

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

BOARD OF DIRECTORS MEETING
Thursday, July 28, 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 June 30, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the July 20, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly Report
 - 2. Heartland 2050 Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (ACTION)

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 –
 - a. Pottawattamie County GIS - \$3,820.03
 - b. Sarpy County Planning - \$6,589.92
- 2. FINAL PAYMENTS WITH EXCEPTIONS – City of Omaha Planning – not to exceed \$44,996.85

3. CONTRACT AMENDMENTS –

- a. Crescent Comp Plan Amendment
- b. Pottawattamie County Master Transportation Plan Amendment

G. OLD BUSINESS

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

The Board will consider an amendment to the 2040 LRTP to begin the 30-day public comment period.

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #13 – (ACTION)

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

3. FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT – (ACTION)

The Board will consider approving an amendment to the FY 2017 UPWP.

H. NEW BUSINESS

1. CONTRACT FINAL PAYMENTS – H2050 Guest Speaker Jeff Speck - \$10,000 plus expenses (ACTION)

The Board will consider approval of contract final payment in the amount of \$10,000 plus expenses for H2050 Summer Summit guest speaker, Jeff Speck.

2. NEW CONTRACT: ECONOMIC DEVELOPMENT DISTRICT (EDD) ACT FUNDS - \$81,383.00 – (ACTION)

The Board will consider approval of the contract between the State of Nebraska Department of Economic Development and MAPA for Year 1 Act Funds Allocation in the amount of \$81,383.

3. HEALTH INSURANCE RENEWAL – (ACTION)

The Board will consider for approval the renewal of MAPA's major medical insurance for a 5% increase effective September 1, 2016.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. MAPA ANNUAL AWARD NOMINATIONS – (Info)

Discussions of 2016 nomination process and past recipients.

K. ADJOURNMENT

Future Meetings:

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

Finance Committee: Wednesday, August 17, 2016

Board of Directors: Wednesday, August 31, 2016

Council of Officials Annual Dinner – Bellevue, NE - Wednesday, October 5, 2016

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

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



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

Minutes
June 30, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kohn called the meeting to order at 1:52 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Cassie Paben (Alt. rep Mayor Storther)	Deputy Chief of Staff, City of Omaha
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue

Members/Officers Absent

Ben Gray	Omaha City Council
Tom Hanafan	Pottawattamie County Board of Supervisors
Matt Walsh	Mayor, City of Council Bluffs

Guests

Mary Jane Truemper	Citizen
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MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Melissa Engel
Michael Felschow	Mike Helgerson	Trang Hoang	Chuck Karpf
Karna Loewenstein	Megan Walker	Greg Youell	

B. APPROVAL OF THE MINUTES of the May 26, 2016 meeting – (Action)

MOTION by Duda, SECOND by Paben to approve the minutes of the May 26, 2016 meeting of the Board of Directors.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Patrick Bloomingdale reported that the Finance Committee met on June 22, 2016 and approved bills for May, reviewed April financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Richards, SECOND by Sanders to approve the minutes of the June 22, 2016 Finance Committee meeting.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS

1. Monthly Report – (Info)

Mr. Greg Youell provided an update to the Board on MAPA activities for the month of May. The City of Gretna was designated as a Leadership Certified Community by the Nebraska Department of Economic Development, this will assist them as they prepare to do a Downtown Revitalization Project that MAPA will be assisting with. MAPA is currently working with the City of Ralston on this process as well. The City of Bellevue received an Economic Development Certification with the Nebraska DED as well. The “Little Steps. Big Impact” project is moving along and we have put out several alerts on high alert days. There are radio ads that will be out soon, and there are currently digital billboards throughout town that will list the air quality index. MAPA staff assisted Metro with public meetings for the Bus Rapid Transit. The meetings were very well attended. Mr. Youell, Mr. Felschow, Chairman Kohn and Mayor Sanders attended the 50th Annual NARC Conference in Salt Lake City. Mr. Youell mentioned that MAPA’s 50th Anniversary will be in 2017 and so the agency 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 MAPA and NARC to make this happen.

2. Heartland 2050 Report – (Info)

Ms. Karna Loewenstein provided an update to the Board on Heartland 2050 activities. Implementation work is coming to a close and the Implementation Committees will be acknowledged and retired at the upcoming Summit on August 2nd. The groups will be restructured and reorganized around work teams and champions as we go into the project work. Efforts and energy are currently being dedicated to the Summer Summit and we expect between 250 and 300 in attendance. The reception will be held at Kaneko. Staff is currently preparing a mid-year report for the PKF grant.

E. PUBLIC COMMENT –

None.

F. CONSENT AGENDA – (Action)

The Board considered Consent Agenda items listed below for approval.

1. Contract Final Payment – City of Omaha Public Works - \$13,272.35
2. Contract Amendment – EDA Amendment \$12,000.00 for fiscal years 2015 - 2017
3. Appointment of the FY 2017 Secretary / Treasurer –

The Board considered ratifying the Chairman’s appointment of Patrick Bloomingdales as the Secretary Treasurer for FY 2017.

4. FY 2017 Legal Counsel –

The Board considered ratifying the Chairman’s appointment of Paul Kratz as Legal Counsel for the FY 2017.

5. FY 2017 Depository - Despositary Resolution –

The Finance Committee recommended 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 Depository for MAPA FY 2017.

MOTION by Richards, SECOND by Paben to approve all items listed on the Consent Agenda.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

G. OLD BUSINESS

1. 2040 Long Range Transportation Plan (LRTP) Amendment – (Action)

Mr. Helgerson presented to the Board for approval the 2040 LRTP amendment. The total cost of two NDOR projects have increased project cost so the amounts were changed to reflect that.

MOTION by Paben, SECOND by Sanders to approve the 2040 LRTP Amendment.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2016 - 2019 Transportation Improvement Program (TIP) Amendment #12 – (Action)

Mr. Felschow presented FY 2017 TIP items listed below to the Board for approval. The amendment includes changes to 4 projects. The first two change is to a Council Bluffs project on their East Beltway project, to modify the project description and to reduce the total earmark funding programmed from the current year 2016 to 2017 for the ROW and construction phases. The 2nd project is the road diet on 24th St. from Leavenworth to L Street, the state had attempted to coordinate a bridge repair project with the City of Omaha's project but the timing will not work out so state funding will be removed from the 24th St project. The amendments reflect the increased project cost to the NDOR projects listed in the 2040 LRTP.

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

AYES: Duda, Kindig, Kohn, Richards, Sanders

NAYS: None.

ABSTAIN: Paben

MOTION CARRIED.

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

Mr. Felschow presented the Final FY 2017 - 2010 TIP to be released for a 30 Day public review period.

MOTION by Sanders, SECOND by Duda to approve the FY 2017 - 2020 TIP to go to a 30 Day Public Review period.

AYES: Duda, Kindig, Kohn, Richards, Sanders

NAYS: None.

ABSTAIN: Paben

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS – (Action)

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

a. Department of Defense JLUS Implementation Agreement - \$140,000

MOTION by Sanders, SECOND by Richards to approve new contract with the Department of Defense for JLUS Implementation.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

b. City of Treynor Comprehensive Plan - \$18,000

MOTION by Kindig, SECOND by Sanders to approve new contract with the City of Treynor for a Comprehensive Plan.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2017 Salary Adjustment – (Action)

Mr. Youell requested approval from the Board for a 3% salary adjustment in FY 2017. The Finance Committee recommended for Board approval a salary adjustment for FY 2017 of 1% cost of living adjustment for all staff members effective July 1, 2016. In addition, a 2% merit pool is requested for FY 2017. Mr. Richards asked for clarification that the salary adjustment of 3% included the 1% for cost of living and 2% merit, not in addition to. Mr. Youell confirmed that the 3% increase was comprised of the 1% cost of living increase and 2% merit pool. There was discussion amongst the Board regarding the merit pool. Mr. Kindig expressed his concern over the agency not having a cap for merit increases. Ms. Engel explained to the Board that over 5% is typically with a promotion, each position has a salary range and stays within that range. Mr. Richards stated that the Finance Committee reviewed the promotions and advancements this past fiscal year.

MOTION by Sanders, SECOND by Duda to provide for a 1% Cost of Living increase effective July 1 and a 2% merit increase.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY 2017 MAPA Committees – (Action)

Mr. Felschow presented the FY 2017 MAPA Committee membership list to the Board for approval. Mr. Youell mentioned that there was one change to the list, Mayor Sanders should be listed as the EDD Chair with Supervisor Kohn as Vice Chair.

MOTION by Richards, SECOND by Sanders to approve the FY 2017 MAPA Committee list with the change listed above.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Heartland 2050 Action Plan – (ACTION)

Ms. Loewenstein presented to the Board for approval the Heartland 2050 Action Plan to go to a 30 Day public review period. Ms. Loewenstein stated that the review period would start July 1 and end July 30.

MOTION by Sanders, SECOND by Duda to approve the Heartland 2050 Action plan to go to a 30 Day public review period.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

5. Record Retention Policy – (ACTION)

Ms. Engel presented to the Board for approval and update to the Record Retention Policy. Ms. Engel did research and looked at the Federal Acquisition Regulation, the State of Nebraska Records Administration and the Texas Archives Commission to identify which updates should be made to the policy. The updates to the policy are to clarify current policy and expand to cover more documents.

MOTION by Richards, SECOND by Kindig to approve the Record Retention Policy.

AYES: Duda, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

J. DISCUSSION

None.

K. ADJOURNMENT

Chairman Kohn adjourned the meeting at 2:37 p.m.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha NE 68102-4328
Benefit Committee & Finance Committee
July 20, 2016

The MAPA Benefit Committee & Finance Committee met July 20, 2016, in the MAPA conference room. Melissa Engel called the Benefits Committee meeting to order at 8:30 a.m.

ROLL CALL

Members Present

Patrick Bloomingdale, Secretary/Treasurer
Clare Duda, Douglas County
Melissa Engel, MAPA
Michael Felschow, MAPA
Ron Kohn Mills County
Carl Lorenzen, Washington County
Tom Richards, Sarpy County
Greg Youell, MAPA

Staff

Natasha Barrett
Amanda Morales

Guests

Kristin Nollett, SilverStone Group
Rita Sanders, Bellevue

Members Absent

Grant Anderson, MAPA, Tom Hanafan, Pottawattamie County

A. HEALTH INSURANCE RENEWAL(Action)

1. The Committee will make a recommendation to the board for the September 1 renewal date.

Ms. Nollett with SilverStone Group presented the Finance Committee health insurance options for the September 1st renewal date. One option presented was to continue the existing coverage with a 5% increase in premiums. The average premiums increase was 7% and many groups the premiums increase was even larger. Another option presented would include a premium decrease of almost 3%, but would increase deductibles \$500 for individuals and \$1,000 for families. Silver Stone Group feels that the renewal rate to continue our current coverage is very good.

Also discussed was how the Affordable Care Act impacts MAPA and our current plan will be grandfathered for 1 more year.

MOTION by Richards SECOND by Lorenzen to continue with current health insurance plan. MOTION CARRIED.

B. PAID TIME OFF AMENDMENT (Discussion)

1. The Committee will receive an update on the status of policy changes as a result of the new Fair Labor Standards Act (FLSA) regulation effective December 1, 2016.

Ms. Engel advised the committee that recommendations for policy changes in regard to paid time off are currently in the works and will be action items in the months to come. Ms. Engel also spoke to the committee about the staffs plan to change from 24 pay periods a year to 26 pay periods a year to accommodate and simplify calculating hours worked per week given the changes in the Fair Labor Standards Act regulation.

C. ADJOURN BENEFIT COMMITTEE AND CONTINUE WITH FINANCE COMMITTEE

MOTION by Richards SECOND by Bloomingdale to adjourn the Benefits Committee meeting at 8:50 am. MOTION CARRIED.

