These updates would enable the sustainability of the Offutt AFB mission while also allowing for the continued growth of each jurisdiction. Specific policies and language will be drafted for comprehensive plans and land use regulations, then tailored to fit each city / county.

### **Task 5: Public Awareness**

The purpose of addressing this strategy during implementation is to provide additional venues to enhance and increase awareness of the Offutt AFB mission to the public within the surrounding jurisdictions. This recommendation would assess various methods to increase public awareness as well as potential audiences to ensure the communication protocol is effective and appropriate for each jurisdiction and stakeholder group. Such awareness methods may include:

- Informational brochures to be available in city and county administration offices;
- Public and military websites;
- Involve JLUS communities staff in AICUZ revisions

### **Task 6: JLUS IMPLEMENTATION EXECUTIVE SUMMARY REPORTS**

MAPA will prepare a JLUS Implementation Program document that will record the steps required to implement recommendations from the Offutt AFB JLUS. Some of these recommendations may be implemented as part of this scope while others may be in a following phase.

Based on comments from the administrative draft report, a draft report will be developed and circulated to the public for comments. The administrative and draft plans will provide the detail and specific language for the proposed implementation strategies. A presentation on the Draft Report will be provided to the JLUS Committee for their review and comment.

#### Subtask 6.1: Prepare Draft JLUS Executive Summary

MAPA will prepare a report on the JLUS Implementation process. This report will provide an overview of how strategies were accomplished by documenting the steps - committee meetings, public and stakeholder engagement, and accomplishments. This report will be reviewed and by the Technical Advisory Committee.

#### Subtask 5.2 Prepare Draft Jurisdictional Executive Summaries

MAPA will prepare a draft set of strategies to implement the JLUS based upon reviewing relevant data and the comments and suggestions received from jurisdiction staff and leadership. Each jurisdiction will review the draft report create for them. This review will include public comment.

#### Subtask 5.3: Prepare Final JLUS Implementation Executive Summary Report

MAPA will include all comments from Subtask 5.1 and provide a final executive summary report to the Policy Committee for approval.

#### Subtask 5.4 Prepare Final JLUS Executive Summaries

MAPA will prepare the final set of strategies based upon the comments and suggestions received from the draft document. These comments will be included in the final executive summaries report. MAPA will provide the final report to the affected jurisdictions in a format that provides a step by step instruction package for strategic implementation adoption where appropriate.

## **Grant Abstract**

The Omaha-Council Bluffs Metropolitan Area Planning Agency with the assistance from the JLUS Policy Committee will carry out the JLUS Implementation of Offutt Airforce Base. MAPA will serve as the JLUS Implementation sponsor and will oversee the completion of deliverables and carry out administrative tasks associated with the OEA grant.

## **Results or Benefits Expected**

The Implementation of the Offutt JLUS will benefit the communities and the military installation by providing recommended strategies where land use conflicts exists or have the potential to occur, where mitigation or prevention activities can be recommended and implemented. Such actions will support the long-term viability of the installation while at the same time support community growth and development.

## **Approach and Timeline**

The MAPA, with assistance from the JLUS Policy Committee, will develop a Scope of Work, Budget and Timeline to carry out the JLUS Implementation tasks as outlined in the scope of work. The MAPA will serve as both the grant administrator of the OEA grant, oversee the implementation of the scope of work, and act as JLUS Implementation project manager.

The Policy Committee will continue to provide overall guidance and leadership. MAPA, a unit of local government, under the terms of an interlocal agreement as authorized by State of Nebraska Statute §13-801 will continue to serve as the grant administrator.

September 2015	Pre-Award Project Coordination and Administration
July 2016	Receive Grant Award.
August 2016	Conduct JLUS Implementation Kick Meeting. Conduct JLUS Policy Meeting and Implement Item F in Scope of Work: JLUS Coordination Committee Items
September 2016	Start Item C in Scope of Work: Comprehensive Plan and Amendment Recommendations and Item E: Informational Maps
October 2016	Start Item A in Scope of Work: Brochures
April 2017	Complete Item A and C in scope of work, Begin Item B: JLUS Implementation Executive Summary
June 2017	Complete Item B: JLUS Implementation Executive Summary

## **Scope of Work/Work Program**

### **A. Education Brochures**

**Description:** Educational brochures will be produced for various topics and made available to the public. All completed brochures will be available in electronic form on the MAPA website.

**Deliverables:** The following are a list of brochures that will be created to inform the public on various topics listed below.

- a. Brochure identifying critical parcels, legal description, and height limits.

- b. Educational brochure on reducing bird and wildlife attractants that may impede safe aircraft operations.
- c. Resources Management Reference Guide
- d. Offutt Air Force Base Informational Brochure
  - i. Informational brochure describing the Air Force mission and the land needed to effectively conduct the mobilization mission.
- e. Informational brochure on Frequency interference impacts
- f. Informational brochure on drone usage

## **B. JLUS Implementation Executive Summary**

**Description:** A JLUS Implementation Executive summary will be tailored to each participating jurisdiction. After the analysis of each jurisdictions comprehensive plan, recommendations on zoning ordinances, subdivision regulations, and building codes will be presented in an executive summary.

**Deliverables:** An executive summary for each participating jurisdiction that will cover zoning ordinance recommendations, subdivision regulations recommendations, and building code recommendations.

- a. Zoning Ordinances Update Recommendations
  - i. Conduct a review of the zoning ordinance of each jurisdiction and provide recommended policies outlined as part of MCAOD (Military Compatibility Area Overlay District) outlined in the Offutt Air Force Base JLUS.
- b. Sub Division Regulation Update Recommendations
  - i. Conduct a review of the subdivision regulation of each jurisdiction and provide recommended policies outlined as part of MCAOD (Military Compatibility Area Overlay District) outlined in the Offutt Air Force Base JLUS. Building Code Amendments
- c. Amendments to Building Codes
  - i. Conduct a review of the building codes of each jurisdiction and provide recommended policies outlined as part of MCAOD (Military Compatibility Area Overlay District) outlined in the Offutt Air Force Base JLUS.

## **C. Comprehensive Plan Amendment Recommendations**

**Description:** A document for each participating jurisdiction will provide an overview of findings and recommendations regarding each jurisdictions comprehensive plan and land use regulations.

**Deliverables:** Comprehensive Plan Recommendations Document

- a. Update Comprehensive Plans for Military Compatibility for the renewable energy industry (where applicable).
- b. Update housing elements in comprehensive plans (where applicable).
- c. Update Comp Plans with AICUZ recommended land uses (where applicable).

- d. Update Comp Plans to include military compatibility policies that support and promote compatible land use (where applicable).
- e. Update comp plan for military compatibility overlay district (where applicable).
- f. Update comp plans to comply with 1992 Offutt AICUZ noise contours (where applicable).

#### **D. Military Compatibility Overlay District (MCAOD) Zoning Maps**

**Description:** A MCAOD Zoning Map will be tailored to each of the participating jurisdictions. The MCAOD will include the multiple MCA's outlines in the Offutt JLUS as applicable to each participating jurisdiction.

**Deliverables:** MCAOD Zoning Map applicable to each jurisdiction that includes:

- a. Zone for Bird Wildlife Aircraft Strike Hazard (BASH) MCA
- b. Zone for Noise MCA
- c. Zone for Imaginary Surfaces MCA
- d. Zone for Safety MCA
- e. Zone for Land MCA

#### **E. Informational Maps**

**Description:** Other information maps will be created to help decision makers comply with compatible development around Offutt.

**Deliverables:** Multiple information maps that will cover the following topics:

- a. Map identifying critical parcels
  - i. Will be accompanied by a view shed analysis to prioritize list of critical parcels.
- b. Map of areas that generally require planned burns
  - i. Include a directory of entities that oversee controlled burns in Nebraska and Iowa.
- c. Map of locations suitable for wind energy
- d. Imaginary Surfaces Map
- e. Noise Military Compatibility Map
- f. Safety Military Compatibility Map
- g. Map for Bird Wildlife Aircraft Strike Hazard (BASH)
- h. Map for Military Compatibility Area

#### **F. JLUS Coordination Committee Items**

**Description:** A JLUS Coordination Committee will be formed and provide recommendations during the JLUS implementation process.

**Deliverables:** MOU's and bylaws



- a. Memorandum of Understanding – JLUS Communities will collaborate through the JLUS Coordination Committee to facilitate the development of an MOU that delineates the roles and responsibilities for each agency in the JLUS Study Area.
  - i. Point of Contact
  - ii. Responsibility in addressing compliancy issues
  - iii. Community and military response items
  - iv. Triggers for coordination/communication
- b. JLUS Coordination Committee Bylaws
- c. MOU between Offutt and the local jurisdiction that enhances or establishes a process that provides copies of certain types of development proposals, rezoning, and other land use or regulatory changes for land located within the MCA's to Offutt for review and comment.

## **Personnel**

**Executive Director** – 100 hours at \$54.18/hr for an estimated project total of \$5,418.00

### **Executive Director Responsibilities:**

- Act as Authorizing Official
- Evaluate the scope of work to accomplish the implementation tasks.
- Attend JLUS Policy Committee meetings, as necessary.

**Community & Economic Development Manager**- 150 hours at \$34.88/hr for an estimated project total of \$5,232.00

### **Community & Economic Development Manager Responsibilities:**

- Review JLUS Implementation Application before AO signature
- Report directly to the Executive Director
- Perform appropriate tasks assigned by the Executive Director.
- Attend JLUS Policy Committee Meetings
- Act as liaison between Policy/Technical Committee members and Consultant.
- Facilitate and document meetings.

**Associate Planner**-1,400 hours at \$23.54/hr for an estimated project total of \$32,956.00

### **Associate Planner Responsibilities:**

- Facilitate and document meetings.
- Attend JLUS Policy Committee Meetings
- Attend JLUS Implementation public workshops
- Provide support to the established committees
- Coordinate with technical professionals to provide relevant data to planning consultant.
- Preparing progress report.
- Track progress of the study and prepare pay requests for project.
- Write and review draft and final executive summaries outlined in the scope of work.
- Review draft and final maps.

**Communications Coordinator**- 150 hours at \$25.76/hr for an estimated project total of \$4,508.00

### **Communications Coordinator Responsibilities:**

- Contact media to promote JLUS Implementation
- Create public notices and press releases for JLUS Implementation workshops
- Attend JLUS Implementation workshops

**Graphics Assistant-** 190 hours at \$21.29/hr for an estimated project total of \$4,045.10

**Graphics Assistant Responsibilities:**

- Design, format, and create graphics for executive summaries
- Create signs for public workshops
- Attend JLUS Implementation public workshops

**GIS Coordinator-** 150 hours at \$27.04/hr for an estimated project total of \$4,056.00

**GIS Coordinator Responsibilities:**

- Create Military Compatibility Overlay District maps tailored to every participating jurisdiction
- Create other overlay maps as outline in the JLUS and scope of work
- Work with planners in each participating jurisdiction to ensure accuracy of maps

**GIS Technician** -100 hours at \$25.31/hr for an estimated project total of \$2,531.00

**Assistant Planner Responsibilities:**

- Assist the GIS Coordinator in creating Military Compatibility Overlay District maps tailored to every participating jurisdiction
- Work with planners in each participating jurisdiction to ensure accuracy of maps

**Total Personnel Expenses: \$64,746.10**

**Planning Intern-** 182.5 hours per intern at \$12.00/hr for an estimated project total of \$2,190.00

- Assist with data collection and GIS mapping
- Assist with public workshops
- Perform appropriate tasks assigned by Associate Planner

**Benefits - \$30,392.00**

Benefits include FICA, healthcare insurance, retirement contributions, vacation, holiday, sick leave. MAPA charges actual fringe rates to the projects based on the percentage of time spent on the project.

**Travel**

Local travel will include attending meetings in various locations in the study area in order to attend Policy Committee meetings as well as public outreach meetings.

**Total Travel: \$2,000.00**

### **Supplies**

Supplies will consist of standard white paper, photocopying, postage, black color printer ink cartridges, color printer ink cartridges, large banner size paper rolls for GIS maps, writing tablets, public workshop supplies, professional printing costs, binders, and various binder accessories.

Standard public workshop supplies include maps, handouts, easels, foam core boards, large writing tablets, and writing instruments (may include pencils, pens, color pencils, or markers).

**Total Supplies: \$2,000.00**

### **Other**

Advertising for Public Workshops – \$1,500.00

Printing -\$3,000.00

Postage -\$500.00

Public Forums – \$2,000.00

Translation Services – \$945.26

**Total Other: \$18,529.00**

### **Indirect Costs**

Indirect expenses are shown using MAPA's negotiated, the accepted indirect cost rate (34.6%) as shown on the July 2015 MAPA FY 16 Cost Allocation, which is applied to the base of all direct expenses. That rate has been reviewed and approved by The Federal Highway Administration, which is MAPA's cognizant federal agency. The base all direct expenses include direct salary plus non contractual benefits. The type of rate used to calculate the indirect cost in the proposed budget is the indirect cost allocation rate. This rate is equivalent to the indirect personnel costs over direct personnel costs. There is no duplication of indirect costs.

**Total Indirect Costs: \$23,285.00**

**Local Match (Non Federal Match)**

Match will be provided by the implementation partners and the Omaha Council Bluffs Metropolitan Area Planning Agency (MAPA). The chart below lists the partners and the in-kind amounts pledged. MAPA will provide a cash match of \$4,001.41

		Pottawattamie	
Sarpy County	\$1,000.00	County	\$1,000.00
City of Bellevue	\$1,000.00	City of Plattsmouth	\$1,000.00
Mills County	\$1,000.00	City of Council Bluffs	\$1,000.00
City of Omaha	\$1,000.00	Douglas County	\$1,000.00
Cass County	\$1,000.00	Omaha Chamber	\$1,000.00
		MAPA	\$4,001.41
<b>Total</b>			<b>\$14,001.41</b>

All procurement for contractual services will be in accordance with applicable State and local laws and regulations, and applicable Federal laws and standards in accordance with 32 CFR Part 33.36 "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments." Contractor selection criteria will be included in any RFP that is issued and cost will be a factor in selection.