Patrick Bloomingdale called the Finance Committee meeting to order at 8:50 a.m.

ROLL CALL

Members Present

Patrick Bloomingdale, Secretary/Treasurer
Clare Duda, Douglas County
Ron Kohn Mills County
Carl Lorenzen, Washington County
Tom Richards, Sarpy County

Staff

Natasha Barrett
Melissa Engel
Michael Felschow
Amanda Morales
Greg Youell, MAPA

Guests

Rita Sanders, Bellevue

Members Absent

Tom Hanafan, Pottawattamie County

D. MONTHLY FINANCIAL STATEMENTS (May)

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 May 2016.

E. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)
 - a. Heartland Family Services – PMT #28 - \$2,406.97
 - b. Olsson Associates –Platteview Road – PMT #25 - \$1,242.33
 - c. The New BLK – PMT #1 - \$7,400.00
 - d. Steve Jensen – PMT #5 - \$1,625.00
 - e. Lovgren – PMT #3 - \$15,965.00
 - f. Intercultural Senior Center – PMT #3 - \$5,196.20

Mr. Youell presented the contract payments listed above. The Heartland Family Service payment is for their “Ways to Work” program for the month of May. Olsson Associates contract payments are for services through June 11, 2016, on the Plattview Road Land Use and Corridor Study. The New BLK payment is for work on Heartland 2050’s summit messaging and branding. Steve Jensen has invoiced MAPA for consulting services on Heartland 2050 Implementation through June 30th. Lovgren’s payment is for the 2016, “Little Steps Big Impact Ozone Awareness Campaign” expenses through June 30th. The Intercultural Senior Center is requesting reimbursement for personnel expenses for April through June 2016.

MOTION by Lorenzen SECOND by Duda to approve contract payments under E. 1 as presented. MOTION CARRIED.

2. Contract Payments with exception
 - a. Olsson Associates – Sarpy Co. Transit – PMT #4 - \$20,331.22

Mr. Youell presented the contract payment with exceptions, for Olsson Associates work on the “Sarpy County Transit Feasibility Study through June 11,2016.

MOTION by Duda SECOND by Kohn to approve the Olsson Associates contract payment once all necessary documentation is received. MOTION CARRIED.

F. RECOMMENDATION TO THE BOARD

1. Final Payments:
 - a. Pottawattamie County GIS - \$3,820.03
 - b. H2050 Guest Speaker Jeff Speck - \$10,000 plus expenses
 - c. Sarpy County Planning - \$6,589.92

Mr. Youell presented the final payments presented above. The Pottawattamie County GIS payment for continued maintenance of numerous transportation related geographic datasets and websites through June 30th. Jeff Speck the guest speaker of the August 2nd, Heartland 2050 Summer Summit. Sarpy County Planning’s reimbursement for their work on transportation planning from April through June 2016.

MOTION Duda SECOND by Lorenzen to recommend that the Board of Directors approve the final payments as presented. MOTION CARRIED.

2. Final Payments with exceptions
 - a. City of Omaha Planning – not to exceed \$44,996.85

Ms. Youell presented the City of Omaha Planning’s final payment with exceptions for their transportation planning during 4th quarter of FY 2016.

MOTION Kohn SECOND by Duda to recommend that the Board of Directors approve the final payment once all necessary documentation is received and exceptions are cleared. MOTION CARRIED.

3. Contract Amendments
 - a. Crescent Comp Plan Amendment
 - b. Pottawattamie County Master Transportation Plan Amendment

Mr. Youell presented the contract amendments for both Crescent and Pottawattamie County. The City of Crescent Iowa Comprehensive Plan Update amendment extends the completion date of the contract out to December 31, 2016. The

Pottawattamie County Iowa Transportation Master Plan amendment extends the contract completion date out to June 30, 2017.

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

G. DISCUSSION/INFORMATION

1. Conflict of Interest

Ms. Engel informed the committee that she will be working with the City of Omaha's attorney to draft a Conflict of Interest document to be signed by MAPA members. Richards recommends that MAPA staff start at the state level as to how Iowa and Nebraska defines a conflict of interest for guidance on drafting the document.

2. August Board of Directors meeting date

Mr. Youell mentioned that there is necessary Long-Range Plan amendment for a Nebraska Department of Roads project and to meet the required 30-day public review period he recommends that the August Board meeting be moved to August 31st.

H. OTHER

I. ADJOURNMENT

MOTION by Lorenzen to adjourn the meeting at 9:20 am. MOTION CARRIED.

Executive Director's Report

July 28, 2016

Metro Area Travel Improvement Study (MTIS)

The MTIS study has analyzed six scenario packages. MAPA and NDOR came to consensus on weights that rate each of the scenarios. These scenarios will be refined into a smaller number of scenarios, and individual projects will be vetted. A presentation will be given to the Board made in the coming months.

Preservation (considered in all areas)

Congestion: 45%

Access – Mobility: 25%

Environment – Stewardship: 10%

Safety: 20%

Housing Meetings

Chuck Karpf has been meeting with communities and organizations to discuss opportunities and needs for MAPA's new housing program. We intend to begin with Owner-Occupied Rehabilitation projects outside of Omaha proper, and will submit a proposal to Council Bluffs this week. We are also discussing potential for a Purchase-Rehab-Resell program as a longer term venture.

CMAQ Grants

MAPA's grant for B-cycle system expansion with Live Well Omaha is moving forward. The City of Omaha has agreed to have legal ownership of the stations. An RFP for an operator will be developed. This project will add a significant number of B-cycle stations to the existing system.

MAPA is submitting a grant to NDOR for Electric Vehicle charging stations. Omaha (20), Bellevue (5), Gretna (3), MECA (TBD), Papio NRD (2), MCC (5+), Creighton (10), OPPD (1) are in the first phase. Papillion, Creighton and NRD have stations in the second phase.

JLUS Application Approved

Department of Defense has approved MAPA's application for JLUS Implementation. We will be moving forward with this in the near future.

Little Steps Campaign

We continue to do public outreach activities on LSBI. There have been no violations of the ozone standard this summer to date.

Heartland 2050 Update and Close the Gap Presentation

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

Reporting Period: June 20, 2016 – July 15, 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

- Conducted seven stakeholder meetings for the development of the 2050 Long Range Transportation Plan

140 End Products		Schedule
01	Transportation Technical Advisory Committee (TTAC) Meetings	Monthly
02	Nebraska Department of Roads (NDOR) Statewide MPO Meeting	Quarterly and Annually
03	Iowa Department of Transportation (Iowa DOT) MPO and RPA Meeting	Quarterly
04	Travel Demand Model Meeting	As Needed
05	Regional GIS Users Group	As Needed
06	Project Review Committee	As Needed

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

- Staff in working on the agenda and format of these meeting

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

Technical and Policy Education (170) –

Objective:

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

- Attended Title VI and Environmental Justice training for FTA compliance
- Attended the NARC national conference in Salt Lake City

170 End Products		Schedule
01	Technical and Policy Education Events	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 special subjects of a regional significance.

Program Activity

- Preparing for the H2050 summer summit to be held August 2.

180 End Products		Schedule
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01	Public Events 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

- Prepared materials for recommendations from Transportation Technical Advisory Committee to the MAPA Board of Directors
- Reviewed invoices for the monthly Finance Committee meetings for approval of payment.
- Prepared meeting materials for monthly Finance Committee and Board of Directors meetings.
- Held July Council of Officials meeting at Uncle Buck’s in Council Bluffs. Guest speaker was Council Bluffs Police Chief Carmody.

190 End Products		Schedule
01	Board of Directors Meetings	Monthly
02	Finance Committee Meetings	Monthly
03	Council of Officials Meetings	Quarterly

Short Range Planning (410) –

Objective:

Develop and refine the short-range transportation planning process. Develop and maintain the TIP. Collect and maintain data (such as land use, population, employment, housing, and traffic) to analyze trends and growth patterns. Utilize and coordinate GIS and aerial photography activities. Assist local jurisdictions in the programming, funding, and delivery of transportation improvements including projects like B-Cycle. Develop and maintain performance measures to track progress toward regional goals.

Program Activity

- Concluded the TIP public comment period
- Staff worked on the final changes and updates to the TIP
- Developed amendments 12 and 13 for the FY 2016 Transportation Improvement Program and

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received state approval of Amendment 12

- Participated in workshop for the implementation of the Final Bike Omaha Network Report recommendations

410	End Products for Work Activities	Schedule
01	TIP Development and Administration (FY 2018 – 2023)	Spring 2017
02	Transportation Funding Analysis	Ongoing
03	Local / State Projects and Activities	Ongoing
04	Traffic Data Collection and Analysis	Ongoing
05	Growth Monitoring and Data Analysis	Ongoing
06	GIS Activities	Ongoing
07	NIROC Aerial Photography	Spring 2016 – Spring 2018
08	Performance Measures	Fall 2018
09	Health and Safety Activities	Ongoing
10	ProSe-Com (FY 2018 TIP)	Fall 2016 – Winter 2017
11	TAP-C (FY 2018 TIP)	Fall 2016 – Winter 2017
12	Omaha Active Transportation Activities	Ongoing

Long Range Planning (420) –

Objective:

Conduct the long-range transportation planning process. Implement and maintain the regional LRTP. Develop medium and long-range growth forecasts / traffic simulations for the region. Create local and corridor-level planning studies. Support the development of Complete Streets and transportation activities recommended by the LRTP.

Program Activity

- Staff compiled and analysed stakeholder and public input on the scenario packages and coordinated with HDR on the MTIS study with this information
- Prepared materials and continued planning for the 2016 Heartland 2050 Summer Summit

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- Reviewed funding documentation and methodology for the Metro Travel Improvement Study
- Held meetings with city and county officials to review Metro Travel Improvement Study scenarios
- Held Stakeholder Committee Meeting for Metro Travel Improvement Study
- Continued work on model development, Sarpy County land use, and model data requests

420 End Products		Schedule
01	L RTP Development and Administration (2050 LRTP)	Fall – Winter 2017 – 2018
02	Long-Range Planning Activities and Studies	Ongoing
03	Travel Demand Modeling	Ongoing
04	Population and Employment Forecasting	Ongoing
05	LUUAM	Ongoing
06	Bicycle / Pedestrian Planning Activities (Metro Bicycle Safety Education)	2016 – 2017
06	Bicycle / Pedestrian Planning Activities (Regional Bicycle / Pedestrian Plan)	Ongoing
06	Bicycle / Pedestrian Planning Activities (Multi-Modal Working Groups at Summits)	Semi-Annually
07	Passenger Rail Planning Activities	Ongoing
08	Freight and Goods Movement / Private Sector	Ongoing
09	Heartland 2050	Ongoing
10	Metro Area Travel Improvement Study (MTIS)	Ongoing
11	Sarpy County Studies	December 2017
12	Platteview Road Corridor Study Phase 2	December 2017

Public Participation Activities (430) –

Objective:

Conduct public involvement activities in accordance with the Public Participation Plan (PPP) to

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

Program Activity

- Staff attended training for FTA Title VI compliance
- Conducted the first round of stakeholder meetings for MTIS and the 2050 Long Range Transportation Plan to introduce alternative scenarios of the future system network for all modes
- Submitted multiple public notices for MAPA’s public meetings and projects to be published in the Daily Record and the Daily Nonpareil newspapers

430 End Products		Schedule
01	Public Participation Plan (PPP) (Maintenance and Revision)	Ongoing
01	Public Participation Annual (PPP) (Annual Activities Report)	Annually
02	Public Involvement and Engagement Activities	Ongoing
03	Citizen’s Academy for Omaha’s Future	Semi-annually
04	Civil Rights / Title VI Plan	Ongoing
04	Civil Rights / Title VI Plan (Annual DBE Goals)	2017
05	Citizen’s Advisory Committee (CAC)	Ongoing

Transit and Human Service Transportation (440) –

Objective:

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

Program Activity

- MAPA continued to work with local agencies who receive 5310 funding on ways to coordinate through the CTC
- Staff set up meetings with local existing call centers to provide coordination options through the VTCLI grant
- MAPA worked closely with Olsson and Associates to revise and release tech memo 1 for the Sarpy County Transit Study

440 End Products	Schedule
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01	Transit Planning Activities	Ongoing
02	Coordinated Transit Committee (CTC)	Ongoing
03	Sections 5310 and 5307 Funding	Ongoing
04	Mobility Coordination	Ongoing
05	Central Omaha Bus Rapid Transit (BRT) / Urban Circulator	Fall 2018
11	Sarpy County Transit Study	June 2017

Air Quality / Environmental (450) –

Objective:

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

Program Activity

- MAPA held coordination meetings with OPPD and other important stakeholders in the region relating to electric vehicle charging stations
- Staff worked on finalizing the electric vehicle charging station grant for the region to be submitted to NDOR
- Staff attended a webinar on the Iowa statewide efforts to implement electric vehicles
- Coordinated Little Steps Big Impact project team meetings
- Submitted Nebraska Environmental Trust grant application for Little Steps Big Impact ozone awareness and education program

450 End Products		Schedule
01	Rideshare / Travel Demand Management (Website Administration)	Ongoing
02	Air Quality Activities (Little Steps. Big Impact)	2016 – 2017
02	Air Quality Activities (Alternative Fuel Education)	Ongoing
02	Air Quality Activities (Summit / Working Groups)	Annually
03	NCEA / Iowa Efforts (Electric Vehicle Infrastructure Grants)	2016 – 2017

Iowa Regional Planning Affiliation (460) –

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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

- Developed Final FY 2017 Transportation Improvement Program (TIP) for RPA-18
- Prepared materials for the July meetings of the Policy & Technical Committees
- Presented Technical Memorandum 1 of the Pottawattamie County Transportation Plan to the Pottawattamie Board of Supervisors
- Continued development of Technical Memorandum 2 of the Pottawattamie County Transportation Plan
- Scheduled two stakeholder committee meetings for the Pottawattamie County Transportation Plan

460	End Products	Schedule
461	Transportation Forums/Committee Administration	Ongoing
462	Transportation Planning Work Program	Spring 2017
463	Regional Transportation Improvement Program (RTIP) / Short Range Planning	Spring 2017
464	Long Range Transportation Plan (LRTP) / Long Range Planning	Ongoing
465	Public Participation Plan (PPP) and Activities	Ongoing
466	Human Services Transportation Coordination	Ongoing
467	RPA Technical & Policy Education	Ongoing
468	RPA Related Association Participation	Ongoing
469	Pottawattamie County Transportation Plan	Winter 2016

Congestion Management / Safety and Technology (470) –

Objective:

Monitor traffic congestion levels in the region through the CMP. Promote a safe and efficient transportation system through the development of management, operations, safety, and technological strategies / solutions.

Program Activity

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

470 End Products		Schedule
01	CMP	2016 – 2017
01	CMP (Summit / Working Groups)	Annually
02	TIM / MAMA / Plan Update	Ongoing / 2017
03	Regional ITS Architecture	Ongoing
04	Safety / Security Planning	Ongoing
04	Safety / Security Planning (Summit / Working Groups)	Annually
05	Traffic Signals / Technology	Annually

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

- Discussed possible funding for sidewalks to city park with Pacific Junction.
- Attended CDBG Environmental Assessment Training in Des Moines.
- City of Crescent Comprehensive Plan final draft being reviewed. Reviewing zoning and subdivision ordinances with Planning Board.
- Closing out CDBG administration for the cities of Hancock, Henderson, and Macedonia.
- Continuing CDBG administration for Walnut Downtown. Submitted and approved of asbestos surveyor, construction bid opening is on 07/15.
- Continued to conduct research and collecting information for Macedonia Downtown Revitalization Application.
- Continued to conduct researching and collecting information for Carson Downtown Revitalization Application. Met with City officials and property owners on 06/27.
- Partnering with the Omaha Housing Authority to complete redevelopment planning work on

Southside Terrace as part of Brownfields project.

- Working with Community Improvements to Increase Economic Stability (CITIES) Program on program administration. Closing out 1 of 3 current contracts.
- Submitted JLUS Implementation application and supplied additional information to OEA as needed.
- Working with the Southwest Iowa Nature Trails, Inc. Board of Directors to update Bylaws and Articles of Incorporation. Board is currently reviewing changes.
- Working with Carter Lake on funding options for sewer improvements. Working to complete an LMI study for CDBG funding.
- Continued to work with the Greater Omaha Economic Development Partnership and other regional organizations to determine data needs and opportunities for collaboration.
- Working with Mills County Trails Board on organizational and funding needs.
- Submitted State Recreational Trails Application for the City of Underwood
- Kicking off Treynor Comprehensive Plan process.
- Attended Council of Officials meeting in Council Bluffs.
- Attended How to Prepare a Successful Grant Application Budget webinar.
- Attended FEMA Region VII Papillion Mosquito Watershed Engagement conference call.
- Attended Integrated Planning Workshop at HDR in Omaha.
- Assisted Pottawattamie County Planning in presenting a recommendation for waste management in the rural eastern part of the county to the Board of Supervisors.
- Completed and submitted semi-annual program income reports for the City of Blair and MAPA's Nonprofit Development Organization.
- Attended Military Target Advisory Group meeting at the Omaha Chamber.
- Attended Iowa CDBG training.
- Coordinate meetings and contact stakeholders for potential H2050 Mainstreet Tool Kit.

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 founder of education-based nonprofit to discuss feasibility of submitting a funding/technical assistance application to EDA.
- Discussed regional data aggregation with Omaha Community Foundation staff.

- Completed and submitted MAPA Economic Development District annual report and Comprehensive Economic Development Strategy (CEDS) update.
- Met with representatives of north Omaha-based nonprofit and EDA to discuss federal investment for facility acquisition/rehabilitation.

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

- Researching potential grant opportunities for Heartland 2050 Actions.
- Finalizing details and logistics for Summer Summit August 2.
- Finalizing details and logistics for Private Reception for Jeff Speck August 1.
- Finalizing details and logistics for Jeff Speck luncheon presentation August 2.
- Reviewed competitive proposals for messaging and naming the next phase of the project.
- Working with The New Black on messaging and naming the next phase of the project.
- Coordinating activities to launch Main Street Toolkit catalyst project
- Soliciting sponsorships for Jeff Speck’s visit.
- Convened Executive Committee, Equity and Engagement, Natural Resources, and Infrastructure
- Closing this phase of Implementation Committee work
- Developing plans to launch “Broadly Speaking”, H2050’s quarterly speaker series.
- Developing plans for site visit to Salt Lake City and Envision Utah October 2016
- Received HUD training on Fair Housing Assessment to be conducted on a regional level
- Completed certification of Title VI and Environmental Justice training
- Presented Heartland 2050 to Mode-Shift Omaha monthly coffee chat

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; 18 of 84 monthly payments have been received.

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- Continued administration of MAPA Nonprofit Development Organization Revolving Loan Fund program; working with Nebraska Department of Economic Development and City of La Vista 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:

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

Program Activity

- Published May/June edition of “What’s Happening” newsletter
- Completed edits to Crescent Comp Plan
- Designed agenda and MAPA budget handouts for Council of Officials quarterly meeting
- Designed layout and graphics for Electrical Vehicle grant application
- Designed electronic and print formats for Heartland 2050 Summer Summit and pre-summit reception invitations
- Designed agenda/floor plan for Heartland 2050 Summer Summit

810 End Products		Schedule
01	Newsletter	Bi-monthly
02	Annual Report	October 2017
03	Regional Officials Directory (Update)	Spring 2018
04	Product Development	Ongoing

Public Information and Communications (840) –

Objective:

Provide transportation-related data to public and private sector representatives.

Program Activity

- Created news release for Heartland 2050 Draft Action Plan public comment period
- Created news release for Heartland 2050 Summer Summit and made preliminary contacts with news media for advance stories and promotion
- Scheduled interview with KIOS regarding Heartland 2050 Draft Action Plan
- Created multiple news releases and advisories regarding ozone forecasts for Omaha metro area and suggested actions to mitigate ground-level ozone concentrations
- Scheduled interview with KFAB regarding ozone forecasts and Little Steps Big Impact campaign

840 End Products		Schedule
01	Transportation Information	Ongoing
02	Libraries	Ongoing
03	Website and Social Media	Ongoing

Community Development Administration (920) –

Objective:

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

Program Activity

- Prepared agreement for the Treynor Comp Plan Update.
- Amended the Economic Development Administration grant for additional funding awarded.
- Developed a budget for the JLUS application.
- Prepared amendment to the Crescent Comp Plan for an extension of time.

Transportation Program Administration (940) –

Objective:

Provide for efficient administration of MAPA’s Transportation programs.

Program Activity

- Worked with NDOR on invoices for LWO

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- Process several invoices for planning projects: Sarpy County Transit, Omaha Public Works, and Platteview Study
- Prepared amendment to the Pottawattamie County Master Transportation Plan for an extension of time.

940 End Products		Schedule
01	Program Administration	Ongoing
02	Contracts	Ongoing
03	Unified Planning Work Program (UPWP)	Ongoing
04	Agreements	Ongoing
05	Certification Review Action Plan	Ongoing

Employee Benefit Administration (970) –

Objective:

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

Program Activity

- Held open enrollment for AFLAC insurance.
- Met to discuss health insurance options for upcoming open enrollment period.

Fiscal Management (980) –

Objective:

Develop the annual budget and cost allocation plan. Track revenues and expenditures. Prepare invoices. Assist with the annual audit and other fiscal activities.

Program Activity

- Attended webinar on Uniform Guidance for administration of federal grants.
- Attended webinar on Successful Grant Budgets.
- 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.
- Scheduled annual audit for September
- Began close out procedures for year-end

General Administration (990) –

Objective:

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

Program Activity

- Continue to examine and research new policies to be in compliance with the new FLSA salary requirements.
- Provided administrative support to the agency.

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

Reporting Period: Fourth Quarter FY 16 | April – June 2016

Transportation Forums (140) –

Objective:

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

Program Activity

- Held monthly meetings of the Transportation Technical Advisory Committee (TTAC)
- Attended NDOR MPO Statewide Meeting

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

Summit and Working Groups (150) –

Objective:

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

Program Activity

- Held internal staff meetings to decide the dates and activities for the working groups and summit
- 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

Technical and Policy Education (170) –

Objective:

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

Program Activity

- Attend Responsible Charge Refresher training through the Nebraska Department of Roads
- Participated in webinar highlighting the Best Complete Streets Policies of 2015, including the City of Omaha’s policy
- Attended Iowa Association of Regional Councils (IARC) Board Meeting
- Attended ASCE/LOCATE Conference
- Participated in USDOT webinar open house with Secretary Anthony Foxx
- Attended DOT webinar on alternative fuel corridors
- 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

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

Public Forums and Workshops (180) –

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

180 End Products		Schedule
01	Heartland 2050 Stakeholder Summits	July 2015, Feb. 2016
01	2015 Heartland Active Transportation Summit	Spring 2016

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

- Coordinated materials recommended to the MAPA Board by the Transportation Technical Advisory Committee
- Coordinated and attended quarterly Council of Officials meeting in LaVista
- Reviewed invoices for approval by Finance Committee
- Prepared materials for the monthly Finance Committee and Board of Directors Meeting
- Sent invitations for the July Council of Officials meeting

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

Short Range Planning (410) –

Objective:

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

Program Activity

- Attended Responsible Charge (RC) refresher course
- Worked on updating the 2017-2022 TIP
- Participated in weekly coordination webinars with Iowa DOT for the implementation of its statewide rideshare project
- Continued to develop GIS permit data that will be used in short range plan activities.
- Conducted GIS analysis for the FY 16 and FY 17 TIP implementation and development