**Total OEA Grant Amount: \$140,000.00**

**Total Match: \$14,001.41**

**Total Project Cost: \$154,001.41**



## MAPA CONTRACT COVER PLATE

### CONTRACT IDENTIFICATION

Contract Parties: MAPA and City of Treynor, Iowa

Project Number and Title: 17TREY01 – City of Treynor Iowa Comprehensive Plan Update

Effective Date: July 1, 2016

Completion Date: August 31, 2017

### CONTRACT PARTIES

Contractor Name and Address  
Omaha-Council Bluffs Metropolitan Area Planning Agency  
2222 Cuming Street  
Omaha NE 68102-4328

City of Treynor Iowa  
7 S Eyberg  
Treynor, IA 51575

### ACCOUNTING DATA

Contract - For an amount not to exceed \$ 18,000

### DATES OF SIGNING AND MAPA BOARD APPROVAL

Date of Legal Review:

Date of MAPA Finance Committee Approval:

Date of City Approval:

## AGREEMENT

THIS CONTRACT, effective this first day of July, 2016 by and between City of Treynor, Iowa, 7 S. Eyberg, Treynor, Iowa 51575 (herein called the "City") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH THAT:

WHEREAS, the City desires to engage the Planning Agency to render certain technical and professional services hereafter described by City of Treynor Iowa in carrying out the Scope of Service of a Comprehensive Plan update.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of Planning Agency. The City hereby agrees to engage the Planning Agency and the Planning Agency hereby agrees to perform services herein set forth.

2. Area Covered. The Planning Agency shall perform all of the necessary services provided under this Contract in connection with and respecting the following area, herein called the "planning area": Treynor, Iowa.

3. Scope of Work. The Planning Agency shall do, perform and carry out in a satisfactory and proper manner, all of the services as stated. Said services shall include, but not be limited to the following:

A. Objective. The objective of this program is to assist the City with Comprehensive Plan Update.

B. Work Activity. The Planning Agency will complete the following activities for City of Treynor Iowa Comprehensive Plan update. See Attachment A.

4. Personnel. The Planning Agency shall furnish the necessary personnel, materials and services, equipment and transportation and otherwise do all things necessary for or incidental to the performance of the work set forth in the Scope of Work.

All of the services required hereunder shall be performed by the Planning Agency or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized by the Planning Agency to perform such services.

None of the work or services covered by this Contract shall be subcontracted by the Planning Agency without prior written approval by the City.

5. Time of Performance. The services of the Planning Agency are to commence July 1, 2016 and end August 31, 2017.

6. Compensation. The City agrees to compensate the Planning Agency according to the following schedule:

- A. Senior - hourly rate \$100 per hour multiplied by number of hours;
- B. Principal - hourly rate of \$88 per hour multiplied by number of hours;
- C. Professional - hourly rate of \$62 per hour multiplied by number of hours;
- D. Support staff - hourly rate of \$42 per hour multiplied by number of hours;
- E. Mileage - 54 cents per mile or IRS rate.



- F. Printing expenses, long distance telephone toll charges, supplies, postage, and miscellaneous expenses - actual cost.

The total charge to the City for salaries and expenses shall not exceed \$18,000 (eighteen thousand dollars). See Attachment A.

7. Method of Payment. The Planning Agency may request partial payment for services performed under this Contract on a quarterly schedule. Such requests shall be based on the percentage of work completed to date of such requests, as determined by the Planning Agency. Final payment of services under this contract shall be made by the City within sixty (60) days following satisfactory completion of the Planning Agency's obligations under this Contract.

8. Records and Audits. The Planning Agency shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the City to assure proper accounting for all project funds, both federal and non-federal shares. These records will be made available for audit purposes to the City, the Inspector General, the Government Accounting Office, the State Auditor's Office, the Iowa Department of Economic Development, or any authorized representative, and will be retained for five years after the expiration of this Contract unless permission to destroy them is granted, in writing, by the City.

9. Civil Rights Provisions.

- A. Discrimination in Employment - The Planning Agency shall not discriminate against any qualified employee or applicant for employment because of race, color, religion, sex, national origin, age, or disability. The Planning Agency shall take affirmative action to ensure that applicants are employed and that employees are treated without regard to their race, color, religion, sex, national origin, age or disability. Such action shall include but may not be limited to the following: employment, upgrading, demotion or transfers, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including an apprenticeship. The Planning Agency agrees to post notices setting forth the provisions of the nondiscrimination clause in conspicuous places so as to be available to employees.
- B. Considerations for Employment - The Planning Agency shall, in all solicitations or advertisements for employees placed by or on behalf of the Grantee, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age, or disability.

Solicitation and Advertisement - The Planning Agency shall list all suitable employment openings with the State Employment Service local offices.

- C. Civil Rights Compliance in Employment - The Planning Agency shall comply with all relevant provisions of the Federal Executive Order 11246, as amended by Federal Executive Order 11375, Title VII of the U.S. Civil Rights Act of 1964, as amended, the Fair Labor Standards Act (29 USC Section 201 et. seq.), Section 504 of the Vocational Rehabilitation Act of 1973, the Age Discrimination in Employment Act of 1967, as amended, and the Vietnam Veterans Readjustment Act of 1974. The Planning Agency will furnish all information and reports requested by the State of Iowa or required by or pursuant to the rules and regulations thereof and will permit access to payroll and employment records by the State of Iowa to investigate compliance with these rules and regulations.
- D. Program Nondiscrimination - The Planning Agency shall conform with requirements of Title VI of the Civil Rights Act of 1964 (42 USC 2000d et seq.) and DHUD regulations issued pursuant thereto contained in 24 CFR Part 1. No person in the United States shall on the ground of race,

color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available through this contract. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 USC 6101 et. seq.) or with respect to an otherwise qualified disabled individual as provided in Section 504 of the Vocational Rehabilitation Act of 1973, (29 USC Section 794) shall also apply to any such program or activity.

- E. Fair Housing - The Planning Agency (if applicable) shall comply with Title VIII of the Civil Rights Act of 1968 (42 USC 3601 et seq.), generally known as the Fair Housing Act, and with DHUD regulations found at 24 CFR Part 107, issued in compliance with Federal Executive Order 11063, as amended by Federal Executive Order 12259. The Planning Agency shall also comply with Section 109, Title I of the Housing and Community Development Act of 1974, as amended.
- F. Training and Employment - The Planning Agency shall comply with provisions for training, employment, and contracting in accordance with Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701u).
- G. Noncompliance with the Civil Rights Laws - In the event of The Planning Agency's noncompliance with the nondiscrimination clauses of this contract or with any of the aforesaid rules, regulations, or requests, this contract may be canceled, terminated, or suspended either wholly or in part. In addition, the State of Iowa may take further action, imposing other sanctions and invoking additional remedies as provided.

10. Termination of Contract for Cause. If, through any cause, the Planning Agency shall fail to fulfill in a timely and proper manner its obligations under this Contract, or if the Planning Agency shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall thereupon provide the Planning Agency an opportunity to cure. Should the Planning Agency not cure within a reasonable time, the City shall have the right to terminate this Contract by giving written notice to the Planning Agency of such termination and specifying the effective date thereof, at least five (5) working days before the effective date of such termination. In that event, the Planning Agency shall be compensated for work performed and expenses incurred to date in accordance with the schedule set forth in paragraph 6.

11. Changes. The City may, from time to time, require changes in the scope of the services of the Planning Agency to be performed hereunder. Such changes, including any increase or decrease in the amount of the Planning Agency's compensation, which are mutually agreed upon by and between the City and the Planning Agency, shall be incorporated in written amendments to this Contract.

12. Interest of Members of the City and Others. No employee of the City and no members of its governing body, and no other public official of the governing body of the locality in which the Project is situated or being carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Project, shall participate in any decision relating to this Contract which affects a personal interest or have any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

13. Interest of the Planning Agency. The Planning Agency covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The Planning Agency further covenants that in the performance of this Contract no person having any such interest shall be employed.

14. The Planning Agency hereby agrees to comply with all federal, state and local laws, rules and ordinances applicable to the Scope of Work and to this Agreement.

15. This Agreement shall be binding on successors and assigns of either party.

16. The Planning Agency warrants that it has not employed or retained any company, or persons, other than a bona fide employee working solely for the Planning Agency to solicit or secure this Contract, and that it has not paid or agreed to pay any company or person, other than bona fide employees working solely for the Planning Agency, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty the City shall have the right to annul this Contract without liability.

17. Equal Employment Opportunity. During the performance of this contract, the Planning Agency agrees as follows:

(A) The Planning Agency will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Planning Agency will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Planning Agency agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

(B) The Planning Agency will, in all solicitations or advertisements for employees placed by or on behalf of the Planning Agency, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

(C) The Planning Agency will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer, advising the labor union or workers' representative of the Planning Agency's commitments under Section 202 of the Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(D) The Planning Agency will comply with all provisions of Executive Order No. 11246 "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR, 1964-1965 Comp., p. 339), as amended by E.O. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and as supplemented by regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

(E) The Planning Agency will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and order of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(F) In the event of the Planning Agency's non-compliance with the nondiscrimination clause of this contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the Planning Agency may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(G) The Planning Agency will include the provisions of Paragraphs (A) through (G) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions

will be binding upon each subcontractor or vendor. The Planning Agency will take such action with respect to any subcontract or purchase order as the contracting agency may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the Planning Agency becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the contracting agency, the Planning Agency may request the United States to enter into such litigation to protect the interests of the United States.

18. Copeland "Anti-Kickback" Act (18 U.S.C. 874 and 40 U.S.C. 276c)—The Planning Agency or subcontractor shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to the Federal awarding agency.

19. Davis-Bacon Act, as amended (40 U.S.C. 276a to a-7)—The Planning Agency and subcontractors shall be required to pay wages to laborers and mechanics at a rate not less than the minimum wages specified in a wage determination made by the Secretary of Labor. In addition, contractors shall be required to pay wages not less than once a week. The recipient shall place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation and the award of a contract shall be conditioned upon the acceptance of the wage determination. The recipient shall report all suspected or reported violations to the Federal awarding agency.

20. Contract Work Hours and Safety Standards Act (40 U.S.C. 327-333)—The Planning Agency and subcontractors shall be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than 1 1/2 times the basic rate of pay for all hours worked in excess of 40 hours in the work week. Section 107 of the Act is applicable to construction work and provides that no laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

21. Rights to Inventions Made Under a Contract or Agreement—Any performance of experimental, developmental, or research work shall provide for the rights of the Federal Government and the recipient in any resulting invention in accordance with 37 CFR part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

22. Debarment and Suspension (E.O.s 12549 and 12689)—The Planning Agency and all subcontractors assert the organization or individuals are not listed on the government-wide Excluded Parties List System, in accordance with the OMB guidelines at 2 CFR part 180 that implement E.O.s 12549 (3 CFR, 1986 Comp., p. 189) and 12689 (3 CFR, 1989 Comp., p. 235), "Debarment and Suspension." The Excluded Parties List System contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than E.O. 12549.[69 FR 26281, May 11, 2004, as amended at 70 FR 51879, Aug. 31, 2005]

23. Hold Harmless. The Planning Agency agrees to and shall indemnify, save and hold harmless the Planning Agency, its members, officers, employees, and agents, from all claims and liability of whatsoever kind or character due to or arising out of the acts and conduct of the Planning Agency, its officers, agents, employees, subcontractors, and others acting for or under the direction of the Planning Agency doing the work herein contracted for, or by or in consequence of any negligence in the performance of this Agreement, or by or on account of any omission in the performance of this Agreement, and also from all claims of damage for infringement of any patent in fulfilling this Agreement. The Planning Agency will procure and maintain adequate public liability and property damage insurance to protect the Planning Agency, its members, officers, employees, and agents, and will, upon request of the Planning Agency, furnish proof of compliance with this requirement.

24. Entire Agreement. This Agreement contains the entire agreement of the Parties. The provisions of this Agreement may not be explained, supplemented, or qualified through evidence of trade usage or prior course of dealings. No representations were made or relied upon by either Party other than those that are expressly set forth herein. No agent, employee or other representative of either Party is empowered to alter any of the terms hereof except as provided herein.

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

CITY OF TREYNOR IOWA

Attest \_\_\_\_\_

By \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor

OMAHA-COUNCIL BLUFFS METROPOLITAN  
AREA PLANNING AGENCY

Attest \_\_\_\_\_

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

Approved as to Legal Form

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

Signed \_\_\_\_\_  
MAPA Legal Counsel

# **CITY OF TREYNOR COMPREHENSIVE PLAN UPDATE**

## **PROPOSED SCOPE OF SERVICES V.2**

MAPA shall perform and carry out in a satisfactory manner as determined by the Planning and Zoning Commission and the Treynor City Council, the following activities necessary to complete an update to the Treynor Comprehensive Plan, Zoning Ordinance, and Subdivision Regulations:

### **A. COMPREHENSIVE PLAN COMPONENTS**

#### **CITIZEN PARTICIPATION**

During the planning process, it is estimated that a series of four to six public meetings will be held. Attendance at various meetings will include Treynor Planning and Zoning Commission, Treynor City Council and city staff throughout the planning period. All meetings of the major component reports will include public notice and full public participation.