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- Scheduled a public meeting and developed public and stakeholder materials for the FY 2017-2022 TIP
- Worked on parish mapping project for Omaha Archdiocese
- Coordinated with Sarpy County jurisdictions to identify possible modifications to Heartland 2050 land use scenario
- Attended federal-aid coordination meeting between the City of Omaha and NDOR
- Met with NDOR Local Projects staff to discuss project schedules for the FY 2017 Transportation Improvement Program (TIP)
- Attended meeting to assist with Earmark Repurposing in the Omaha Metro Area
- Provided letter of support for Iowa DOT SHRP2 grant application
- 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

- Met with Sarpy County local governments to update land use forecasts
- Met with NDOR Director with Economic Development Districts to discuss opportunities for collaboration
- Met with Omaha Community Foundation (OCF) to review community indicators
- Attended Nebraska FHWA Roundtable with Administrator Greg Nadeau
- Conducted public outreach and stakeholder meetings for the 2050 LRTP to the metro area and surrounding counties
- Compiled and analyzed public input on goals and strategies for the 2050 LRTP
- Developed and reviewed draft chapters for the 2050 LRTP
- Held the last public meeting on the Platteview Road Corridor Study
- Held public meetings on the MTIS study in conjunction with the LRTP meetings
- Worked with HDR on model updates including system accessibility, transit, and income stratification through On-Call Model contract
- Coordinated with Live Well Omaha in the development of the 2016 activities for Metro Bike Safety Education project
- Developed draft implementation memo related to the Heartland Connections
- Scheduled 2040 Amendment public meeting for project amount updates
- Developed 2050 LRTP public and stakeholder meeting and outreach materials
- Developed meeting materials for the HL2050 vision plan
- Reviewed the final study document for the Platteview Road Corridor Study
- Held Travel Model Advisory Committee meeting
- Continued update of model documentation and implementation of new modules in coordination with HDR on-call
- Participated in monthly management team meetings for the Metro Travel Improvement Study (MTIS) and reviewed draft scenario packages
- Attended Omaha Chamber Transportation Council that included discussion of freight-related needs
- Attended Omaha Chamber futurist discussion
- Received final model update files from HDR. Upgraded to TransCAD 7 and began converting 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 effectively and continuously engage public input in the transportation planning process.

Program Activity

- Completed the Annual Activities Report
- Coordinated with community partners to run the Citizens Academy for Omaha’s Future
- Worked on public outreach for historically disadvantaged groups for the 2050 LRTP
- Conducted public and stakeholder outreach for the Sarpy County Transit Study
- Performed documentation for the previous two rounds of public involvement for the 2050 LRTP
- Released the Public Participation Annual Report for 2015
- Attended the last Citizen's Academy meeting for the spring 2016 semester
- Scheduled and developed stakeholder meetings for the 2050 LRTP

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- Scheduled and developed public meetings for the 2050 LRTP
- Presented about MAPA and transit planning to Leadership Omaha class
- Gave presentation on MAPA and Sarpy County planning at the State of the County event
- 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
- 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 work with the CTC on informal coordination possibilities
- Worked with Metro Transit on developing an MOU and performance measures for the Call Center
- Coordinated with the Veterans Administration Hospital on the Call Center
- Worked with Nebraska and Iowa to develop funding agreements for 5310 capital grants
- Participated in meeting as part of NDOR Statewide Mobility Management project
- Flexed funding to NDOR and IDOT to purchase vehicles for local paratransit agencies under the 5310 program
- Submitted a grant for 5310 operations funding for local paratransit agencies
- 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
02	Coordinated Transportation Plan Committee	Ongoing
03	JARC, New Freedom, 5310 Administration	Ongoing
04	FTA VTCLI Grant Mobility Coordination Activities	Ongoing
05	Central Omaha Bus Rapid Transit / Urban Circulator	2015-2016
06	Metro Transit Planning Activities	Ongoing
07	Transit Service Planning and Evaluation	Ongoing

Air Quality / Environmental (450) –

Objective:

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

Program Activity

- Attended March Nebraska Community Energy Alliance (NCEA) meeting
- Worked with partner agencies to get letters of support for the MAPA electric vehicle infrastructure grant
- Coordinated with the City of Omaha on electric vehicle charging station ownership and distribution
- Met with partners agencies and consultants on the 2016-2019 LSBI program
- Raised local match for the 2016 Little Steps Big Impact campaign
- Reviewed and developed Scope of Work and Budget for Commuter Challenge contract with LWO
- Conducted LSBI public outreach with Union Pacific employees during employee Earth Day fair
- Scheduled and conducted planning meetings for Little Steps Big Impact Ozone Reduction Campaign
- Continued coordination with NDOR on the development and submission of the Electric Vehicle Charging Station grant
- Coordinated with Iowa Economic Development Corporation on electric vehicle charging stations in Iowa
- Met with the American Lung Association to discuss air quality and public health.
- 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

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

Iowa Regional Planning Affiliation (460) –

Objective:

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

Program Activity

- Updated the yearly certifications and assurances for the RPA-18 Public Participation Plan
- Held April meeting of the RPA-18 Policy & Technical Committee meeting
- Submitted Draft FY 2017 Transportation Planning Work Program (TPWP) to Iowa DOT, FHWA and FTA
- Processed Amendment to the FY2016 Transportation Planning Work Program (TPWP)
- Developed Final FY2017 Transportation Planning Work Program for approval by the Policy & Technical Committees
- Approved Amendment 3 to the FY2016-2019 Transportation Improvement Program
- Finalized Tech Memo 1 for the Pottawattamie County Transportation Plan and began development of materials for Technical Memorandum 2
- 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
- Working 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

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

- Working to complete Leadership Community Applications for Ralston. Gretna application has been submitted for review by the City.
- Drafting JLUS Implementation Scope of Work and Budget. Prepared for JLUS implementation meeting.
- Developed summary content for Loess Hills Missouri River Region Master Plan. Working with RDG on final draft.
- Drafted letter to Omaha Mayor regarding the adopted Integrated Solid Waste Plan Update in response to request for comments on new solid waste services
- Working with Carter Lake on possible Community Development Block Grant application for sewer improvements
- Presenting a scope of work for a Mills County Comprehensive Plan Update in partnerships with JEO
- Prepared an RFP on behalf of Mills County to procure professional services for an economic development plan
- Working with Greater Omaha Economic Development Partnership to determine regional data needs and opportunities for collaboration
- Attended Iowa SMART Conference in Des Moines
- Working with Pottawattamie County to facilitate Solid Waste Management Task Force. A recommendation is being drafted for the Board of Supervisors.
- 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
- Reviewing RFP submittals for Minden Downtown Beautification Project
- Administering American Heroes Park concept design project in Bellevue; EXis Design Shop is the project architect
- Visited Malvern to introduce MAPA to new clerk
- Working with the Southwest Iowa Nature Trails, Inc. Board of Directors to update Bylaws and Articles of Incorporation
- Working with Frontier Iowa Trails (regional) on organizational and funding needs
- Working with Mills County Trails Board on organizational and funding needs

- Working to update Carson's strategic plan
- Met with Mills County official to discuss county economic development plan and EDA funding application
- Attended Iowa Economic Development Authority CDBG training in Ankeny, IA
- Attended City of Omaha CDBG Action Plan workshop/public meeting
- Attended Nebraska CDBG Training in Lincoln, NE
- Provided technical assistance to Mills County Emergency Management Agency to apply for Hazard Mitigation Grant Program funding to update multi-jurisdictional Hazard Mitigation Plan
- Provided information/technical assistance to Greater Omaha Chamber staff
- Held Solid Waste Task Force meeting to discuss local and regional efforts and plans related to solid waste management.
- 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

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

- Attended Nebraska Economic Development Association (NEDA) Conference and participated in visioning session
- Continued work on distressed area economic profile for areas that meet EDA's distressed criteria based on per capita income and unemployment - reviewing draft
- Completed updates to disaster resiliency and business continuity plans for businesses and organizations
- Attended EDA National Conference in Washington, DC
- Met with executive director of north Omaha-based non-profit to discuss program and financial/technical assistance needs
- Attended Growing Entrepreneurial Communities Summit at Federal Reserve Bank in Kansas City, MO
- Reached out to Iowa Western Community College to investigate EDA investment opportunity
- 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

- Held bi-weekly meetings of the Heartland 2050 Dream Team
- Presented Heartland Transportation Vision Status to the H2050 Infrastructure Committee
- Bringing committee work on the Action Plan to the final stages
- Presented to Pottawattamie County, Mills County and the City of Henderson IA, for funding requests
- Distributed funding request letters to Heartland 2050 Nebraska counties and cities
- Secured keynote speaker for Summer Summit August 2, 2016
- Secured venue for Summer Summit August 2, 2016
- Secured speaker for H2050 Quarterly Speaker Series
- Presented to the Millard Business Association, and Scenic By-Ways Regional Conference
- Implementation Committees completed Action Steps and submitted to Executive Committee
- Executive Committee reviewed and approved completed Action Plan Draft
- Presented a funding request to the Henderson Iowa City Council
- Continued logistics progress on Summer Summit
- Enrolled in an IDEO Human Centered Design Course with a team from MAPA
- Explored possible options for Quarterly Speaker series
- Teleconferenced with Iowa DOT on Heartland 2050 mini grants
- Lead presentation on transportation options at Empowerment Network Annual Conference
- Facilitated Growing Foods Connection Steering Committee
- Sat on panel discussion with Young Non Profit Professionals Group on topic of “Brain Drain”
- 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

Community Economic Recovery Assistance (760) –

Objective:

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

Program Activity

- Continued to service CDBG re-use loan made to KB Quality Meats, LLC in Blair; certified that company had met threshold of creating full-time equivalent jobs per terms of the loan agreement
- Continued administration of MAPA Nonprofit Development Organization Revolving Loan Fund program; working with Nebraska Department of Economic Development to update administrative plan
- Discussed potential RLF project in Washington County with Gateway Economic Development Corporation Executive Director
- 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 quarter

Publications (810) –

Objective:

To publicize MAPA activities and accomplishments to MAPA member jurisdictions, state and local

officials and the public.

Program Activity

- Developed Heartland 2050 promotional materials for Summer 2016 Summit
- Created content for March/April What’s Happening newsletter print and web versions
- Developed agenda for Council of Officials quarterly meeting
- Continued developing layout/graphics for Crescent Comprehensive Plan
- Created flyer for Crescent Comp Plan public meeting
- Created cover for Glenwood Comp Plan
- 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

- Scheduled several media interviews with Executive Director and Program Director regarding Sarpy County Transit Study, 2050 Long Range Transportation Plan and FY2017 TIP Project list
- Wrote and disseminated news releases regarding FY2017 TIP Project list and Heartland 2050 Grant Awards
- Published public notices in area newspapers for monthly committee and board meetings
- Made numerous posts to Facebook and Twitter regarding public meetings for projects, air quality issues, road construction projects, media coverage on MAPA projects and projects with agency partners
- 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
- 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

- Prepared Cities administration agreement with Pottawattamie County
- 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

- Prepared Draft UPWP for 2017
- Prepared contract amendment for the Bike Education project with Live Well Omaha
- Prepared contract with Live Well Omaha for the Little Steps Big Impact air quality project
- Development of Final FY2017 Unified Planning Work Program (UPWP) and agency budget
- Prepared contract agreements with FY17 sub-recipients as included in the UPWP
- Held monthly management team meeting
- Held regular project and manager meetings to manage agency projects and business.
- 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

- Received July employee benefit renewal quotes. Forwarded to the finance committee and board for approval
- 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

- Prepared Preliminary Project Budget for FY17
- Entering budget on a project by grant basis for the UPWP into the accounting software
- Communicated billing issues to MAPA's sub recipients and consultants.
- Prepared Final Project Budget for FY17
- Prepared revised budget for FY16
- Prepared quarterly FFR reports for FTA projects
- Prepared IDOT semiannual DBE report
- 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
- Communicated billing issues to MAPA's sub recipients and consultants
- Attended Uniform Guidance webinar

General Administration (990) –

Objective:

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

Program Activity

- Interviewed and hired for the GIS and data intern
- Researched upgrades to MAPA phone system
- Provided administrative support to the agency
- Participated in United Way Community Investment Review Team
- Hired intern from UNMC to assist with air quality efforts
- Hired Housing Specialist position
- Added phone system capacity
- Ordered and installed new laptops
- 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: Pottawattamie County GIS

Project Title: Annual GIS Services

Contract Approved by Board of Directors: May 20, 2015

In the amount of \$ 30,000 Federal; \$12,857 Match

Final Payment

1. Computation of Payment

Bill to Date	30,000.00
Less Previous Payments	<u>\$26,179.97</u>
Payment Due this Date	<u>\$ 3,820.03</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:



Program Director



Executive Director

Payment approved by Finance Committee

Treasurer

Payment approved by Board of Directors

Chairman, MAPA Board of Directors

Billing Period

April 1, 2016-June 30, 2016

Total Requested this Period: \$3,820.03

Description	Employee	Hours Worked	Hourly Rate	Calculated Total	Requested Amount	In-Kind Match (30%)
Project A: Data Maintenance	Employee 1	42	\$38.70	\$1,625.40	\$1,137.78	\$487.62
	Employee 2	143.75	\$23.93	\$3,439.94	\$2,407.96	\$1,031.98
Project B: Website Maintenance	Employee 1	8	\$38.70	\$309.60	\$216.72	\$92.88
	Employee 2	100	\$23.93	\$2,393.00	\$1,675.10	\$717.90
Fringe Benefits	Employee 1	50	\$13.96	\$698.00	\$488.60	\$209.40
Fringe Benefits	Employee 2	243.75	\$7.25	\$1,767.19	\$1,237.03	\$530.16
				\$10,233.13	\$7,163.19	\$3,069.94

To-Date Received: \$ 26,179.97

Balance available for disbursement: **\$ 3,820.03**

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Sarpy County Planning

Contract Approved by Board of Directors: May 29, 2015

In the amount of \$30,000

Contract Amended:

Final Payment

1. Computation of Payment

Bill to Date	\$30,000.00
Less Previous Payment	23,410.08
Payment Due this Date	<u>\$6,589.92</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

Responsible Charge

Program Director

Executive Director

Payment approved by Finance Committee _____

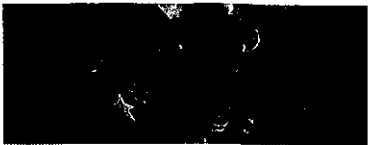
Treasurer

Payment approved by Board of Directors _____

Chairman, MAPA Board of Directors

Invoice

Invoice Number: 2016-4
 Date: 2016/07/01



Sarpy County
 1210 Golden Gate Drive
 Papillion, NE
 USA
 68046
 Phone: 402-593-4164
 Fax: 402-593-4304
 www.sarpy.com

Company: MAPA
 Address: ATTN: AMANDA MORALES
 Address: 2222 CUMING STREET
 City, State, Zip: OMAHA, NE 68102
 Phone:
 Fax:
 Contact Name:

Item	Description	Quantity	Unit Price	Amount
GIS	REIMBURSE PERSONNEL EXPENSE FOR 4/1/16-6/30/16 70%	0	\$0.00	\$0.00
GIS	REIMBURSE BENEFIT EXPENSES FOR 4/1/16-6/30/16 70%	0	\$0.00	\$0.00
	TOTAL GIS \$0.00 all grant funds expended in 3rd quarter			
PLANNING	REIMBURSE PERSONNEL EXPENSE FOR 4/1/16-6/30/16 70%	1	\$5,197.06	\$5,197.06
PLANNING	REIMBURSE BENEFIT EXPENSES FOR 4/1/16-6/30/16 70%	1	\$1,392.86	\$1,392.86
	TOTAL PLANNING \$6,589.72			
Sub-total				\$6,589.92
Grand Total				\$6,589.92

Comments:

Thank You.
 We appreciate your business.

Internal Use Only

Amount Paid:	
Date:	Item F.1.b

SARPY COUNTY, NEBRASKA
2015 FY PLANNING TRANSPORTATION GRANT
AGREEMENT #16604101401
4/1/16-6/30/16

<u>EMPLOYEE</u>	<u># GRANT HOURS</u>	<u>EFFECTIVE HOURLY RATE</u>	<u>TOTAL HOURLY COST</u>	<u>GRANT</u>	
				70%	30%
FOUNTAIN	107.75	\$ 45.42	\$ 4,894.13	\$ 3,425.89	\$ 1,468.24
LYNAM	102.75	\$ 36.06	\$ 3,704.88	\$ 2,593.41	\$ 1,111.46
TOTAL DIRECT LABOR			\$ 8,599.01	\$ 6,019.31	\$ 2,579.70

<u>EMPLOYEE</u>	<u># GRANT HOURS</u>	<u>FRINGE PER HOUR</u>	<u>TOTAL FRINGE COST</u>	<u>GRANT</u>	
				70%	30%
FOUNTAIN	107.75	\$ 15.90	\$ 1,713.71	\$ 1,199.60	\$ 514.11
LYNAM	102.75	\$ 5.75	\$ 590.57	\$ 413.40	\$ 177.17
TOTAL OVERHEAD			\$ 2,304.28	\$ 1,613.00	\$ 691.28

% OF FRINGE BENEFITS

26.797%

GRAND TOTAL

\$10,903.29 \$ 7,632.30 \$ 3,270.99

<u>PLANNING GRANT</u>	<u>Award</u>	<u>Match</u>
	\$ 30,000.00	\$12,857.00
1st Qtr	\$ 7,911.39	\$ 3,390.57
2nd Qtr	\$ 7,578.00	\$ 3,247.72
3rd Qtr	\$ 7,920.69	\$ 3,394.58
4th Qtr	\$ 6,589.92	\$ 2,824.13
Remaining Balance	\$ -	\$ -

City of Omaha

Date: 06-JUL-16
Page 1 of 1

1819 Farnam St. Billing Div.
Omaha NE 68183
Contact : (402) 444-5453

Remit To :

City of Omaha Cashier
RMEH10
1819 Farnam St.
Omaha NE 68183

Bill To :

MAPA
GREG YUELL, DIRECTOR
2222 CUMING ST
OMAHA NE 68102

Ship To :

Customer Number : 28392

Invoice Number : 123051

Terms : 30 NET

Transaction Type : PLANNING

Total due : \$ 44,344.85

PLEASE RETURN TOP PORTION WITH REMITTANCE

Item No	Description	Qty Invoiced	Unit Price	Extended Price
1	WAGES: APRIL - JUNE 2016 **REPLACES INV #123031**	1	41339.85	41339.85
2	TRAVEL	1	2637.00	2637.00
3	PROFESSIONAL FEES	1	368.00	368.00
SPECIAL INSTRUCTIONS		DUE DATE		TOTAL DUE
Invoice Number : 123051		05-AUG-16		\$44,344.85

City of Omaha Invoice

Direct Personnel Costs

Project	Name	Hourly Rate	Description	Hours	Total	Federal 70%	Local 30%
Project 1	Derek Miller	\$66.90	Effective Rate	126	8,429.40	5,900.58	2,528.82
Project 1	Chad Weaver	\$83.26	Effective Rate	42.5	3,538.55	2,476.99	1,061.56
Project 1	Tim Fries	\$48.54	Effective Rate	51	2,475.54	1,732.88	742.66
Project 1	Stephen Osberg	\$47.17	Effective Rate	173	8,160.41	5,712.29	2,448.12
Project 1	Sam Starr	\$48.54	Effective Rate	123	5,970.42	4,179.29	1,791.13
Project 2	Todd Swirczek	\$56.02	Effective Rate	13	728.26	509.78	218.48

Project 1 Subtotal 528.5 \$ 29,302.58 \$ 20,511.81 \$ 8,790.77

Project 2	Derek Miller	\$66.90	Effective Rate	85	5,686.50	3,980.55	1,705.95
Project 2	Chad Weaver	\$83.26	Effective Rate	33.5	2,789.21	1,952.45	836.76
Project 2	Tim Fries	\$48.54	Effective Rate	46	2,232.84	1,562.99	669.85
Project 2	Stephen Osberg	\$47.17	Effective Rate	157	7,405.69	5,183.98	2,221.71
Project 2	Sam Starr	\$48.54	Effective Rate	58	2,815.32	1,970.72	844.60
Project 3	Todd Swirczek	\$56.02	Effective Rate	16	896.32	627.42	268.90

Project 2 Subtotal 189 \$ 21,825.88 \$ 15,278.11 \$ 6,547.77

Subtotal Direct Personnel Costs 717.5 51,128.46 35,789.92 15,338.54
Indirect cost rate (15.67%) 8,011.83 5,608.28 2,403.55

Other Direct Costs

Travel & Training Services 3,767.68 2,637.00 1,130.68
525.11 368.00 157.11
4,292.79 3,005.00 1,287.79

Total 63,433.08 44,318.97 19,143.21

Billing:			41,339.85
2016.11111.109031.0000.41199.0000	\$		
2016.11111.109031.0000.42121.0000	\$	2,637.00	
2016.11111.109031.0000.42239.0000	\$	368.00	
Customer # 28392	Bill effective date	6/30/2016	

	Budget				Balance
	Current	Previous	Total	Budget	
Staff time	51,128.46	18,529.47	69,657.93	\$ 69,586.00	\$ (71.93)
Travel, Training, Service	4,292.79	-	4,292.79	\$ 5,224.00	\$ 931.21
Indirect cost rate (15.67%)	8,011.83	2,903.57	10,915.40	\$ 10,904.00	\$ (11.40)

Total 63,433.08 21,433.00 84,866.12 85,714.00 847.88

Training & Travel

Derek Miller APA conference
Stephen Osberg FTA Training and travel
Steve Jensen KC
Derek Miller KC
Bob Stubbe KC
Dave Fanslau KC
Todd Swirczek KC
Chad Weaver KC
Enterprise car for KC

Other Tablet 525.11
795
1474.87
383.16
191.12
186.96
168.14
265.93
192.5
110
3767.68

44,403.16

Cost Breakdown Form for Actual Cost Plus Fixed Fee Agreements

Company Name:	City of Omaha
Address:	1819 Farnam Street, Suite 1100
Project No.:	16504101201
Project Location:	OMAHA, NE
Control No.:	
Agreement No.:	MAPA contract #
Invoice No. and Date:	123030 June 30 2016 123051
Progress Report Date:	06/30/2016
% Work Completed:	SEE ATTACHED SUMMARY
Current Billing Period:	Apr - June 2016

Actual Cost plus Fixed Fee Amount >	Limiting Max. Amount \$60,000.00	Fixed Fee for Profit	Total Contract Amount \$60,000.00
Amount			
	This Period	Previously Billed	To Date
Direct Labor	\$35,739.35	\$12,970.65	\$48,710.00
Overhead @ % of Direct Labor	\$0.00		\$0.00
Fixed Fee = % of Labor and Overhead	\$0.00		\$0.00
FCCM @ % of Direct Labor	\$0.00		\$0.00
Direct Non-Labor Costs	\$0.00		\$0.00
Indirect Costs	\$5,600.50	\$2,032.50	\$7,633.00
Outside Services (Subconsultants)			
Training, Travel and Tech	✓ \$3,005.00		\$3,005.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Subtotal - Outside Services	\$3,005.00	\$0.00	\$3,005.00
Total Amount Due >	? \$44,344.85	\$15,003.15	\$59,348.00

<i>I certify that the billed amounts are actual and in agreement with the contract terms.</i>		Balance:	\$652.00
Signature:	Title: Operations Manager	Date: 7-6-16	

MAPA CONTRACT COVER PLATE
(Amendment 2)

CONTRACT IDENTIFICATION

1. Contract Parties: MAPA and City of Crescent, Iowa
2. Project Number and Title: 15CRST01 – City of Crescent Iowa Comprehensive Plan Update
3. Effective Date: May 1, 2015
4. Completion Date: December 31, 2016

CONTRACT PARTIES

4. The City: City of Crescent Iowa
102 West Florence Street
PO Box 16
Crescent, IA 51526
6. The Planning Agency: The Omaha-Council Bluffs Metropolitan Area Planning Agency
2222 Cuming Street
Omaha, Nebraska, 68102

ACCOUNTING DATA

7. Contract - For an amount not to exceed \$ 10,000

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of MAPA Finance Committee Approval -
9. Date of City Approval -

AMENDMENT TO THE AGREEMENT BETWEEN
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
AND
CITY OF CRESCENT, IOWA

This amendatory agreement made and entered into as of this twentieth day of July, 2016 by and between City of Crescent, Iowa, 102 West Florence Street, Crescent, IA 51526 (herein called "City") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH:

WHEREAS, the Planning Agency and the City entered into an agreement dated May 1, 2015 and,

WHEREAS, the parties to that Agreement now desire to amend the completion date as on the Contract Cover Plate of said Agreement and the Time of Performance paragraph on page 2 of said Agreement.