As the government body charged with providing recommendations regarding zoning and land use in the city, the Treynor Planning and Zoning Commission will serve as the steering committee for the planning process. While planning commission meetings are regularly open to the public, the commission should actively seek additional stakeholders to participate in the plan process, including business owners, interested citizens, and city staff. Furthermore, since ultimate approval of a plan is granted by the City Council, regular updates on the process and input from that body is encouraged as well.

A project kick-off meeting will be conducted for the public that will consist of a briefing on the proposed planning process, followed by a public visioning session. The purpose of the visioning session will be for community leaders and citizens to discuss a long-range vision for the City of Treynor and some of the perceived obstacles to achieving that vision. It is expected that information gathered in the visioning sessions will result in the identification of additional stakeholders and citizens interested in taking an active role in the planning process, and will also provide the groundwork for the key elements of the comprehensive plan. Following the project kick-off meeting, MAPA staff will discuss the outcomes of that meeting with city officials to determine if community survey work is necessary.

Upon completion of the community visioning component of the process, MAPA staff will work with the Planning Commission to update necessary components of the comprehensive plan. Since much of the data gathered for the original comprehensive plan is still largely relevant, the focus of this task will be to identify factors of change over the last decade, replace obsolete data where possible, and most importantly, to incorporate the results of community visioning into the plan. To complete this task, MAPA staff will identify elements of the plan where newer data is available and work with city officials to update locally generated data. The following are key components of the comprehensive plan process:

#### **LAND USE/DATA ANALYSIS**

##### **Existing Land Use**

A detailed land use study will be prepared based on existing documents, but also including an update and field check of existing land use within the city's jurisdiction. In addition, a review of agricultural land for preservation, conditions of natural environment, information on soil, climate, vegetation and topography will be provided. Floodplain information

obtained from the Federal Emergency Management Agency and other sources will also be examined to show its effect on the community's existing and potential land use.

Existing land use data inventories analyses and projections will be utilized to the fullest extent possible. MAPA will conduct additional field surveys according to standard accepted practices to inventory existing land uses in Treynor's planning jurisdiction.

#### Future Land Use Plans

Based on existing land use factors, environmental constraints, physical features, the economic base study, population projections, community goals and policies, and experience in similar communities, future use plans will be developed to indicate the category, future location, extent, and intensity of land use to the year 2035. These plans will be presented in both narrative and graphic form. During the presentation of the plans, consideration shall be given to potential and adverse environmental effects resulting from proposed development. Methods to ensure adequate and reasonable protection of the public from adverse environmental influences will be discussed. Land use policy statements shall be developed regarding future development within the county. This effort will provide the major basis for developing other elements of the comprehensive plan for the City of Treynor.

The plan will also analyze the extraterritorial jurisdiction (ETJ or 2-mile area) and future land uses. The city, MAPA, and Pottawattamie County Planning will work together to regulate land use within an area up to two-miles from city limits.

#### **TRANSPORTATION**

Work on this segment will include a review of the network of major roads in the city's planning jurisdiction, which create a functional system to manage growth. Highway plans prepared by the Iowa Department of Transportation will be utilized to the fullest extent possible. MAPA will also consider findings from the Pottawattamie County Transportation Plan. This task will include the following:

1. An inventory will be taken of the major streets and highways in the city. Inventory information will include street and highway rights-of-way, width, traffic counts, and roadway conditions. The inventory information will be compiled from available data and field observations.
2. Existing major transportation facilities will be analyzed for service, capacity, volume, and deficiencies.
3. Street classification data developed by the Iowa Department of Transportation will be used in the street and highway planning. The major street and highway system will be classified on the methodology utilized by the Department of Transportation and applicable local criteria.
4. Street and roadway standards will be established that will conform to the requirements of the City of Treynor and the Iowa Department of Transportation.
5. A major thoroughfare plan will be prepared based on preliminary land use plans and describing and delineating arterial and collector streets. A review and examination of the possibility of alternative roadways designed for floodplain areas will also be made.



6. Review of public transportation needs and services will be provided.

### **HOUSING**

This work element will appraise current problems associated with the provision of adequate housing for all residents of the City of Treynor and determine what efforts have been made by the city to address these problems in the recent past, and outline specific objectives in planning activities appropriate for the immediate future. This element will be undertaken to include nondiscrimination, conservation, evaluation, historical preservation, equal opportunity, and citizen involvement requirements.

### **PUBLIC INFRASTRUCTURE, UTILITIES AND COMMUNITY FACILITIES**

A review, with the assistance of the City Engineer, will be made of existing public facilities in the city and will include any pending engineering studies. Information will also be obtained from meetings with appropriate local officials such as the fire chief, public works employees, and school officials. These facilities will be evaluated, with assistance from the City Engineer, with respect to their adequacy to meet the needs of the area throughout the planning period, and recommendations will be made to coordinate projected facility needs with the future physical development of the city. The city facilities and utilities plan will place special emphasis on the following broad categories.

#### **Water**

A review of the capacities of existing water systems will be made with respect to serving projected population and land use patterns. Existing plans for facilities will be integrated into the policies for future development within the city's planning area. The projected service area will be determined to accommodate recommended areas of future development.

A review of the water system supply will be undertaken for the area and water demands will be projected consistent with population and economic projections, including a review of the water supply distribution system's expansion and development.

#### **Sanitary Sewer Systems**

A review of the capacities of the existing sanitary sewer system will be made with respect to serving projected population and land use patterns. Existing plans for such facilities will be coordinated with future development policies for the planning jurisdiction. Projected service areas will be determined to accommodate recommended areas of future development.

#### **Storm Sewer Systems**

A review of the capacities of the existing storm sewer system will be made with respect to serving projected population and land use patterns. Recommendations will be made that pertain to existing and future needs of the city.

#### **Solid Waste Disposal**

MAPA will review the present method of disposing of solid waste and generally indicate future needs to accommodate future development, including known activities in the surrounding area.

Other Public Facilities

A review of existing public service facilities and capabilities of the existing locations and sites with respect to projected population and land use patterns will be examined. Recommendations will be developed for improvements needed, additional facility needs, and service capacity changes as deemed necessary.

Other Non-Municipal Utilities and Facilities

A review of the capacities of existing electrical utilities, gas utilities, and cable television and Internet services will be made with respect to serving projected population and land use patterns. Recommendations will be made pertaining to existing and future needs of the area for the delivery of these non-municipal utilities including rights-of-way (transmission overhead and pipeline) and/or necessary land and location requirements for substations, pumping stations, etc.

Parks and Recreation

The adequacy of parks and recreation areas will be determined for the city's planning area. Open space and recreational standards will be developed that are applicable to local needs and sizes of recreation areas within the jurisdiction. Future expansion needs for specific facilities will be assessed as well.

**CONSIDERATION OF IOWA SMART PLANNING PRINCIPLES**

These principles provide guidance concerning important elements local plans should include. Iowa Smart Planning Principles and Elements (per Iowa State Code Chapter 18B: Land Use – Smart Planning) in all aspects of the Comprehensive Plan Update.

These principles should be considered and may be applied when local governments and state agencies deliberate all appropriate planning, zoning, development, and resource management decisions. Application of these principles is intended to produce greater economic opportunity, enhance environmental integrity, improve public health outcomes, and safeguard Iowa's quality of life. The principles also address the need for fair and equitable decision-making processes.

**CAPITAL IMPROVEMENTS PROGRAM**

A review of capital improvement needs in each plan element will be made and a listing of all such items required will be presented as it pertains to the comprehensive plan. MAPA will undertake a capital improvement program, which will enable the city to take a long-range overall look at public improvement needs as compared with the resources available to satisfy those needs. The CITIES Strategic Plan will be considered for this.

1. Governmental services now being provided within the planning area;
2. The financial condition of the city and its revenue and expenditures pattern; and
3. The statutory authorization for capital improvements and for constructing improvements.

A list of pending capital needs will be estimated and established. The resources available to satisfy those needs, including possible non-local funding, will be estimated on the basis of state statutes and local policies that establish the limits of funds available to the city

through taxation, service charges and borrowing. The capital improvement program will be prepared with various improvement needs prioritized. The first six years of the program will be developed and a wish list will be included as part of the capital improvement program.

### **ECONOMIC DEVELOPMENT**

Existing efforts will be reviewed in order to determine the city's economic development base in relationship to infrastructure, land use, transportation, and labor force. Project staff will determine needs and make general recommendations as part of a local economic development strategy.

### **FINAL REPORT**

MAPA will prepare the Draft Comprehensive Plan for review by the Planning Commission. A summary of the public involvement process that was conducted by MAPA will be included in the Draft Plan. The Draft Plan will be put out for a 30-day public comment period in which comments from local, county, and state officials will be solicited. A presentation of the Draft Plan to the City Council will commence the 30-day comment period and a public meeting will be held during this time as well.

Based on the public and stakeholder feedback received during the comment period, MAPA will develop the final plan for review and approval by the Planning Commission and City Council. MAPA will provide the Planning Commission and Board of Supervisors a copy of the final report, for a total of 15 copies. Final plan documents will be provided in multiple file formats, with key graphics, tables and maps being provided separately as requested.

## **B. ZONING ORDINANCE AND SUBDIVISION REGULATIONS REVIEW AND UPDATE**

Staff will review the city's zoning ordinance and subdivision regulations. Based on any changes to the comprehensive plan that may cause conflicts with existing codes, staff will recommend changes to these ordinances and to the city's zoning map as deemed appropriate.

## **C. PROJECT TIMELINE**

Work Element	Month											
	1	2	3	4	5	6	7	8	9	10	11	12
Land Use	P	X	X	P								
Transportation				X	X	X						
Housing					X	X	X					
Facilities/Utilities						X	X	X				
Capital Improvements							X	X				
Economic Development								X	X			
Final Report								X	X	P		
Zoning Ordinances									X	X	X	P
Subdivision Regulations									X	X	X	P

**X - Work Time**

**P - Public Hearing**

**D. PROJECT BUDGET**

The following is a summary of each of the scope of service tasks to be performed by MAPA for completion of the project. Each task is identified with the estimated hours of time involved to complete the project and a final cost estimate of the project.

<u>Elements</u>	<u>Hours</u>
Land Use/Data Analysis .....	40
Transportation.....	20
Housing.....	10
Public Infrastructure, Utilities and Community Facilities .....	10
Consideration of Iowa Smart Planning Principles .....	10
Capital Improvement Program.....	10
Economic Development .....	10
Final Report .....	40
<b>Total.....</b>	<b>150</b>
 Review Zoning Ordinance and Subdivision Regulations .....	 50
Committee and Staff Meetings .....	30
<b>Total.....</b>	<b>80</b>
 <b>SUBTOTAL .....</b>	 <b>230</b>
<b>STAFF TIME COST ESTIMATE.....</b>	<b>\$15,150</b>
 <u>Expenses</u>	
Mileage.....	\$500
Mapping .....	\$2,000
Publication of Final Report .....	\$250
Postage .....	\$100
<b>Expenses Total.....</b>	<b>\$2,850</b>
 <b>COST ESTIMATE TOTAL.....</b>	 <b>\$18,000</b>

The estimated project cost of \$18,000 was calculated by MAPA and presented to city staff on March 16, 2016. If the proposal submitted is accepted by the city, MAPA will prepare a “Not to Exceed” Contract for the project and submit it for city approval. In addition, MAPA will prepare detailed invoices documenting actual project expenses on a quarterly basis. In the event that the project can be completed for an amount lower than the contracted amount, the city will only be responsible for actual costs as documented on project invoices. If MAPA’s cost for completing the project exceeds the contracted amount, the city will not be responsible for any costs incurred beyond the “Not to Exceed” total specified in the contract.

## CONSUMER PRICE INDEX APRIL 2016

The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.4 percent in April on a seasonally adjusted basis, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index rose 1.1 percent before seasonal adjustment.

The seasonally adjusted all items increase was broad-based, with the indexes for food, energy, and all items less food and energy all rising in April. The food index rose 0.2 percent after declining in March, with the food at home index increasing slightly. The index for energy increased 3.4 percent, with the gasoline index rising 8.1 percent, and the indexes for fuel oil and natural gas also advancing.

The index for all items less food and energy increased 0.2 percent in April. The shelter index rose 0.3 percent, as did the index for medical care, and the indexes for motor vehicle insurance, airline fares, recreation, and education increased as well. Several other component indexes increased slightly, including those for alcoholic beverages, tobacco, and personal care. In contrast, the indexes for household furnishings and operations, apparel, new vehicles, used cars and trucks, and communication all declined.

The all items index rose 1.1 percent for the 12 months ending April, a larger increase than the 0.9-percent increase for the 12 months ending March. The index for all items less food and energy rose 2.1 percent over the last 12 months, compared to a 2.2-percent rise for the 12 months ending March. The food index has risen 0.9 percent over the last 12 months, and the energy index has declined 8.9 percent.

Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Apr. 2016
	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	Apr. 2016	
All items .....	0.2	0.1	-0.1	0.0	-0.2	0.1	0.4	1.1
Food .....	.1	-.1	-.2	.0	.2	-.2	.2	.9
Food at home .....	.0	-.3	-.4	-.2	.2	-.5	.1	-.3
Food away from home <sup>1</sup> .....	.2	.2	.1	.3	.1	.2	.2	2.7
Energy .....	.4	.3	-2.8	-2.8	-6.0	.9	3.4	-8.9
Energy commodities .....	.9	.7	-4.8	-4.8	-12.5	1.9	7.8	-14.2
Gasoline (all types) .....	.9	.8	-4.8	-4.8	-13.0	2.2	8.1	-13.8
Fuel oil <sup>1</sup> .....	-1.1	-1.3	-7.8	-6.5	-2.9	1.7	1.9	-27.5
Energy services .....	-.1	-.2	-.7	-.7	.1	.2	-.1	-3.1
Electricity .....	.1	.2	-.4	-.7	-.2	.4	-.3	-2.1
Utility (piped) gas service .....	-.9	-1.7	-1.9	-.6	1.0	-.7	.6	-6.5
All items less food and energy .....	.2	.2	.2	.3	.3	.1	.2	2.1
Commodities less food and energy commodities .....	-.1	-.1	-.1	.2	.3	-.2	-.1	-.5
New vehicles .....	-.1	.0	.0	.3	.2	.0	-.3	.0
Used cars and trucks .....	-.1	.1	.2	.1	.2	-.1	-.3	-1.5
Apparel .....	-.5	-.1	-.2	.6	1.6	-1.1	-.3	-.6
Medical care commodities .....	.2	.2	.1	.4	.6	.3	.5	2.7
Services less energy services .....	.3	.3	.2	.3	.3	.2	.3	3.0
Shelter .....	.3	.2	.2	.3	.3	.2	.3	3.2
Transportation services .....	.1	.5	.3	.4	.2	.2	.7	3.3
Medical care services .....	.7	.3	.1	.5	.5	.1	.3	3.1

<sup>1</sup> Not seasonally adjusted.

## Consumer Price Index Data for April 2016

### Food

The food index rose 0.2 percent in April after falling 0.2 percent in March. The food at home index increased 0.1 percent after declining 0.5 percent the prior month. Major grocery store food group indexes were mixed in April, with four increases and two declines, and generally small changes. The largest of the increases belonged to the other food at home group, which rose 0.5 percent. The index for dairy and related products, which fell in March, rose 0.4 percent in April. The indexes for cereals and bakery products and for nonalcoholic beverages both increased 0.3 percent.

The index for fruits and vegetables, however, declined for the second straight month, falling 0.5 percent as both the fresh fruits and fresh vegetables indexes decreased. The index for meats, poultry, fish, and eggs fell 0.1 percent, as a 6.3 percent decline in the index for eggs more than offset increases in the indexes for meats, poultry, and fish. The food at home index has declined 0.3 percent over the

past year, with the index for meats, poultry, fish, and eggs falling 3.1 percent. The index for food away from home advanced 0.2 percent in April and has risen 2.7 percent over the last 12 months.

## **Energy**

The energy index rose 3.4 percent in April; this followed a 0.9 percent increase in March and was its largest increase since February 2013. Most of the rise was due to the gasoline index, which increased 8.1 percent in April. (Before seasonal adjustment, gasoline prices increased 9.1 percent in April.) The fuel oil index also increased, rising 1.9 percent in April. The index for natural gas, which declined in March, advanced 0.6 percent in April. The electricity index, however, declined in April, falling 0.3 percent after rising in March. Despite the monthly increase, the energy index has declined 8.9 percent over the past year, with all major component indexes falling over the period. The gasoline index has decreased 13.8 percent over the past year.

## **All items less food and energy**

The index for all items less food and energy increased 0.2 percent in April after increasing 0.1 percent in March. The shelter index rose 0.3 percent in April following a 0.2 percent rise the prior month. The indexes for rent and for owners' equivalent rent both increased 0.3 percent, while the index for lodging away from home declined for the second straight month, falling 0.4 percent. The medical care index rose 0.3 percent in April, with the index for prescription drugs rising 0.7 percent and the hospital services index advancing 0.3 percent, but the physicians' services index declining 0.1 percent. The motor vehicle insurance index rose 1.2 percent in April, and the index for airline fares advanced 1.1 percent after declining in March. The recreation index rose 0.3 percent in April, as did the index for education, and the indexes for alcoholic beverages, tobacco, and personal care all posted slight increases.

In contrast, the index for household furnishings and operations declined 0.4 percent in April, its largest decline since April 2010. The indexes for apparel, for new vehicles, and for used cars and trucks also fell in April, each declining 0.3 percent. The index for communication declined as well, falling 0.2 percent.

The index for all items less food and energy increased 2.1 percent over the past 12 months. Indexes posting larger increases include motor vehicle insurance (6.0 percent), tobacco (3.7 percent), shelter (3.2 percent), and medical care (3.0 percent). Indexes rising more slowly include personal care (1.7 percent), recreation (1.3 percent), and airline fares (0.4 percent). The index for new vehicles was unchanged over the past 12 months, and several indexes declined, including used cars and trucks (-1.5 percent), household furnishings and operations (-1.2 percent), and apparel (-0.6 percent).

## **Not seasonally adjusted CPI measures**

The Consumer Price Index for All Urban Consumers (CPI-U) increased 1.1 percent over the last 12 months to an index level of 239.261 (1982-84=100). For the month, the index increased 0.5 percent prior to seasonal adjustment.

The Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) increased 0.8 percent over the last 12 months to an index level of 233.438 (1982-84=100). For the month, the index increased 0.5 percent prior to seasonal adjustment.

The Chained Consumer Price Index for All Urban Consumers (C-CPI-U) increased 0.7 percent over the last 12 months. For the month, the index rose 0.6 percent on a not seasonally adjusted basis. Please note that the indexes for the past 10 to 12 months are subject to revision.

**The Consumer Price Index for May 2016 is scheduled to be released on Thursday, June 16, 2016, at 8:30 a.m. (EDT).**

## **FY 2017 MAPA BOARD OF DIRECTORS**

### **Members/Officers**

Patrick Bloomingdale  
Clare Duda, representing Mary Ann Borgeson  
Ben Gray  
Tom Hanafan, representing Lynn Grobe  
Doug Kindig  
Ron Kohn  
Tom Richards, representing Don Kelly  
Rita Sanders  
Jean Stothert  
Matt Walsh

### **Affiliation**

Secretary/Treasurer  
Douglas County  
Omaha City Council  
Pottawattamie County  
NE Small Communities/Counties  
Iowa Small Communities/Counties (Vice-Chair)  
Sarpy County  
City of Bellevue, Mayor (Chair)  
City of Omaha, Mayor  
City of Council Bluffs, Mayor

Effective July 1, 2016

## FY 2017 MAPA FINANCE COMMITTEE

### Member

Tom Hanafan  
Patrick Bloomingdale  
Clare Duda  
Ron Kohn  
Tom Richards  
Carl Lorenzen

### Affiliation

Pottawattamie County  
Chair, Secretary/Treasurer, Douglas County  
Douglas County  
Mills County  
Sarpy County  
Washington County

Effective July 1, 2016



## FY 2017 TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Dennis Wilson, Chairman

Sarpy County Public Works Director

### Voting Members

#### **Member / Alternate**

Chris Shewchuk  
Jeff Roberts / Dean Dunn  
Don Gross / Rose Brown  
Greg Reeder / Matt Cox  
Dan Kutilek / Tom Doyle / Tom McDonald  
Kris Faris / Dan Giittinger  
Scott Suhr / Scott Schram  
Chris Solberg  
Joe Soucie / John Kottman  
Curt Simon / Lauren Cencic  
Brandie Neemann / Noel Salac / Brad Zumwalt  
Tim Weander / Maurice Hinchey  
Dan Owens  
Derek Miller / Chad Weaver  
Todd Pfitzer  
Bob Stubbe  
Murthy Koti / Bryan Guy  
Mark Stursma / Jeff Thompson  
Eric Williams  
John Rasmussen  
Dan Freshman  
Bruce Fountain / Donna Lynam  
Dennis Wilson / Bill Herr  
Janet McCartney

#### **Affiliation**

Bellevue Planning  
Bellevue Public Works  
Council Bluffs Planning  
Council Bluffs Public Works  
Douglas County  
Gretna Public Works / Development Services  
Iowa DOT – District 4  
La Vista Planning  
La Vista Public Works  
Metro Transit  
NDOR Lincoln  
Nebraska DOR – District 2  
Omaha Airport Authority  
Omaha Planning  
Omaha Public Works City Engineer  
Omaha Public Works Director  
Omaha Public Works Traffic Engineer  
Papillion Public Works Director / City Engineer  
Papio-Missouri River NRD  
Pottawattamie County Engineer  
Ralston Public Works  
Sarpy County Planning / Building Director  
Sarpy County Public Works  
Cass County District 2 Commissioner / Board Chair

### Associates

#### **Member**

Jim Jussel  
Bob Mundt  
Mark Bechtal (representing Mokhtee Ahmad)  
Kyle Anderson  
Tracy Troutner  
Justin Luther  
Jamie Berglund  
John Jorgensen  
Jason Carbee  
Mike Malone  
Sorin Juster  
Matt Kruse  
Greg Youell  
Mike Piernicky  
Karl Fredrickson  
Todd Cochran / Charles Huddleston  
Bill Troe

#### **Affiliation**

Alfred Benesch & Company  
Council Bluffs Chamber of Commerce  
Federal Transit Administration – Region VII  
Felsburg Holt & Ullevig  
FHWA – Iowa Division  
FHWA – Nebraska Division  
Greater Omaha Chamber of Commerce  
HGM Associates, Inc.  
HDR Engineering, Inc.  
Iteris, Inc.  
Kirkham Michael Associates  
Lamp, Rynearson & Associates, Inc.  
MAPA Executive Director  
Olsson Associates  
Parsons Brinckerhoff  
The Schemmer Associates  
SRF Consulting

## **FY 2017 ECONOMIC DEVELOPMENT DISTRICT**

### **Member**

Robert Blair  
Clare Duda  
Tom Hanafan  
Doug Kindig  
Ron Kohn  
Vicki Quaites-Ferris  
Tom Richards  
Rich Pahls  
Rita Sanders  
Matt Selinger  
Jean Stothert  
Ron Tekippe  
Randy Thelen  
Matt Walsh

### **Affiliation**

University of Nebraska at Omaha  
Douglas County  
Pottawattamie County  
NE Small Communities/Counties  
IA Small Communities/Counties (Chair)  
Empowerment Network  
Sarpy County  
Omaha City Council  
Bellevue Mayor (Vice Chair)  
HDR  
Omaha Mayor  
HGM  
Greater Omaha Chamber of Commerce  
Mayor, Council Bluffs

Effective July 1, 2016

## **FY 2017 MAPA CEDS COMMITTEE**

### **Member**

Ann Birch  
Matt Garst  
Paula Hazlewood  
Sean Johnson  
Scott Keep  
Randy Lenhoff  
Bill Luttrell  
Matt Mancuso  
Lonnie Mayberry  
Tim O'Brien  
Julia Parker  
Ron Tekippe, Chair

### **Affiliation**

Community Development Director, City of La Vista, NE  
Vice President, Security National Bank  
Senior Director – Business, Greater Omaha Economic Development Partnership  
Executive Director, Gateway Development Corporation  
President of Metropolitan Utilities District  
President of Seldin Co.  
Senior Locations Strategist, Werner Enterprises  
Director of Corporate Training, Iowa Western Community College  
Vice President, Land Surveying Services Inc.  
Manager, Omaha Public Power District  
Executive Director, Omaha Small Business Network  
Vice President of HGM Associates

Effective July 1, 2016

## **FY 2017 COORDINATED TRANSIT COMMITTEE**

### **Member**

Mary Angus  
Mark Bulger  
Rich Carstensen/Dan Freshman  
Fred Conley  
Elizabeth Donner  
Ann Grober  
Martha Holmes  
Karen Jackson  
Lois Jordan  
Ann Marie Kudlacz  
Mark Lander  
Bob Matthews  
Darlene McMartin  
Erin Porterfield  
Lisa Picker  
Vicky Quaites-Ferris  
Kelly Shadden / David Jameson  
Susan Stolinski  
Randy Stonys  
Rich Surber  
Heather Tomczak

### **Non-Voting Members**

Lee Myers  
John Synowiecki  
Derek Miller  
Mark Stursma / Lori Hansen  
John Liebsack  
Amanda Vasquez  
Tess Larson

Effective July 1, 2016

### **Affiliation**

Mayor's Committee for Citizens with Disabilities  
Omaha Association for the Blind  
City of La Vista/City of Ralston  
Papio-Missouri River Natural Resources District  
Goodwill Industries  
City of Council Bluffs (Vice Chair)  
Eastern Nebraska Community Action Partnership  
City of Bellevue  
Florence Home  
Southern Sudan Community Association  
SWITA/SWIPCO  
Black Hills Works  
Pottawattamie County Veterans Affairs  
Heartland Workforce Solutions  
Heartland Family Service (Chair)  
Empowerment Network  
Metro Transit  
Friendship Program  
Eastern Nebraska Human Service Agency  
Lutheran Family Services  
United Way of the Midlands

### **Affiliation**

American Association of Retired Persons  
Catholic Charities  
City of Omaha  
City of Papillion  
Nebraska Veterans of Foreign Wars  
Paralyzed Veterans of America  
Sherwood Foundation

## **FY 2017 RPA COMMITTEE MEMBERS**

### **Policy Committee Members**

Russell Kurth	Policy Committee Chair, Supervisor, Harrison County
Richard Crouch	Supervisor, Mills County
Melvin Houser	Supervisor, Pottawattamie County
Brian Kissel, representing Kim Clark	City Administrator, Glenwood
Charles Parkhurst	Supervisor, Shelby County
Gene Gettys	Mayor, City of Harlan

### **Technical Committee Members**

Daniel Ahart	Technical Committee Chair, County Engineer, Shelby County
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#### *Voting Members*

John McCurdy	Executive Director, SWIPCO/SWITA
Perry Cook	Public Works Director, City of Glenwood
Gene Gettys	Mayor, City of Harlan
Kevin Mayberry	County Engineer, Mills County
Steve Struble	County Engineer, Harrison County
John Rasmussen	County Engineer, Pottawattamie County

#### *Non-Voting Members*

Mark Bechtel	Transportation Planner, Region 7, Federal Transit Administration
Tracy Troutner	Transportation Planner, Federal Highway Administration
Michelle Wodtke-Franks	Executive Director, Golden Hills R C & D
Andrea White	RPA Coordinator, Iowa Department of Transportation
Scott Suhr	District 4 Planner, Iowa Department of Transportation

Effective July 1, 2016

## FY 2017 CITIZENS ADVISORY COMMITTEE MEMBERS

<b><u>Representing</u></b>	<b><u>Name</u></b>	<b><u>Term</u></b>
Douglas County	Dan Park- <i>Chair</i>	2014-2018
Sarpy County	Steve Ziemba	2014-2018
Pottawattamie County	Barry Cleaveland	2014-2017
Council Bluffs	Sheryl Garst- <i>Vice Chair</i>	2014-2018
Omaha	Jay Leichter	2014-2017
Omaha	Cindi Goff	2014-2018
Omaha	Tim O'Bryan	2014-2018
Omaha	Kenneth Bé	2014-2017
Omaha	Robert Hamer	2014-2018
Bellevue	Curtis Bryant	2014-2018
Small Communities under 50,000	<i>Vacant</i>	<i>3 year term</i>
Small Communities under 50,000	<i>Vacant</i>	<i>3 year term</i>
Small Communities under 50,000	<i>Vacant</i>	<i>3 year term</i>

Effective July 1, 2016

## **FY 2017 TRANSPORTATION ALTERNATIVES COMMITTEE MEMBERS**

### **Nominated Transportation Alternative Committee Officers**

Todd Pfitzer, City of Omaha, Chair

Sarah Johnson, Omaha Bicycle Company/Pedal Happy, Vice-Chair

### **Recommendation for Transportation Alternatives Committee Membership**

City of Omaha Public Works	Todd Pfitzer
City of Omaha Planning	Derek Miller
City of Omaha Parks	Dennis Bryers
City of Council Bluffs	Larry Foster
City of Bellevue	Chris Shewchuk
City of Springfield	Kathleen Gottsch
City of La Vista	Chris Solsberg
City of Papillion	Mark Stursma
Douglas County	Dan Kutilek
Sarpy County	Denny Wilson
PMRNRD	Eric Williams
Metro Transit	Evan Schweitz
NDOR	Brad Zumwault
IDOT	Scott Suhr
Douglas County Health Department	Andy Wessel
Alternative Transportation Advocate	Sarah Johnson (ModeShift Omaha)
Public Health Advocate	Julie Harris (Live Well Omaha)
Public Representatives	Chris Behr/Mark Meisinger

Effective July 1, 2016

## **FY 2017 PROJECT SELECTION COMMITTEE (ProSeCom) MEMBERS**

<b><u>Member</u></b>	<b><u>Affiliation</u></b>
Scott Suhr	Iowa DOT District 4 Representative
Tim Weander	Nebraska DOR District 2 Representative
Curt Simon	Metro Transit Representative
Dan Kutilek	Douglas County Engineer (Also represents Douglas County 2nd Class Cities)
Denny Wilson	Sarpy County Engineer
John Kottman	Sarpy County Municipalities Public Works Representative
Todd Pfitzer	Omaha/Douglas County Municipalities Public Works Representative
Chad Weaver	Omaha/Douglas County Municipalities Planning Representative
Greg Reeder	Council Bluffs Public Works Representative
Mark Stursma	All Metro Open Planning Representative
Derek Miller	Bicycle-Pedestrian Representative

Effective July 1, 2016



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# Action Plan

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JUNE 2016

## Setting the Course for the Heartland Vision

Ensuring the Vision reflects the voice of our residents, now and into the future, is critical. The Core Values and Guiding Principles have guided plan development.

### Core Values of Heartland Residents

Starting with the research and input compiled at the beginning of the planning process, the Steering Committee refined a list of core values to serve the vision and its implementation activities moving forward. These elements have been identified as the most important to our future happiness. Working together, we will strive to protect and preserve these values to make our communities stronger.

- Retain a high quality of life
- Maintain affordable and fair housing
- Use public resources efficiently for low taxes
- Enhance safety, reduce crime and eliminate poverty
- Attract good quality jobs
- Attract and retain young professionals
- Maintain excellent educational opportunities
- Ensure high quality health care
- Maintain our strong network of neighborhoods and communities
- Retain small town values that make our region inclusive, family-friendly, welcoming and accessible
- Expand and enhance transportation choices
- Plan for future which is sustainable and resilient economically

### Guiding Principles for the Vision

Along with the core values, a set of guiding principles were created also through the work of the Steering and Stakeholder Committees, and the Equity and Engagement Committee. The Guiding Principles go beyond the core values and create overarching themes or principles used to guide the vision goals, and the strategies and actions included in the Heartland 2050 Action Plan.

**Equity** - All individuals, regardless of ability, and communities within the region will have full and equal access to the opportunities that enable them to attain their full potential.

**Efficiency** - Public infrastructure and services will be provided efficiently and cost-effectively.

**Inclusivity** - Decision making and the implementation of solutions in the region will be done in a way that ensures that all of the region's residents have an opportunity to participate in the process, implementation, and evaluation.

**Local Control/Regional Benefit** - It is critical that cities and counties within the region maintain local control over their communities while also working together collectively to ensure that local decisions enhance rather than affect other neighborhoods, communities or the region as a whole adversely.

## Visioning Committees

### How this document was developed

In 2014 Visioning Committees occupied the middle ground between the organizational and content-generating elements of Heartland 2050. Committee members provided invaluable depth of knowledge and collective content and review of the outcomes, and strategies that are found in this Action Plan.

Committees were formed around the six goal themes (Transportation and Infrastructure, Housing and Development, Resources, Economic Development, Education, and Health and Safety) and were comprised of individuals and organizations representing the spectrum of expertise, community type, sector, and position on the value chain (e.g. producer, consumer).

Three rounds of meetings were held with more than 100 people participating in each session. The Vision Committee meetings served as forums for discussion, interpretation, and networking. Ultimately, the Vision Committees were responsible for crafting the outcomes and strategies (elements of the Heartland 2050 Action Plan). Their recommendations were the outcomes of thorough analysis and detailed discussions about the region's strengths, weaknesses, opportunities, and threats. Similar committees will continue as part of implementation.

## Implementation Committees

### How this document was vetted

From August 2015 to April 2016 Implementation Committees for each goal theme vetted the Outcomes, Strategies and Action Steps and this document represents their revisions and updates. The Outcomes were presented to the Executive Committee for review and were approved with minor changes in January 2016. Strategies and Action Steps from the original document were vetted using the same process and approved by the Executive Committee in May of 2016. The Action Plan was presented to the Metropolitan Area Planning Agency Board for approval and to be released for a 30 day public comment period in June 2016. The development of Metrics will be ongoing as initial projects are selected for execution.

## Goals, and Outcomes

### How this document is structured

The Heartland Vision and its six goals were created from the region's core values, discussions with the committees and research teams, and input from the thousands of people who participated in regional workshops and the "Shape Our Future" scenario survey. To transition into action, and to move the region towards the Heartland 2050 vision, the Visioning Committee met to finalize potential strategies to achieve these goals. In 2015-2016, Implementation Committees reviewed and revised the work, and the Action Plan was approved by the Executive Committee. The outcomes presented here are organized by the Vision goals. It is important to understand that the six Heartland goals are interrelated, resulting in connected and overlapping strategies in some areas.

The goals, and outcomes, are organized using the following format:

**Heartland Goals** provide a definition of the six main goal areas (Resources, Infrastructure, Development, Health, and Education and Economic Development)

**Outcomes** provide specific aspirations within each topical area

**Strategies** provide an overarching approach to achieving the outcomes

**Action Steps** tactical efforts to execute strategies and outcomes

## **Economic Development**

### **Potential Big Projects**

- Regional plan for site development/market analysis
- Capital investment inventory for entrepreneurs, emerging businesses
- Place making
- Transit to work

#### *Implementation Committee Suggestion:*

- (New) Business toolkit

## **Education**

### **Potential Big Projects**

- Educate minorities and immigrants in programs leading to sustained economic prosperity.
- Transit to post-secondary education or training
- Expand and increase capacity of existing early childhood programs to Heartland 2050 region
- Expand existing B-16 education consortia to Heartland 2050 region
- Increase postsecondary degree attainment in high demand careers in the Heartland 2050 region

#### *Implementation Committee Suggestion:*

- Increase access to education and job training (boot camps, apprenticeships, career academies, certifications) for high demand careers in the Heartland 2050 region
  - Education/marketing piece needed
  - Centralized database for education and job training for jobs in the region
  - High profile demonstration projects

## **Equity and Engagement**

### **Potential Big Projects**

- Regional Equity Profile update
- Regional Equity Profile presented at each community leadership program
- Community leadership program recruitment including scholarships
- Transit oriented development coordinated with affordable housing

## **Health and Safety**

### **Potential Big Projects**

- Accountable health community

- Integrated care model
  - Trauma informed care region
- Community health worker model

## **Housing and Development**

### **Potential Big Projects**

- Developer toolkit
- Main Street toolkit
- Nodes and corridors
- Transit oriented development
- Affirmatively Furthering Fair Housing (AFH)

## **Infrastructure**

### **Potential Big Projects**

- Regional transportation vision
- Complete streets policies throughout the region
- Transit oriented development
- Implementation of Heartland Connection Studies
- Coordination between Economic Development and Infrastructure

#### ***Implementation Committee Suggestions:***

- Education Pieces
  - Nodes and Corridors
  - (Multimodal) Transit Oriented Development
  - Dense Development, Land Use
  - Complete Streets

## **Natural Resources**

### **Potential Big Projects**

- Regional trail branding/promotion
- Local foods assessment
- Natural resources inventory

#### ***Implementation Committee Suggestions:***

- Produce power without pollution (sustainable energy methods, clean up Nebraska gas mix)
- Yard waste reduction, "Bag No More"

## GOAL

### Economic Development

**Together, our region will strengthen its robust economy to encourage business expansion, job training and growth, and become a national magnet for a young and highly skilled workforce.**

We want our children and grandchildren to have the opportunity to stay in the Heartland region and enjoy the same low cost of living, high quality of services, and strong economy that the majority of people enjoy today. Throughout the region, but especially in areas suffering from inequality and marginalization, we want to see quality skills training programs and incentives, employment growth and support for jobs that are either close to where people live or accessible by transit.

Addressing job inequality and attracting and retaining the next generation of skilled workers to the region is paramount to the long-term economic success of the place we call home. To meet this goal, advancing equity should be a driving force to strengthen the region's economic growth and competitiveness. This includes prioritizing regional investments in quality education and workforce development, housing, transit, and revitalization in key neighborhoods. Local governments should support emerging business sectors including infrastructure, transportation, health-care, medical research, agriculture and food processing, military, insurance, and finance.

**Outcome 1.1:** By 2050, we have strengthened and expanded businesses in existing clusters. Examples include the freight and logistics, finance, insurance, real estate, corporate headquarters, health care, creative industries, agriculture, food production, construction, advanced manufacturing and defense sectors.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

**a) public and private actions and investments to strengthen competitive advantages of the region, working with chambers of commerce, industry leaders and other stakeholders.**

1. Coordinate efforts among governmental agencies, chambers of commerce, industry leaders and other community stakeholders.
2. Identify and obtain innovative cross-jurisdictional financing mechanisms.
3. Provide incentives to businesses that take into account paying a living wage. Reward companies that pay higher wages and increase economic activity with higher incentive benefits.
4. Leverage the economic power of large employers and institutions for community economic development.
  - develop strategies to hire jobseekers facing barriers to employment
  - create on-the-job training opportunities
  - purchase more goods and services from local and minority-owned businesses that provide local jobs

**b) needed infrastructure critical to the identified industry.**

5. Develop effective utilization of assets by taking advantage of land, physical infrastructure, transit assistance programs, and tools to help existing business clusters expand and cultivate the next generation of clusters.
6. Convene public economic development agencies (local and state), foundations, industrial brokers/developers to explore various ways to purchase and prepare strategic sites in an intentional and consistent manner.
7. Identify sources of development funding to purchase and control sites for future industrial developments.
8. Convene a H2050 task force to investigate opportunities for existing organizations (such as the Omaha Land Bank and the Greater Omaha Economic Development Partnership) or interlocal agreements to expand regional entities to acquire and prepare land for industrial development.



**Outcome 1.2:** By 2050, we have a physical and cultural environment that attracts, retains, and develops a high skill, high paying workforce across business clusters.

## Strategies:

**Heartland 2050 will promote, support and/or facilitate:**

- a) education and training needed to reduce the skills gap for well-paying and high demand jobs for all individuals.
- 9. Develop apprenticeships and other educational training opportunities for individuals from diverse socio-economic backgrounds.
- 10. Implement sectoral workforce strategies that connect workers with low education levels and /or reentry workers to high-quality training programs that lead to gainful employment in growing sectors of the economy.
- b) new ideas that make the region more successful in attracting and retaining a young talented workforce.
- 11. Create a welcoming culture and environment with amenities, diverse housing, educational opportunities, thriving arts community, and multi-modal transportation.

**Outcome 1.3:** By 2050, we will have improved our business environment that will be attractive to entrepreneurial development and attraction of new businesses to diversify and strengthen the regional economy.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) flexible local regulatory and land use planning systems that establish needed controls while facilitating growth. Support infrastructure that allows for balanced multi-use development.
- 12. Utilize committee representatives to promote the H2050 plan and how land use planning can coincide with the plan's desired outcomes.
- b) strengthening the capacity of local entities to provide capital assistance to businesses/entrepreneurs to build economic activity throughout the region.
- 13. Convene a task force of large regional entities in various sectors (including companies, higher education and area foundations) to explore best practices nation-wide.