WHEREAS, the parties hereto do mutually agree as follows:

THAT, the Completion Date, on the Contract Cover plate of said Agreement dated May 1, 2015 be and is hereby amended to read as follows:

"Completion Date: December 31, 2016"

AND THAT, the Time of Performance paragraph on page 2 of said Agreement dated May 1, 2015 be and is hereby amended to read as follows:

"5. Time of Performance. The services of the Planning Agency are to commence May 1, 2015 and end December 31, 2016."

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on May 1, 2015 shall be unchanged and remain in full force and effect.

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

CITY OF CRESCENT

Attest: _____ Date _____ By _____ Date: _____

Title

OMAHA-COUNCIL BLUFFS METROPOLITAN
AREA PLANNING AGENCY

Attest: _____ Date _____ By _____ Date: _____
Executive Director

MAPA CONTRACT COVER PLATE
(Amendment 1)

CONTRACT IDENTIFICATION

Contract Parties: MAPA and Pottawattamie County, Iowa

Project Number and Title: 16POTT01 – Pottawattamie County Iowa Transportation Master Plan

Effective Date: September 1, 2015

Completion Date: June 30, 2017

CONTRACT PARTIES

The Omaha-Council Bluffs Metropolitan Area Planning Agency
2222 Cuming Street
Omaha, Nebraska, 68102

Pottawattamie County Iowa
227 South 6th Street
Council Bluffs, Iowa 51501

ACCOUNTING DATA

Contract – Transportation Master Plan – for an amount not to exceed \$30,000
Additional Data Collection (Optional) – for an amount not to exceed \$4,480

DATES OF SIGNING AND MAPA BOARD APPROVAL

Date of MAPA Board Approval -

Date of Consultant Approval -

AMENDMENT TO THE AGREEMENT BETWEEN
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
AND
Pottawattamie County, Iowa

This amendatory agreement made and entered into as of this first day of August, 2016 by and between Pottawattamie County Iowa, 227 South 6th Street, Council Bluffs, Iowa 51501 (herein called "County") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH:

WHEREAS, the Planning Agency and the County entered into an agreement dated September 1, 2015 and,

WHEREAS, the parties to that Amendment now desire to amend the completion date as on the Contract Cover Plate of said Agreement and the Time of Performance paragraph on page 2 of said Agreement.

WHEREAS, the parties hereto do mutually agree as follows:

THAT, the Completion Date, on the Contract Cover plate of said Agreement dated September 1, 2015 be and is hereby amended to read as follows:

"Completion Date: June 30, 2017"

AND THAT, the Time of Performance paragraph on page 2 of said Agreement dated September 1, 2015 be and is hereby amended to read as follows:

"4. Time of Performance. The services of the Consultant are to commence September 1, 2015 and end June 30, 2017."

The parties hereto further agree that except as herein expressly provided the Agreement entered into by the parties on September 1, 2015 shall be unchanged and remain in full force and effect.

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

POTTAWATTAMIE COUNTY, IOWA

Attest: _____ Date _____ By _____ Date: _____

Title

OMAHA-COUNCIL BLUFFS METROPOLITAN
AREA PLANNING AGENCY

Attest: _____ Date _____ By _____ Date: _____
Chair

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	\$22,063
DPU	\$1,000	\$4,360	\$0	\$0	\$0	\$0	\$4,360
HSIP	\$1,600	\$6,248	\$10,660	\$10,447	\$10,761	\$11,084	\$49,200
NHPP	\$18,500	\$79,189	\$3,065	\$0	\$0	\$0	\$82,254
STP-MAPA	\$15,071	\$101,169	\$100,410	\$98,407	\$101,359	\$104,400	\$505,745
STP-HBP	\$1,000	\$5,000	\$6,662	\$6,530	\$6,725	\$6,927	\$31,844
STP-State	\$2,500	\$13,183	\$0	\$0	\$0	\$0	\$13,183
TAP-MAPA	\$1,000	\$4,730	\$6,662	\$6,530	\$6,725	\$6,927	\$31,574
Total	\$41,421	\$215,809	\$132,456	\$126,811	\$130,614	\$134,533	\$740,223

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	\$4,501
DPS	\$1,150	\$4,662	\$0	\$0	\$0	\$0	\$4,662
NHPP	\$98,000	\$388,309	\$84,681	\$0	\$0	\$0	\$472,990
STP-MAPA	\$1,700	\$15,600	\$10,724	\$9,963	\$10,162	\$10,366	\$56,815
STP-HBP	\$2,700	\$0	\$6,308	\$5,861	\$5,978	\$6,097	\$24,244
STP-State	\$5,000	\$0	\$6,557	\$18,400	\$0	\$0	\$24,957
TAP-MAPA	\$300	\$700	\$1,892	\$1,758	\$1,793	\$1,829	\$7,972
Total	\$109,000	\$410,135	\$111,108	\$36,861	\$18,830	\$19,207	\$596,141

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	\$26,564
DPS & DPU	\$2,150	\$9,022	\$0	\$0	\$0	\$0	\$9,022
HSIP	\$1,600	\$6,248	\$10,660	\$10,447	\$10,761	\$11,084	\$49,200
NHPP	\$116,500	\$467,498	\$87,746	\$0	\$0	\$0	\$551,644
STP-MAPA	\$16,771	\$116,769	\$111,134	\$108,370	\$111,521	\$114,766	\$562,560
STP-HBP	\$3,700	\$5,000	\$12,970	\$12,391	\$12,703	\$13,024	\$56,088
STP-State	\$7,500	\$13,183	\$6,557	\$18,400	\$0	\$0	\$38,140
TAP-MAPA	\$1,300	\$5,430	\$8,554	\$8,288	\$8,518	\$8,756	\$39,546
Total	\$150,421	\$625,944	\$243,564	\$163,672	\$149,444	\$153,740	\$1,336,364

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
Iowa	\$467,444	\$120,273	\$37,320	\$59,884	\$35,153	\$720,074
Nebraska	352,104	\$126,460	\$151,710	\$147,222	\$148,488	\$925,984
Total	\$819,548	\$246,733	\$189,030	\$207,106	\$183,641	\$1,646,058

(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	\$5,234,000	\$5,234,000
2015-029	NDOR	N-64 at SE Jct US-275 - Omaha	N-64 (W Maple Road) at junction of US-275 east to Ranglewood 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	\$10,125,000	\$10,505,000
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
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	\$6,692,000	\$6,700,000
2016-002	NDOR	N-31: Schramm Park - US-6	On N-31 from near Schramm Park entrance to south junction with US-6	\$5,088,000	\$5,088,000
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	\$12,970,000	\$12,970,000
2016-008	NDOR	I-480: 20th Street - Missouri River Bridges (EB)	On eastbound I-480 (including ramps) from 20th Street to the Missouri River. Begin R.P. - 2.95	\$8,600,000	\$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. Begin R.P. - 80.03	\$250,000	\$250,000
2016-014	NDOR	District 2 CCTV Cameras	On I-680, at three (3) locations in the Omaha area. Begin R.P. - 9.94	\$131,000	\$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	\$12,412,000	\$12,412,000
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	\$1,643,000	\$1,643,000
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	\$6,762,000	\$6,762,000
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
2017-030	NDOR	US-6 Bridges at I-680	Bridge repair and overlay	\$4,500,000	\$4,500,000
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.	\$15,408,750	\$16,870,750
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	Stonagate 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	PMRNRD	Western Douglas County Trail Phase 2	City of Valley to Village of Waterloo	\$2,224,910	\$2,543,228
2015-042	PMRNRD	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
Total				\$352,104,104	\$429,347,597

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
Total				\$467,447,250

Nebraska Short-Term Projects | FY 2020-2025

Lead Agency	Roadway	Location	Improvement Description	Program	Year	Total Cost
Bellevue	36th St Phase II	Sheridan Rd to Platteview Rd	Widen 2 Lane Rural to 4 Lane Urban	STP-MAPA	2020	\$8,955,000
Douglas County	180th St	Blondo St to Maple St	4 Lane Urban	STP-MAPA	2020	\$9,852,000
Douglas County	Q St	192nd St to N-31	4-Lane Divided with LTLs and RTLs	STP-MAPA	2025	\$7,251,234
NDOR	I-680	I-680 / US-6 Bridges	On I-680 at US-6. Begin R.P. – 2.89	NHPP	2021	\$3,700,000
Omaha	Citywide Resurfacing	Various Locations throughout City of Omaha	Advance Construction (AC) repayment of Omaha resurfacing projects	STP-MAPA	2021	\$6,227,000
Omaha	Citywide Resurfacing	Various Locations throughout City of Omaha	Advance Construction (AC) repayment of 2014 Resurfacing Package	STP-MAPA	2021	\$3,313,000
Omaha	180th St	West Dodge Road to HWS Cleveland Blvd	6-Lane Urban Divided	STP-MAPA	2021	\$3,641,400
Omaha	Industrial Road	132nd St to 144th St	Widen 4 Lane Divided Rural to 6 Lane Urban Divided with Turn Lanes	STP-MAPA	2025	\$11,803,338
Papillion	Schram Rd	84th St to 90th St	3 Lane with TWLTL	STP-MAPA	2023	\$5,556,517
Sarpy	66th Street	66th & Giles Intersection	Widening and reconstruction of roadway	STP-MAPA	2022	\$8,422,000
Sarpy County	New I-80 Interchange	At 180th Street	I-80 and 180th Street	STP-MAPA	2024	\$36,414,000
Sarpy County	Harrison St	168th - 156th St	4-Lane Divided with LTL	STP-MAPA	2025	\$13,684,381
Sarpy County	Platteview Rd	36th - 27th St	4-Lane Divided with LTLs	STP-MAPA	2025	\$7,640,429
Total						\$126,460,299

Iowa Short-Term Projects | FY 2020-2025

Lead Agency	Roadway	Location	Improvement Description	Program	Year	Total Cost
Council Bluffs	East Beltway	Greenview Road - West Segment	Construct/Widen to a 4 Lane Urban Divided	STP-MAPA	2022	\$3,654,688
Council Bluffs	East Beltway	Stevens Road - West Segment	Construct/Widen to a 4 Lane Urban Divided	STP-MAPA	2023	\$2,420,313
Council Bluffs	23rd Ave Trail	From Mid America Drive to South Expressway	Ped/Bike Grade and Pave	TAP-MAPA	2025	\$884,340
Council Bluffs	West Broadway Reconstruction Phase I	On West Broadway (US 6) from I-29 to 30th Street	Reconstruction of extsting roadway	STP-MAPA	2025	\$7,462,500
IDOT	I-80	Along Interstate network in Council Bluffs	Council Bluffs Interstate System Improvements: Madison Avenue Interchange, ITS improvements, and ROW Management	NHPP	2021	\$105,850,696
Total						\$120,272,536