- develop a series of actions for the next five years to cultivate more entrepreneurship within their companies
  - cultivate greater innovation opportunities for startups in the region
- 14. Expand assistance programs for very small business start-ups (i.e. business planning, financing options, etc.).
- c) building business capacity/knowledge in underserved areas.**
- 15. Promote the REACH program to underserved areas in the region as a way to increase the number of companies who have adequate business and the financial capacity to compete in the marketplace. Expand the REACH program or duplicate in other areas outside the City of Omaha.
- d) connections between various entrepreneurial efforts to strengthen its ecosystem to encourage innovation, creative financing, and mentorship.**
- 16. Identify best practices such as the Oregon Entrepreneurs Network led by Linda Weston and analyzing what can be replicated or customized to Heartland 2050.
- 17. Leverage and support existing efforts to establish a Heartland 2050 Region Entrepreneurs Network.
- e) proactive marketing and branding efforts to promote the region as a profitable location for businesses/entrepreneurs.**

## GOAL

### Education

# 2

**Together, our region will have the highest quality education system that educates the workforce of the future.**

We want all residents living in the Heartland to have access to high-quality education that prepares individuals with the skills needed to participate in a growing and changing economy and attracts potential employers to a well-trained workforce. Expanding educational opportunities from a comprehensive 'cradle to career' strategy, including early childhood development, through higher education and career entry will not only boost our region's economic competitiveness, but it will also contribute to residents' capacity to participate in civic and political discourse as diversity increases.

Our region's shared future depends on reducing the achievement gap in educational attainment. Focusing on post-secondary education that grows the appropriate skills will ensure a wide variety of options for Heartland residents.

**Outcome 2.1:** By 2050, we have aligned education systems and community support that ensures all students throughout the region succeed regardless of race, class, ability, or geography.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) **quality comprehensive early childhood development services to ensure all children are ready for school.**
- b) **programs to enhance home environments and the ability for children to obtain educational support in and out of the classroom.**
  - 1. Provide high-quality after-school, youth development, and family activities which provide learning and positive social opportunities for children and families **outside of the school day.**
- c) **educational supports for vulnerable youth\* from birth through career.**
  - 2. Coordinate alignment of the B-5 (Birth through 5 yrs of age) education programs that serve B-5 to ensure successful preparation to enter kindergarten.
  - 3. Advocate for equitable funding for public schools to ensure schools attended by at-risk students provide an education preparing for college and careers.
  - 4. Ensure access to a quality education that helps vulnerable youth achieve progress in skills and competencies, leading to sustained economic prosperity for all youth in the H2050 region.
  - 5. Acknowledge and address the disproportionately high levels of high school dropout and lack of high school degrees for vulnerable youth.
  - 6. Acknowledge and address disproportionate levels of opportunity youth.\*\*
- d) **post-secondary education and training to develop regional workforce skills through partnerships between public, private and non-profit organizations.**
  - 7. Increase access to education and job training in existing and emerging sectors that lead to job opportunities providing a living wage (such as apprenticeships, boot camps, career academies, certifications).
  - 8. Increase the number of STEM (Science, Technology, Engineering, Math) graduates within the region.
  - 9. Acknowledge and address the disproportionate levels of continued professional development and post secondary attainment to low and moderate income adults and families.

\*<https://www.fas.org/sqp/crs/misc/RL33975.pdf>

\*\*<https://www.fas.org/sqp/crs/misc/R40535.pdf>

## GOAL

### Health and Safety

# 3

Together, our region has addressed the social determinants of health, including neighborhood and built environment, health and health care, social and community context, economic stability and education.

For residents in the Heartland region, our quality of life greatly depends on the places we live, whether we feel safe and secure, and having convenient options for a healthy lifestyle. We want to promote active lifestyles and have nearby options for quality health care services. In addition to accessible, quality primary healthcare, it is important that the region create exceptional healthcare facilities for research and advanced level of services and implement policies that address lingering health disparities among low-income residents and communities.

As our region grows, we must develop new neighborhoods and revitalize existing ones to create places that are safe, active, healthy and desirable for our residents.

**Outcome 3.1:** By 2050, we will have a healthier population reflected in the community, neighborhoods and built environments with improvement in physical and behavioral health.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) neighborhoods that encourage active living and healthy lifestyles by providing walking and biking access, as well as access all, to parks, trails, public institutions and community services.
  - 1. Establish guidelines to advance cities and towns so that active living is a natural part of their culture (i.e. conducting a health impact assessment).
  - 2. Establish regional complete streets guidelines.
- b) partnerships with schools, community centers, nonprofits, faith-based organizations, and the private sector to address and educate regarding physical, social, and emotional health and well-being that begins in early childhood and continue through the life span.
  - 3. Educate regional partners on the concept of an Accountable Health Community.
  - 4. Support the development of Accountable Health Communities within each county.
  - 5. Coordinate the county efforts as a region.
  - 6. Disseminate and share best practices within the region and seek opportunity for partnership.
- c) development of quality neighborhoods and supporting infrastructure.
  - 7. Through the Health Impact Assessment process, apply a health lens in the development and enhancement of housing, parks, trails, streets, and community services.

**Outcome 3.2:** By 2050, we have equity in access and availability to physical and behavioral health services and have eliminated disparities.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) a comprehensive strategy focused on preventative health care access that is evidence-based and coordinated across systems and communities.
  - 8. Inventory providers and enlist their cooperation.

9. Educate healthcare providers across the region on integrated care models (SAMSHA: Substance Abuse and Mental Health Services Administration).
10. Support development of these models.
- b) **health services with locations, hours, delivery methods, etc. that are accessible for all, especially vulnerable and historically underserved populations.**
11. Identify gaps in health services based on local data across the region.
  - support actions based on gap analysis.
- c) **Adequate financial support (e.g. funding and affordable services) for all residents to receive care.**
12. Estimate financial support needed to close identified service gaps and inform policy makers.

**Outcome 3.3:** By 2050, we have a region where all neighborhoods benefit equitably from a prosperous economy.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) **development of a community that is resilient to overcome the traumatic effects of poverty.**
13. Utilizing existing coalitions, educate and train all sectors in the community, on trauma, the effects, and the concept of Trauma-Informed Care.
14. Support the development of a Trauma-Informed region.
15. Support existing businesses and recruit new businesses that pay a living wage (see Outcome 1.1 in Economic Development).
- b) **integration of a community health worker workforce into the health system and community organizations.**
16. Educate the health provider community on the concept of the community health worker model.
17. Support the development of the community health worker model within healthcare systems across the region.
- c) **equitable access to healthy, affordable food.**
18. See Outcome 6.5 in Natural Resources.

## GOAL

Housing and  
Development

4

**Together, our region will be known for welcoming, connected and lively communities that offer residents a range of housing choices and locations.**

Strong communities and neighborhoods are vital to people living in the Heartland and contribute to the quality of life we enjoy. People want a variety of housing options, both in the city as well as our suburban and rural communities, meeting the needs and preferences of the whole community. People want to be able to bike and walk to neighborhood stores, businesses and schools so they can be less dependent on cars and cultivate healthy lifestyles. Heartland residents are concerned about high taxes, environmental issues, housing segregation and areas of concentrated poverty, and want to see well-designed growth which makes the most efficient use of existing and planned infrastructure and public monies.

As our region grows, new homes, employment areas and places to shop should be encouraged to locate in areas that are already developed in both smaller towns and larger cities, while ensuring that new development on the edge of the region is contiguous, well-planned, efficient, and affordable. This can be accomplished by revitalizing existing and creating new “town center” developments or “main streets” that include a mix of housing sizes and types while providing amenities to accommodate families as well as our growing baby boomer population.



**Outcome 4.1:** By 2050, infill and adaptive reuse is prevalent throughout the region to supply a significant portion of new growth. By 2050, development in the region will center on nodes and corridors, which provide and facilitate connectivity, multimodal transportation, a mix of easily accessible housing, and economic, employment, civic, educational and recreational opportunities. Development within nodes and corridors should encourage sustainable infill development and reuse of existing resources within existing developed areas.

Heartland 2050 will identify needs and remove barriers to achieving the outcome through the following strategies:

**a) Planning and Regulatory**

**a. Encourage regulatory flexibility for existing and new development**

1. Advocate for zoning and building codes throughout the region that offer greater flexibility for the size of lots and housing by applying state legislative efforts.
2. Address rural code compliance enforcement.

**b. Encourage development in existing nodes and corridors**

3. Identify best practices for infill development that align with H2050 Vision.

**c. Identify priority nodes and corridors for new development**

4. Map areas that have infill opportunities, and that need stabilization and renewal through infill investment.
5. Gather existing data and help embrace and share. Rank, prioritize, and align with specific goals.

**d. Public and private partnerships for infill development**

6. Coordinate with existing efforts through areas plans such as Omaha by Design, chambers and regional cities.
7. Convene regional and for- and non- profit development entities and public agencies in a developer's forum to review best practices, identify barriers and ways to successfully implement infill development.
8. Identify partners and target sites for catalyst projects that can be initiated in the short term. Use private and public sector resources to implement prototype buildings and simplify infill development.
9. Meet with neighborhood associations or host town halls in different areas of the region to make sure that citizens are involved in the infill development process that

- impact their neighborhoods. Utilize foundations representing urban and rural, such as Harman County Foundation, Fremont Area Foundation, HCDC, etc.
- e. Multimodal transportation options connecting nodes and corridors**
  - f. Affirmatively further fair housing throughout the region**
  - g. Encourage rehabilitation, preservation, restoration and adaptive reuse of existing and historic structures**
10. Create a toolkit of development resources such as guidelines for infill development; model codes that can be used throughout the region to incentivize infill development; and house plans for small lot residential infill.
11. Identify neighborhood resources, such as agencies or organizations, that can help neighborhood leaders and their teams with the use of the regional toolkit.
- b) Funding**
- a. Expand use of existing redevelopment financing tools**
12. Work with local officials to facilitate inventory of all pertinent public agencies in the region to procure an inventory of redevelopment financing tools and explore how these can be best leveraged to secure local and regional goals.
- b. Leverage redevelopment financing tools with private investment**
  - c. Encourage incentives and related policies that further the broad goals (nodes and corridors)**
  - d. Seek new federal, state, and local funding sources**
13. Research/Implement other hybrid metro development funding options. Review and advocate TIF policies and implementation.
- e. Leverage private and philanthropic funding opportunities**
14. Convene regional foundations and private funding resources to examine realistic steps they can take to enhance the tool kit.
- f. Allocate existing funding towards infill and priority nodes and corridors**
15. Identify/Utilize existing funding for infrastructure.
- c) Education**
- a. Educate decision makers and other influencing forces regarding the Heartland 2050 Action Plan**
16. Improve awareness of the true and long term costs and benefits of various types of development.
17. Share the plan at community and neighborhood associations/alliance meetings to ensure that community members are aware and involved.

- b. Broaden awareness of an interest in issues related to node and corridor center development
- c. Ensure awareness and understanding of available development finance tools
- 18. Develop a centralized data base.
- 19. Connect funders with funding opportunities.
  - d. Educating lenders and real estate professionals about modern housing typologies
  - e. Improve awareness of historical and cultural aspects of communities
  - f. Promoting regional cooperation
  - g. Achieve active and widespread community engagement
- 20. Educate real estate professionals, lenders, developers, foundations, political bodies, neighborhood associations and appraisers on the benefits and financial value of infill development and the public costs of greenfield.

#### d) Political and Civic

**Outcome 4.2:** By 2050, the region's nodes and corridors provide inclusive opportunities for active and meaningful engagement and participation without limitation.

Heartland 2050 will identify needs and remove barriers to achieving the outcome through the following strategies:

- a) Housing affordability/ Fair Housing
  - a. A comprehensive mixed income and affordable housing program that assures coordinated delivery of services to address housing needs
- 21. Convene a coalition of public and private stakeholders in a task force to develop a preliminary comprehensive approach toward addressing housing affordability.
- 22. Establish an ongoing building and land use code coordinating committee among jurisdictions to examine best regional practices, and where and how various jurisdictions can agree on unified code provisions.
  - In areas of agreement, amend building land use codes to remove barriers and begin implementing affordable and workforce housing in targeted areas.
- 23. Evaluate review processes for all federal, state, and local financing programs, to include LIHTC, CDBG, HOME, and NAHTF.
- b. Educate economic developers, city officials, private developers, and architects on low income tax credits, CDBG and HOME funds

- c. Encourage regional programs to affirmatively further fair housing practices and eliminate practice that has discriminatory or exclusionary outcomes**
  - 24. Implement recommendations in the Fair Housing and Equity Assessment (FHEA).
  - 25. Encourage state and federal housing financing programs for the development of affordable housing with program requirements that uphold the goals of fair housing.
  - 26. Identify whether impediments to fair housing goals exist in the statutory program requirements of state and federal financing resources for the development of affordable housing.
- b) Neighborhood Assessment - Improvement**
  - a. Convene stakeholders to create a regional toolkit and partnership program that stabilizes and strengthens neighborhoods currently in decline where incentives can have the greatest gains**
  - 27. Review and coordinate existing programs and partnerships.
  - b. Neighborhood revitalization programs including land banking, code enforcement, rehab and demolition**
  - 28. Expand and enhance effective neighborhood revitalization programs.
  - 29. Expand multi-modal transportation options to better connect all neighborhoods.
  - c. Partnership of local governments, neighborhood associations and the private sector to work together to identify elements of successful neighborhoods**
  - 30. Coordinate strategies and actions in education, health, and safety to create desirable neighborhoods.
  - 31. Identify standard desirable neighborhood indicators/milestones/markers.
- c) Outreach/Engagement**
  - a. Create a framework for inclusion in city, area, and neighborhood planning processes**
  - 32. Coordinate efforts and incentives to expand and offer housing to "Returning Citizens."
  - b. Programs for integrating new arrivals, including immigrants and refugees, into the community**
  - 33. Locate social services near neighborhoods that have a high immigrant population.
  - 34. Identify entrepreneurial opportunities for immigrants.

35. Convene agencies dealing with immigrant populations and encourage collaboration of efforts.
- c. Education and awareness of the cultural diversity of the region

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## GOAL

### Infrastructure

# 5

**Together, our region's investments will develop efficient infrastructure that supports economic development, provides more transportation choices, and reduces energy consumption.**

We want our leaders to make fiscally sound investments in the transportation system, utilities, renewable energy and new technology to support prosperity for all residents. We want to ensure that existing roads, highways and transit systems are maintained properly, improved, and implemented in a fair and equitable manner. We also want more options for getting around the region, like expanded bike and pedestrian facilities and new forms of transit, coordinating with Metro's transit system improvements underway already.

The transportation sector (rail and truck logistics) is a major part of our region's economy and regional investments that balance new transportation options, advance workforce development for disadvantaged neighborhoods, and support existing networks are needed. New sites for industrial development will benefit from access to highway, railroad, freight, and air transportation. The US 34/Platteview Road corridor which opened a new \$100+ million bridge recently across the Missouri River is an example of how new industrial development can be linked to existing highways. Other investments in infrastructure, such as broadband, will also support our communities and workforce.

**Outcome 5.1:** By 2050, we have a transportation system that allows for efficient movement of people, goods and services throughout the region by all modes. We have developed an efficient and effective scale of infrastructure that meets the constant evolution of human needs. Development patterns will have a greater focus on walking, biking, and transit.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) a regional transportation plan for the eight-county area that provides for regional coordination, with inclusive local representation in decision making. Modes in the transportation plan will include roads and auto, freight and logistics, biking and walking, and local and regional transit. Plan will consider emerging future technologies such as autonomous connected vehicles and drones.
  - 1. Explore structures to address transportation issues regionally. Expand existing inter-local cooperation agreements to include members from MAPA, Nebraska, Iowa, the eight counties, and local governments - with representation from urban, suburban, and rural areas.
  - 2. Develop a coordinated staff team led by MAPA with executive and technical staff borrowed from other organizations, such as the states, counties, and private industries. Agencies and organizations will commit to an annual leadership-sharing program targeted to achieving specific programs.
  - 3. Review options for regional bond issues and a funding compact in each state; with close coordination between state funding packages. Coordinate timing and projects between states.
- b) coordinated local and regional capital improvement programs highlighting regionally significant projects that are adopted and implemented by each of the eight counties and local jurisdictions.
  - 4. Create a phased capital improvement plan and a coordinated capital improvement program that has multiple sources of funding to implement the regional vision.
  - 5. Fund the regional transportation effort through public and private sector funding.
- c) in coordination with Heartland 2050 regional land use plan, transportation improvements (existing system and expansion) to complete physical links between town centers, employment centers and areas of concentrated poverty. Walking, biking and transit facilities integrated into all areas of the



region so that they are safe, efficient and offer convenient connections.  
Aesthetics considered from a local and regional perspective.

6. Adopt a regional complete streets policy that addresses providing for all users and modes and considers the context of the land use when planning, improving, and maintaining the region's roadways. Monitor progress in achieving complete street goals, and celebrate successes throughout the region to encourage implementation of complete streets.
7. Prepare model policies for local jurisdictions to adopt that provide for all users and modes in transportation projects. Prepare design guidelines for implementation throughout the region.
8. Coordinate transportation, housing and economic development investments to foster more equitable development patterns and healthy opportunity-rich neighborhoods across the region.
9. Make transportation investments that increase mobility and access to jobs for low-income transit-dependent residents and expands employers' access to workers.

**Outcome 5.2:** By 2050, we have efficient, sustainable, and affordable utility systems that foster health and prosperity and incorporate advanced technologies to better serve residents and businesses.

### Strategies:

Heartland 2050 will promote, support, and/or facilitate:

- a) infrastructure planning across political boundaries, based on land topography and natural areas, and managed growth so that new development is contiguous and directed to areas where adequate public infrastructure and services exist already or are planned.
10. Conduct a regional market assessment in coordination with property inventory.
- b) coordinated water and waste water strategies with strong local representation in decision making, recognizing geographic and political barriers.
11. Joint services and tools across the region, enabling local jurisdictions to work together.
- c) Regional guidelines for water, waste water, storm water and solid waste management that are consistent with the Heartland 2050 regional land use plans.
12. Develop a regional, consolidated service plan which enables shared resources with water and treatment facilities provided for multiple cities within the drainage service area.



- d) regional energy strategies to provide efficient access to a diverse portfolio of reliable energy sources, including a larger portion of renewable energy sources, distributed energy generation and conservation practices.

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## GOAL

### Resources

# 6

**Together, our region will value, protect and utilize our natural features and systems to provide access to open space and resiliency from natural disasters.**

Our region benefits from its proximity to productive and valuable farmland, clean air and high-quality water sources, and good access to green space and parks. The Loess Hills region of Iowa is also significant geologically, featuring unusually deep deposits of glacial silt and home to many of the largest prairie remnants of the state. Maintaining these features, including access to fresh, locally grown foods and preservation of pristine landscapes for future generations is important. Taking advantage of new opportunities to invest in and expand our renewable energy sources, providing a new economic base for our region, is also highly desired.

In the future, the impact of natural disasters will be mitigated by limiting development in floodplains such as the Missouri and Platte River floodplains and careful storm-water management in other flood prone areas.

Expanding the wealth of existing recreational trails and green spaces will create a connected green network of recreational opportunities and provide places for healthy, active recreation. Just as important are the connections between these natural areas, which create a connected green network of recreational opportunities.

**Outcome 6.1:** By 2050, we have enhanced human and ecological benefits for our quality of life and preservation of our natural resources through a safe regional trail, park, and green space system. The system serves and connects all areas of the region, providing access to nature and transportation options. Natural areas, streams and rivers, and agricultural land are protected through a combination of parks, greenways, and development policies which respect property rights.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) a coordinated regional green space master plan by a regional park and trail partnership.**
  - 1. Complete a coordinated regional Bicycle & Pedestrian Plan.
  - 2. Complete a regional Natural Resources Inventory.
  - 3. Using an ongoing Natural Resources Inventory process, complete a regional green space and land use assessment to identify long-term needs for natural resource protection, recreation, agriculture, and industry; and to identify and improve integration.
  - 4. Create a Heartland 2050 regional park and trail partnership.
- b) model ordinances and codes.**
  - 5. Research codes and ordinances.
  - 6. Implement code and ordinances that support Outcome 6.1.
- c) policies and mechanisms to implement the green space master plan.**
  - 7. Provide support for local governments during implementation, including adapting the model ordinances(s) for local resources and conditions; identifying staffing needs for implementation; and initial administration and interpretation assistance.
  - 8. Draft enabling legislation for a regional organization or authority, and funding program; and lobby for passage in the Iowa and Nebraska legislative bodies.
  - 9. Shepherd the green space master plan through adoption at the county and city levels.
- d) a financing program which includes public, private, and foundation funding.**
  - 10. Identify seed money from parks and recreation, environmental, transportation, and foundation funding; for initial analysis, planning, branding and policy development.

**e) regional branding promotion and education to create one cohesive identity for all regional parks and trails.**

- 11. Create a regional and integrated greenways and trails brand and marketing plan.
- 12. Support re-signing major, existing regional trails.
- 13. Through outreach and education, create a regional culture where people value natural resources, wellness and participate in outdoors activities.

**Outcome 6.2:** By 2050, we have implemented a regional strategy that manages and conserves water as a beneficial resource. The strategy addresses water management including flood and drought risk, water quality and water supply-to both adapt to changing conditions and limit the impact of natural disasters.

**Strategies:**

**Heartland 2050 will promote, support, and/or facilitate:**

**a) a regional organization or partnership to conserve water supplies, improve water quality, and consider rain fall and storm water management.**

- 14. Create a Heartland 2050 Water Resources Coordinating Committee to convene existing water resource -related organization, evaluate existing roles and responsibilities, and formalize and strengthen regional cooperation in support of the Heartland 2050 outcomes and strategies.

- 15. Increase coordination on drinking water supply issues with surrounding regions and states.

**b) reduce flooding and flood risks through existing organizations.**

- 16. Facilitate and pilot cooperative storm water management projects including flood risk management, floodplain buyout, water quality protection, and drinking water supply protection and development; incorporate green Infrastructure, green space protection, and recreation.

**c) model storm water management and green infrastructure codes and ordinances.**

- 17. Assess current stormwater/green infrastructure codes in the region; identify areas where new codes should be adopted and how those that already exist can be improved.

**d) policies and mechanisms.**

- 18. Work with agencies in the region to identify current policies and mechanisms associated with this outcome; make recommendations on how they can be updated or improved.

19. Implement mechanisms to remove existing development from floodplains when opportunities arise.
20. Shepherd the regional water strategy through adoption at the county and city levels.
- e) a financing program which includes public, private, and foundation funding.**
  21. Identify and compile a list of funding sources available for projects related to this outcome and agencies in the region that have applied for them.
  22. Heartland 2050 Water Coordinating Committee develops and implements funding strategy.
- f) protect undeveloped floodplains and stream or river corridors as natural areas.**
  23. Review existing studies regarding structural improvements for communities along the Missouri River.
  24. Using the Natural Resources Inventory, identify those undeveloped floodplains, streams, and river corridors that will be protected from future development. Codify regulations/ordinances to ensure the protection of these areas.

**Outcome 6.3:** By 2050, we protect and enhance air quality as an essential resource for human health, economic development, natural environment, and quality of life.

## Strategies:

**Heartland 2050 will promote, support, and/or facilitate:**

- a) a Clean Air Action Plan.**
  25. Develop a Clean Air Action Plan that incorporates strategies and policies across multiple sectors to protect air quality; and prepares contingencies for Clean Air Act non-attainment.
  26. Identify and incentivize installation of alternative fuel stations (ethanol, plug in vehicles, etc).
  27. Create a Heartland 2050 clean air partnership.
- b) prepare for changing conditions and regulatory requirements.**
  28. Clean Air Action Plan will identify opportunities to beta-test technologies, programs, and policies to meet changing regulatory requirements.
  29. Shepherd the Clean Air Action Plan through adoption at the county and city levels.
- c) regional air quality education campaign.**

30. Incorporate Clean Air Action Plan policies and implementation strategies into sector plans, policies, capital improvement projects, permits, and educational programs. Work with business community on wellness programs and impacts of air quality.
31. Develop and implement an education and outreach program to promote regional air quality.
32. Use the Environmental Health objectives of the Healthy People 2020 plan as a guideline.

<https://www.healthypeople.gov/2020/topics-objectives/topic/environmental-health/objectives>

**d) a financing program which includes public, private, and foundation funding.**

33. Identify seed money from public health, environmental, transportation, public utility, and foundation funding; for initial analysis, planning, and policy development.
34. Define SMART (Specific, Measurable, Attainable, Relevant, Time-Bound) objectives for action, projects/interventions for achieving them, and teams to pursue them.

**Outcome 6.4:** By 2050, we are working together effectively as a region to reduce and manage solid waste and landfills.

**Strategies:**

**Heartland 2050 will promote, support, and/or facilitate:**

**a) regional policies and mechanisms for integrated solid waste management.**

35. Consistent with the Integrated Solid Waste Management Act, maintain Waste Management areas that utilize regional landfills and minimize transportation impacts.
36. Develop policy(ies) that reduce/eliminate yard waste collection and disposal and incentivize better landscape management practices and soil improvement practices on residential properties.
37. Regional adoption of the integrated solid waste hierarchy in coordination with the Integrated Solid Waste Management Plan (ISWMP) Task Force as overriding policy. (reduce, reuse, rethink:  
[http://en.envirocitiesmag.com/articles/pdf/waste\\_management\\_eng\\_art2.pdf](http://en.envirocitiesmag.com/articles/pdf/waste_management_eng_art2.pdf))
38. Identify and support a "Source Reduction Leader" as identified in the most current ISWMP.  
[http://www.sarpy.com/landfill/documents/MAPA\\_ISWMP\\_Update\\_June\\_2012.pdf](http://www.sarpy.com/landfill/documents/MAPA_ISWMP_Update_June_2012.pdf)
39. Develop policies that encourages waste reduction.
40. Use methane generated by solid waste treatment facilities for energy purposes.

**b) regional branding and education promoting waste reduction.**

- 41. Develop and implement an education and outreach program to promote a culture of solid waste hierarchy: reduce, reuse, rethink.
- 42. Develop and implement residential yard waste reduction diversion education and outreach program.

**c) a financing program which includes public, private, and foundation funding.**

- 43. Identify existing public funding sources.
- 44. Identify potential private and foundation funding sources.
- 45. Consistent with the funding sources, provide dedicated funding for waste reduction education and outreach.
- 46. Provide Increased access to recycling pick-up or drop-off centers.

**Outcome 6.5:** By 2050, the region has a sustainable system of local agriculture that provides food to the region. The system includes means to promote and protect agricultural land use.

**Strategies:**

**Heartland 2050 will promote, support, and/or facilitate:**

**a) equitable access to healthy local foods.**

- 47. Develop a local, self-reliant food economy that provides convenient and affordable farm to table system - in which local food production, distribution, and consumption is integrated.
- 48. Farm to school program
- 49. Conduct land use/land owner survey to identify land potentially available for local food production. Identify strategies to promote and implement local food/farmer/land owner partnerships bank to ensure equitable access to these lands.
- 50. Create a Heartland 2050 Local Food Coordinating Council to support collaboration of entities engaged in local food systems work.  
<https://www.ams.usda.gov/sites/default/files/media/Regional%20Food%20Hub%20Resource%20Guide.pdf> (need to map existing foods hubs and their area of focus)
- 51. Expand local food access year-round (greenhouses, urban gardening, meat and dairy farms, etc.)