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	Short Term	Medium Term	Long Term		Total
	2016-2019	2020-2025	2026-2030	2031-2035	2036-2040	
Iowa Federal-Aid	\$410,135	\$111,108	\$36,861	\$18,830	\$19,207	\$596,141
Nebraska Federal-Aid	\$215,809	\$132,456	\$126,811	\$130,614	\$134,533	\$740,223
Sub-Total	\$625,944	\$243,564	\$163,672	\$149,444	\$153,740	\$1,336,364
Iowa Match	\$57,309	\$24,055	\$7,464	\$23,423	\$15,946	\$128,197
Nebraska Match	\$136,295	\$24,917	\$28,759	\$16,608	\$13,955	\$220,534
Sub-Total	\$193,604	\$48,972	\$36,223	\$40,031	\$29,901	\$348,731
Iowa Total	\$467,444	\$135,163	\$44,325	\$59,884	\$35,153	\$741,969
Nebraska Total	\$352,104	\$157,373	\$157,153	\$147,222	\$148,488	\$962,340
Total Revenues	\$819,548	\$292,536	\$201,478	\$207,106	\$183,641	\$1,704,309

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

	TIP	Short Term	Medium Term	Long Term		Total
	2016-2019	2020-2025	2026-2030	2031-2035	2036-2040	
Federal-Aid - IA	\$467,444	\$120,273	\$37,320	\$59,884	\$35,153	\$720,074
Federal-Aid - NE	\$352,104	\$126,460	\$151,710	\$147,222	\$148,488	\$925,984
Sub Total	\$819,548	\$246,733	\$189,030	\$207,106	\$183,641	\$1,646,058

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

	TIP	Short Term	Medium Term	Long Term		Total
	2016-2019	2020-2025	2026-2030	2031-2035	2036-2040	
Iowa Balance	\$0	\$14,890	\$7,005	\$0	\$0	\$21,895
Nebraska Balance	\$0	\$30,913	\$5,443	\$0	\$0	\$36,356
Regional Balance	\$0	\$45,803	\$12,448	\$0	\$0	\$58,251



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

Revision Summary - Amendment 13

<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 Just N. of Cedar Ln, & Cedar Ln, From approximately 900' W. and Just E. of Eastern Hills Drive"; increase DPS funding in FY2016 for ROW to \$920,000 and increase DPS funding in FY2017 for UTIL-CON-CE to \$2,288,000



Metropolitan Area Planning Agency
FY2016-2021 Transportation Improvement Program

TIP ID 2016-069		Project Name Eastern Hills Drive - Segment C	
Control Number IA-34865			
Lead Agency	Council Bluffs	Project Type	Road Widening
County	Pottawattamie	Length (mi)	0.00
		Total Project Cost*	\$4,010.00
Location In the City of Council Bluffs: Eastern Hills Dr., Cedarbrook Dr to Just N. of Cedar Ln, & Cedar Ln, From approximately 900' W			
Description Widening of roadway to 4-lanes			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	ROW	DPS	\$1,150.00	\$920.00	\$0.00	\$230.00
2017	UTIL-CON-CE	DPS	\$2,860.00	\$2,288.00	\$0.00	\$572.00

* 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
- 7/28/2016** **Amendment 13**
 Update project description to "In the City of Council Bluffs: Eastern Hills Dr., Cedarbrook Dr to Just N. of Cedar Ln, & Cedar Ln, From 900' W. and Just E. of Eastern Hills Drive"; increase DPS funding in FY2016 for ROW to \$920,000 and increase DPS funding in FY2017 for UTIL-CON-CE to \$2,288,000



**Omaha-Council Bluffs
Metropolitan Area Planning Agency**

FY 2017 Unified Planning Work Program

**Final May 2016
Amendment #1 – 7/28/2016**



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MAPA FY 2017 Unified Planning Work Program

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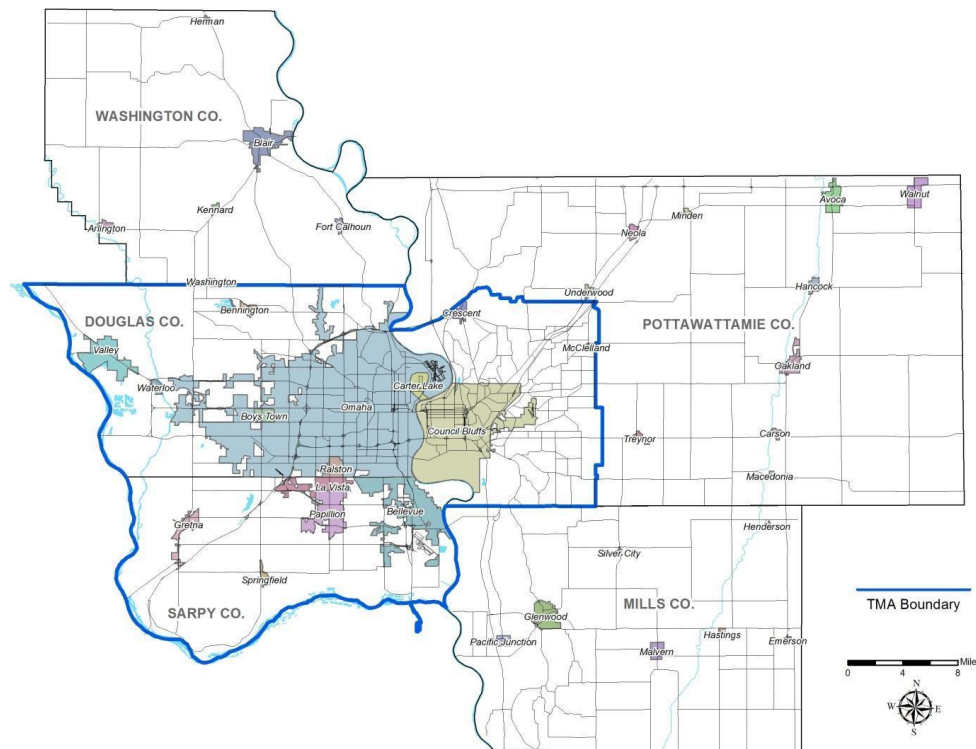
The preparation of this report was financed in part with funding from United States Department of Transportation (USDOT), administered by the Nebraska Department of Roads (NDOR) and Iowa Department of Transportation (Iowa DOT). The opinions, findings and conclusions expressed in this publication are those of the authors and do not necessarily represent USDOT, NDOR, and Iowa DOT.

MAPA is an EOE/DBE employer.

Introduction

The Unified Planning Work Program (UPWP) documents the Metropolitan Area Planning Agency's (MAPA's) transportation related activities and projects for fiscal year (FY) 2017 which encompasses July 1, 2016 through June 30, 2017. MAPA serves as a voluntary association of local governments in the greater Omaha region chartered in 1967. MAPA performs planning and development work, especially to address problems that are regional in scope and cross jurisdictional boundaries.

MAPA is the Council of Governments (COG) for Douglas, Sarpy, and Washington Counties in Nebraska and Pottawattamie and Mills Counties in Iowa. MAPA serves as the federally required Metropolitan Planning Organization (MPO) and Transportation Management Area (TMA) for a smaller region that encompasses Douglas and Sarpy Counties and a small portion along US Highway 75 in Cass County in Nebraska, as well as the southwestern portion of Pottawattamie County (i.e., the area generally south of Crescent and Underwood and west of L-52) in Iowa. In addition, MAPA provides staff support for the Iowa Department of Transportation (Iowa DOT) Regional Planning Affiliation (RPA) for Harrison, Mills, Pottawattamie, and Shelby Counties known as RPA-18. Planning activities for RPA-18 are contained in a separate RPA-18 Transportation Planning Work Program (TPWP). The map below outlines the MAPA COG region and highlights the TMA boundary.



The governing body for MAPA is a 64-member Council of Officials representing cities, counties, school districts, resource agencies, and numerous other governmental bodies within the region. The MAPA Board of Directors is a nine-member Board serving as the Council of Officials' executive committee and is comprised of elected officials representing cities and counties from the larger five-county MAPA region. The Transportation Technical Advisory Committee (TTAC) reviews and makes recommendations related to transportation to the MAPA Board. The relationship, responsibility, and composition of the Board of Directors, Council of Officials, and TTAC are also described in the MAPA Interlocal Agreement and Committee Bylaws. Membership is listed in Appendix II.

Current Transportation Planning Overview

Several large planning initiatives have been recently completed or are underway in the MAPA region. **Heartland 2050** was adopted by the MAPA Council of Officials as the long-term vision for the greater Omaha-Council Bluffs metropolitan area in January 2015. The Regional Vision was developed over 2013 and 2014 and entered implementation phase in 2015. The project produced a Vision Scenario for future growth and development that is now being utilized for MAPA's transportation planning process. This collaborative project is an example of **Regional Models of Cooperation**, one of the U.S. Department of Transportation's **Planning Emphasis Areas (PEA)**.

During FY-2016 MAPA began work on its next Long Range Transportation Plan update, **LRTP 2050**. The LRTP is being closely coordinated with the **Metro Area Travel Improvement Study (MTIS)**, a joint Nebraska Department of Roads (NDOR) / MAPA multi-year regional study of highway needs that will result in a list of prioritized projects for state investment and guide future regional transportation investments. This comprehensive study has developed a strong set of data for MTIS and other planning projects, and MAPA's travel demand model has been updated significantly as part of ongoing collaboration with US-DOT. MTIS will also serve to develop performance measures that will be compliant with the FAST-ACT, the five-year transportation bill that was signed into law in December 2015. MAPA will continue to coordinate with state DOTs, FHWA, and FTA to develop performance measures for the region in accordance with FAST-ACT. The **performance based approach** is a new component of the federal transportation planning process and is another federal PEA.

The LRTP 2050 will also incorporate other recent plans that were conducted in the metro area. These include the **Heartland Connections Regional Transit Vision (RTV)** and **Regional Bicycle / Pedestrian Plans**. The RTV proposed a staged approach to improve transit service in the region. These scenarios are being utilized for further analysis in the MTIS study. The Bicycle-Pedestrian Plan proposes short, medium, and long-range projects to enhance the regional network of trails, bicycle boulevards, and other bicycle / pedestrian facilities.

Metro Transit is continuing work on the Bus Rapid Transit (BRT) line that was awarded a US-DOT discretionary TIGER grant that will run along the Dodge Street corridor from downtown Omaha to Westroads Mall at approximately 102nd Street. This premium transit service would serve as the spine of the transit network in the region. The project will help some of the densest concentrations of employment and housing in Omaha and exemplify the Ladders of Opportunity PEA.

In FY-2017 MAPA will place renewed emphasis on freight planning. Nebraska Department of Roads will develop a State Freight Plan and MAPA will coordinate closely with NDOR on this process. MAPA's ongoing improvements to the travel demand model will allow additional technical analysis of freight transportation in the metro area. In addition, MAPA will work with the private sector, the Greater Omaha Chamber of Commerce, and other stakeholders to ensure that freight and goods movement are fully involved in the planning and project development process.

Some of the **City of Omaha** major transportation projects include bridge needs, as well as several capacity improvements in the western part of Omaha (such as 156th Street near Blondo Street, 168th Street from West Center Road to Pacific Street, and 168th Street from Q Street to West Center Road). **Douglas County** is continuing work on a large project on 180th Street between West Dodge Road and West Maple Road.