**b) biodiverse and sustainable agriculture and food systems.**

- 52. Use of curriculum, more expansive and inclusive, for sustainable agriculture in the classroom.

53. Implement a plan to produce and provide equitable access to fresh local food.

54. Identify and support local examples of best practices for food systems.

55. Create a “closed loop” system by establishing and prioritizing the best use of food.\*

56. Identify and support best practices to enhance soil fertility and remove this waste stream from landfilling.\*

**c) model ordinances and codes.**

57. Research barriers that effect outcome 6.5.

58. Shepherd the local foods plan through adoption at the county and city levels.

**d) regional branding and education promoting waste reduction.**

59. Implement an education program on how to properly grow, use, prepare, and store fresh local foods.\*

60. Develop a catalog of educational programs and distribute throughout the region.

61. Develop a Buy Local initiative to promote local food purchasing.

62. Seek PSA for food waste reduction.

**e) a financing program which includes public, private, and foundation funding.**

63. Identify a centralized grant and funding facilitator (Heartland 2050 Local Food Coordinating Council).

\*<https://www.epa.gov/sustainable-management-food/food-recovery-hierarchy>



SECTION VIII  
RECORD  
RETENTION

A. GENERAL

MAPA records are divided into three categories: 1) program and project material which would include federal grants and/or contracts; 2) financial material which would include all accounting data, worksheets, warrants, and Finance Committee records, ledgers, journals, personnel and tax information; and 3) additional materials consisting of Minutes of the Board of Directors, Council of Officials, Finance and all other committees, Executive Order 12372 cases, and non-project related correspondence.

B. PROGRAM AND PROJECT RELATED MATERIALS

MAPA shall maintain program and project books, records, documents and all materials related to federal contracts and grants for three years from the date of final payment or for the time period specified in 2

CFR, Part 200.333, whichever expires later. Generally, this would require that records, books and documents be maintained three years from the date of final audit clearance or final payment. Documents and records which relate to disputes, litigation or appeals shall be maintained until such dispute, litigation or appeal, has been disposed of.

C. FINANCIAL MATERIALS

Financial and accounting materials shall be retained for the following periods:

Document	Retention Period	Position or Department Responsible
Accounts Receivable invoices	5 years	Fiscal Officer
Purchase Orders	5 years	Fiscal Officer
Accounts Payable records to support disbursements of funds for materials, equipment, supplies and services,	5 years	Fiscal Officer
1099 Forms	6 years	Fiscal Officer
Contracts and documents supporting grant funding	5 years after the close of the contract or grant	Director of Finance and Operations
Purchases of Property, Plant and Equipment (PPE)	5 years after disposal of asset	Fiscal Officer

<b>Fiscal Audit</b>	Permanent	Director of Finance and Operations
<b>Fiscal Audit Records including Depreciation Schedules</b>	3 years after close of the audit	Fiscal Officer
<b>Cash Receipts</b>	5 years	Fiscal Officer
<b>Bank Security Records</b>	5 years after termination, expiration, or release of contractual obligations	Fiscal Officer
<b>Annual budgets (including amendments)</b>	Permanent budget statement included in fiscal audit is sufficient documentation	Director of Finance and Operations
<b>Budget Working Papers</b>	3 years after fiscal year end	Director of Finance and Operations
<b>Monthly Financial Reports</b>	5 years after fiscal year end	Fiscal Officer
<b>Ledgers Journals and Entry Documentation</b>	For fiscal years with an annual financial audit report, 5 years after fiscal year end. If no audit, permanent.	Fiscal Officer

D. PAYROLL AND HUMAN RESOURCES MATERIALS

Payroll materials shall be retained for the following periods:

<b>Document</b>	<b>Retention Period</b>	<b>Position or Department Responsible</b>
<b>Selection, hiring &amp; employment records</b>	2 years after creation of the document or the hire/no hire decision whichever is later	Director of Finance and Operations
<b>Payroll sheets, registers, or their equivalent of salaries and wages paid to individual employees for each payroll period and tax withholding statements</b>	5 years after fiscal year end	Fiscal Officer
<b>Form I-9</b>	3 years after date of hire or one year after date of termination whichever is later	Director of Finance and Operations

<b>Time and attendance sheets</b>	5 years after fiscal year end	Fiscal Officer
<b>Paid checks, receipts for wages paid in cash, or other evidence of payments for services rendered by employees</b>	5 years after fiscal year end	Fiscal Officer
<b>Employee Pension and Benefits Records</b>	1 year after plan termination	Director of Finance and Operations
<b>Annual reports from a pension system of fund</b>	Permanent	Director of Finance and Operations
<b>Family Medical Leave Act Records</b>	5 years	Director of Finance and Operations
<b>Personnel files</b>	7 years after termination	Director of Finance and Operations
<b>Medical/benefits</b>	6 years after plan year	Director of Finance and Operations
<b>W-4 Forms</b>	4 years after separation	Director of Finance and Operations
<b>W-2 Forms</b>	4 years after tax due date	Fiscal Officer

E. ADDITIONAL MATERIALS

For retention purposes electronic files such as e-mail shall be treated the same. E-mail shall be searchable and organized.

<b>Document</b>	<b>Retention Period</b>	<b>Position or Department Responsible</b>
<b>Agendas (Open Meetings), if the minutes describe each matter considered by the governing body and reference to the agenda is not required</b>	2 years	Director of Finance and Operations
<b>Agendas (Certified Closed Meetings)</b>	2 years	Director of Finance and Operations

<b>Minutes – Written of Open Meetings</b>	Permanent	Director of Finance and Operations
<b>Meeting notes taken during the meetings from which written minutes are prepared</b>	90 days after approval of minutes by the governing body	Director of Finance and Operations
<b>Audiovisual recordings of open meetings for which written minutes are prepared</b>	90 days after approval of minutes by the governing body	Director of Finance and Operations
<b>Open meeting notices</b>	5 years	Information Officer
<b>Resolutions</b>	Permanent	Director of Finance and Operations
<b>Public Comment Forms</b>	2 years	Program Director
<b>Public Information Act Requests</b>	Date of request for records fulfilled or withdrawn plus 1 year. Denied requests 10 years.	Information Officer
<b>Contracts, Leases and Agreements</b>	5 years after the expiration or termination of the instrument	Director of Finance and Operations
<b>Administrative Correspondence – Incoming/outgoing and internal correspondence pertaining to the formulation, planning, implementation, modification, or redefinition of the programs, services, or projects of a local government and the administrative regulations, policies, and procedures that govern them. May also include subject files, which are collections of correspondence, memos and printed materials on various individuals, activities, and topics.</b>	4 years	Executive Director and Program Director
<b>General – Incoming/outgoing and internal correspondence pertaining to the regular operation of the policies, programs, services, or</b>	2 years	Executive Director and Program Director

<b>projects of a local government. May also include subject files, which are collections of correspondence, memos and printed materials on various individuals, activities, and topics.</b>		
<b>Public Relations Records: News, press releases or any public relations files maintained or issued by an agency. Includes print, electronic, audio and audiovisual records.</b>	2 years or when no longer of reference value, whichever is longer	Information Officer
<b>Annual Reports</b>	Permanent	Information Officer
<b>Conflict Disclosure Statements and Conflict of Interest Questionnaires</b>	Date of filing plus 3 years	Director of Finance and Operations
<b>Bids and Bid Documentation for successful and rejected bids and requests for proposals, including invitations to bid, affidavits of publication of call for bids, bid sheets and similar supporting documentation</b>	5 years, if paid with federal grant 5 years after the close out of the grant. Unsuccessful bids 5 years.	Program Director
<b>Mileage and postal logs used for cost allocation</b>	5 years	Director of Finance and Operations
<b>General Liability Insurance Policies</b>	5 years after lapse of the policy and all claims have been settled.	Director of Finance and Operations

Sources:

<https://www.acquisition.gov/?q=browsefar> - Federal Acquisition Regulation

<https://www.tsl.texas.gov/slr/recordspubs/gr.html#top> - Texas Archives Commission

[http://www.sos.ne.gov/records-management/pdf/guideline\\_e\\_mail\\_march\\_2003.pdf](http://www.sos.ne.gov/records-management/pdf/guideline_e_mail_march_2003.pdf) - State of Nebraska Records Administration

Consultant Selection and Contracting Procedures. Audit firms selected must follow Federal Audit Guidelines.

B. FINANCIAL

The Financial Audit of the agency shall be performed annually for the year ending June 30. This audit must be available for distribution to the Board of Directors by the following October.

C. PROGRAM COMPLIANCE

A Program Compliance Audit of the agency will be performed as needed. This audit must be available for distribution to agency officials and grantors by the following October.

D. SUBCONTRACTS

Audits of agency subcontracts shall be performed on a timely basis. Subcontract audits shall be available to agency officials, contractors and grantors within nine (9) months following completion of the contract.

SECTION VIII  
RECORD RETENTION

A. GENERAL

MAPA records are divided into three categories: 1) program and project material which would include federal grants and/or contracts; 2) financial material which would include all accounting data, worksheets, warrants, and Finance Committee records, ledgers, journals, personnel and tax information; and 3) additional materials consisting of Minutes of the Board of Directors, Council of Officials, Finance and all other committees, Executive Order 12372 cases, and non-project related correspondence.

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C. FINANCIAL MATERIALS

Financial and accounting materials shall be retained for the following periods:

Permanent

Deposit Receipts

Expense Vouchers on Capitalized Assets

Ledgers

Personnel Files (including insurance records)

W-2 Forms

Seven Years

Warrant Listing

Employee Earning Records after Termination

Two Years

Monthly Worksheets for Financial Reporting

Budget Worksheets

D. ADDITIONAL MATERIALS

Permanent

Board of Directors Minutes  
Council of Officials Minutes  
Finance Committee Minutes and Reports  
Committee Minutes  
Resolutions, Board of Directors and Council of Officials

Five Years

Project Review Files

One Year

Tape Recordings of Closed Sessions

Varying

Miscellaneous, non-project related correspondence. Varies from two to five years.

(See internal MAPA Record Retention Policy Memo.)

SECTION IX  
PUBLIC ACCESS TO AGENCY DATA,  
INFORMATION AND RECORDS

A. GENERAL

Records and data retained by this agency, other than material produced for general distribution or sale, shall be available during normal business hours for inspection and reproduction at a reasonable rate upon request.

This policy shall apply to all information, records and data of the agency with the exception of matters specifically exempt from disclosure by U.S. public law or state statutes.

The following procedures and fee schedules shall be adopted and made public to expedite public access to agency records. A flat rate charge shall be imposed by the agency for staff time, file search and monitoring of those who access records and data.

B. PROCEDURES

MAPA maintains information, data and records in a variety of media including typewritten, handwritten, statistical tables, technical memoranda, maps, microfiche, cassette audiotapes and magnetic storage media.

1. Information retained by MAPA may be examined at the MAPA offices, 2222 Cuming, Omaha, Nebraska, during normal business hours, weekdays 8:00 a.m. to 4:30 p.m.
2. Prior to any search, a "Request for Information" form must be completed at the MAPA Office specifying, in as much detail as possible, the material to be accessed, the reason for use, along with the name, address and telephone number of the person requesting the information.
3. An appointment schedule will be determined for on-site inspection.
4. A staff member shall be available at the appointed time to assist in the identification of information to be examined and to obtain and provide the requested or the specific items for examination.
5. For the first half hour of the search, one half of the current non-member technical assistance hourly fee will be charged for each MAPA staff member participating. A minimum of one half hour will be charged. Each half hour beyond the initial 30 minutes will be assessed at the current non-member technical assistance fee schedule of the appropriate MAPA staff member.
6. Information, records, maps, data or other material in original or draft form may not be removed from the MAPA office.

Start 1:52 pm

MAPA BOARD OF DIRECTORS

Adjourn 2:37 pm

ATTENDANCE

June 30, 2016

Attending

Absent

COMMISSIONER CLARE DUDA  
DOUGLAS COUNTY



COUNCILMEMBER BEN GRAY  
OMAHA CITY COUNCIL



SUPERVISOR TOM HANAFAN  
POTTAWATTAMIE COUNTY



MAYOR DOUG KINDIG  
NE SMALL COMM/COUNTIES



SUPERVISOR RON KOHN  
IA SMALL COMM/COUNTIES



COMMISSIONER TOM RICHARDS  
SARPY COUNTY



MAYOR RITA SANDERS  
CITY OF BELLEVUE



(Alternate Cassie Paben)

MAYOR JEAN STOTHERT  
CITY OF OMAHA



MAYOR MATT WALSH  
CITY OF COUNCIL BLUFFS





AGENDA # B

MOTION by: Duda

SECOND by: Paben

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

AGENDA # C

MOTION by: Richards

SECOND by: Sanders

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

AGENDA # F

MOTION by: Richards

SECOND by: Duda

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

AGENDA # G.1

MOTION by: Paben

SECOND by: Sanders

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

AGENDA # G.2

MOTION by: Kindig

SECOND by: Sanders

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

AGENDA # G.3

MOTION by: Sanders

SECOND by: Duda

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

AGENDA # H.1.a

MOTION by: Sanders

SECOND by: Richards

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

AGENDA # H.1.b

MOTION by: Kindig

SECOND by: Sanders

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

AGENDA # H.2

MOTION by: Richards

SECOND by: Duda

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

AGENDA # H.3

MOTION by: Richard

SECOND by: Sanders

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

AGENDA # H.4

MOTION by: Sanders

SECOND by: Duda

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

AGENDA # H.5

MOTION by: Richards

SECOND by: Kindig

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