During FY-2017 **Sarpy County** conducted the Southern Ridge Wastewater Study. This critical study assesses the opportunities for future wastewater service in southern Sarpy County, which will be critical to future development in this portion of the county. The County and a number of municipalities have also recently updated their Comprehensive Land Use Plans. MAPA is coordinating with the County on a Transit Study to propose short-, medium-, and long-range opportunities for public transit.

The **Council Bluffs Interstate (CBIS) Project**, a complete reconstruction of the interstate and railroad realignment, is scheduled to continue for at least the next decade. Council Bluffs recently completed a plan for the

West Broadway corridor that includes redevelopment and land use, as well as reconstruction of West Broadway. A significant mixed use project is planned at Playland Park on the east end of the Bob Kerrey Pedestrian Bridge.

Work will continue on the development of a **Coordinated Call Center** and information sharing for the region. Metro Transit, the Veterans Administration (VA), and MAPA are working together to coordinate the development and implementation of the Coordinated Call Center including the purchase of hardware, software, and system engineering. The largest portion of the project will be completed by the first quarter of FY 2017.

MAPA is working on **Congestion Mitigation Air Quality (CMAQ)** projects including up to 20 electric vehicle charging stations and the implementation of 30 to 40 bike share stations in the City of Omaha. Both projects began in FY 2015 and will continue with many phases through FY 2017 or 2018.

MAPA will administer and update the region's FY 2017-2022 **Transportation Improvement Program (TIP)**. The TIP includes state and local federal-aid projects and regionally significant projects programmed in the region for the next six years. In addition to roadway projects, the TIP covers anticipated expenditures for some alternative transportation projects such as the Transportation Alternatives Program (TAP), transit, and aviation.

MAPA's Coordinated Transit Committee (CTC) works on issues related to public transit, paratransit, and human services transportation. A FTA **Veterans Transportation and Community Living Initiative (VTCLI)** grant to develop a Coordinated Call Center for human services made progress through the first two summits during FY 2015. The project will continue in FY 2017 with the goal of developing a coordinated network to connect trips within the region. It is anticipated that the project should be completed by the end of fiscal year 2017. This effort, in addition to the transit activities listed previously, addresses the Ladders of Opportunity PEA by improving gaps in the transportation system and mobility for residents. MAPA's robust public participation processes are other examples of steps toward the Ladders of Opportunity PEA.

Work Program Framework

MAPA's Unified Planning Work Program (UPWP) is developed in accordance with the metropolitan planning provisions described in the 23 CFR - Part 450 and 49 CFR - Part 613. The UPWP is created in cooperation with state and federal agencies who are financial sponsors, and it is intended as a management tool for participating agencies.

During development of the UPWP, a priority setting process was used to identify programs and projects that should be included. Participants in this process included the Council of Officials, Board of Directors, and TTAC. Results of the priority setting process are reflected by the projects and associated funding levels shown in the UPWP.

In accord with the spirit of federal transportation legislation, MAPA conducts a continuing, coordinated, and comprehensive planning process for the region. This process is intended to meet the transportation needs of the region's residents to the extent possible with available resources.

The transportation planning process for the region takes into account all modes of transportation: roadway, highway, transit, air, rail, and water, as well as active modes of transportation such as walking and bicycling. The provision of transportation services must also be consistent and compatible with the overall goals and development of the region. Major considerations include the environment, energy conservation, growth patterns, land use, tourism, and recreation, as well as a wise and efficient use of economic resources.

MAPA's responsibilities include the LRTP, TIP, and UPWP. As a TMA with a population greater than 200,000, MAPA is charged with conducting a Congestion Management Process (CMP). Other planning products include the Coordinated Public Transit and Human Services Plan and Public Participation Plan (PPP). MAPA is compliant with civil rights legislation and maintains a Title VI Plan and Disadvantaged Business Enterprise (DBE) Program.

The UPWP will also contain activities to assist in implementing provisions contained in surface transportation legislation. The following planning factors identified in the current federal legislation, Fixing America's Surface Transportation (FAST) Act, will, at a minimum, be considered in the transportation planning process for the region:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.
2. Increase the safety of the transportation system for motorized and nonmotorized users.
3. Increase the security of transportation for motorized and nonmotorized users.
4. Increase the accessibility and mobility options available to people and for freight.
5. Protect and enhance the environment, promote energy conservation, and improve quality of life.
6. Enhance the integration and connectivity of the transportation system across and between modes for people and freight.
7. Promote efficient system management and operation.
8. Emphasize the preservation of the existing transportation system.
9. Improve resiliency & reliability of the transportation system and reduce or mitigate storm water impacts.
10. Enhance travel and tourism

In addition, the transportation planning program is formulated to support the goals and objectives specific to the region as identified in the 2040 LRTP, namely:

1. Maximize access and mobility.
2. Increase safety and security.
3. Consider the environment and urban form.
4. Keep costs reasonable and sustainable.

The UPWP budget includes additional matching funds beyond the 20% requirement from sub-recipients used to match FHWA PL funds for MAPA activities. These locally-funded planning activities contribute to the regional transportation planning process and are eligible to count toward the required local match for PL funding. In order to provide this match, sub-recipients of PL funds contribute a 30% match. The 10% of additional match beyond the 20% requirement provides match toward PL funds for MAPA activities. In total, \$72,400 in additional matching funds from subrecipients are programmed for FY-17. This match will be applied to the Nebraska FHWA-PL grant, Iowa FHWA-PL grant and the Nebraska FTA grant as listed below and in Appendix One.

Subrecipient	Federal Funding	Required Match 20%	30% Match	Match Accrued	NIROC Project	Total Contract
Douglas Co. GIS	\$ 82,000	\$ 20,500	\$ 35,260	\$ 14,760	\$ -	\$ 117,260
Omaha P-Wks - Traffic Counting	63,000	15,750	27,090	11,340	-	90,090
Omaha Planning	60,000	15,000	25,800	10,800	-	85,800
Sarpy Co. Planning & GIS	65,000	16,250	27,950	11,700	-	92,950
NIROC Project	-	-	-	-	125,413	125,413
Nebraska PL Subtotal	\$ 270,000	\$ 67,500	\$ 116,100	\$ 48,600	\$ 125,413	\$ 511,513
Pott Co GIS (Iowa PL)	\$ 35,000	\$ 8,750	\$ 15,050	\$ 6,300	\$ -	\$ 50,050
NIROC Project	-	-	-	-	27,435	27,435
Iowa PL and FTA Subtotal	\$ 35,000	\$ 8,750	\$ 15,050	\$ 6,300	\$ 27,435	\$ 77,485
Metro Transit (FTA)	\$ 98,000	\$ 24,500	\$ 42,000	\$ 17,500	\$ -	\$ 140,000
NIROC Project	-	-	-	-	45,000	45,000
FTA Subtotal	\$ 98,000	\$ 24,500	\$ 42,000	\$ 17,500	\$ 45,000	\$ 185,000
Total	\$ 403,000	\$ 100,750	\$ 173,150	\$ 72,400	\$ 197,848	\$ 773,998

MAPA estimates that \$462,333 in nonfederal funds will be spent on the Nebraska-Iowa Regional Orthophotography Consortium (NIROC) aerial photography project. MAPA's FY 2017 budget identifies \$197,848 of the funding for this project will be counted as matching funds toward federal funds. \$125,413 of the match will be applied to Nebraska-PL funds, \$45,000 will be applied to Nebraska FTA funds. \$22,435 will be applied to Iowa FY-17 and carry-over Planning funds, and \$5,000 will be applied to Iowa FTA funds for a total of \$27,435 toward Iowa PL/FTA funds. These amounts are listed in the table above and in Appendix One.

Changes to the Approved Work Program

All changes to work programs require prior written federal approval, unless waived by the awarding agency. The following table denotes the approving agency for various changes to work programs.

NOTE: The below table will be updated when final guidance is provided by NDOR and Iowa DOT.

Revision Type	Approving Agency
Request for additional federal funding 2 CFR 200.308(b) and FTA Circular 5010.0C, I.6.e(1)]	FHWA / FTA
Transfer of funds between categories, projects, functions, or activities which exceed 10 percent of total work program budget \$150,000 2 CFR 200.308(e)	FHWA / FTA
Revision of scope or objectives of activities (i.e. adding or deleting activities or major change in scope of activity) 2 CFR 200.308 (c) (1)	FHWA / FTA
Transferring substantive programmatic work to third party (i.e. consultant) 2 CFR 200.308 (c) (6)	FHWA / FTA
Capital expenditures including equipment purchasing in excess of \$5,000 2CFR 200.439(a) (2) [OMB Circular A-87]	FHWA / FTA
Transfer of funds between categories, projects, functions, or activities which do not exceed 10 percent of total work program budget or when federal award share of total work program budget exceeds \$150,000 2 CFR 200.308 (e)	State
Transfer of funds allotted for training allowances 2 CFR 200.308 (c) (5)	State
Extending (a onetime extension) period of performance past approved work program period up to 12 month 2 CFR 200.308 (d) (2)	MAPA
Changes in key persons in cases where specified in application or grant award (i.e. change in project's lead consultant) 2 CFR 200.308 (c) (2) & (3)	MAPA

Revisions and Approvals Procedures

Revisions where **FHWA / FTA** is the designated approving agency shall require written approval by FHWA / FTA prior to commencement of activity, purchasing of equipment, or request for reimbursement. Requests from MAPA will be submitted in writing to the appropriate state personnel and then forwarded to FHWA / FTA for approval. Notification by the approving agency will be in writing in reverse order.

Revisions where the **State (NDOR or Iowa DOT Office of Systems Planning)** is the designated approving agency shall require written approval by the State prior to commencement of activity, purchasing of equipment, or request for reimbursement. Requests from MAPA will be submitted in writing to the appropriate State personnel and then forwarded to FHWA / FTA for approval. Notification by the approving agency will be in writing in reverse order.

Revisions where **MAPA** is the approving agency shall be approved by the Board of Directors. Updates to the work program shall be provided to the appropriate state and federal representatives via electronic or, upon request, hard copy.

FY-2017 WORK PROGRAM ACTIVITIES

The following pages detail the work activities that MAPA and contract subrecipients will undertake in FY 2017. These activities are divided into Forums (140-190), Transportation Planning (410-470), and Public Involvement / Information (810-840), and Administration (940-990).

Transportation Forums (140)

Objective

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

Previous Work

- Conducted TTAC meetings
- Attended NDOR statewide MPO meetings
- Attended Iowa DOT MPO and RPA meetings

Work Activities

1. TTAC Meetings

Provide for a continuing, comprehensive, and coordinated transportation planning program through the TTAC. Maintain correspondence and coordination with participating agencies. Provide other technical support necessary to the transportation planning program. The TTAC typically meets on a monthly basis to approve action items and discuss issues within the region to forward recommendations to the Board of Directors. Estimated hours: 280

2. NDOR Statewide MPO Meetings

The Nebraska MPOs meet to discuss transportation issues, activities, and coordination with NDOR both on a quarterly and annual basis. Estimated hours: 24

3. Iowa DOT MPO and RPA Meetings

The Iowa MPOs and RPAs meet to discuss transportation issues, activities, and coordination with the Iowa DOT on a quarterly basis. Estimated hours: 36

4. Travel Demand Model Meetings

MAPA will convene the Travel Model Advisory Committee (TMAC) with stakeholders to evaluate and refine the regional model. Staff members will participate in modeling meetings such as the Iowa DOT Midwest Travel Model Users Group (MTMUG). Estimated hours: 24

5. Regional GIS Users Group

Collaborate with other GIS and data users in the region for ongoing work that provides data for the transportation planning process. Estimated hours: 24

6. Project Review Committee

Maintain a Project Review Committee for the purpose of intergovernmental review and coordination in accordance with Executive Order 12372. Grant comments will be submitted to appropriate state and federal agencies. Estimated hours: 12

140 End Products		Schedule
1.	TTAC Meetings	Monthly
2.	NDOR Statewide MPO Meetings	Quarterly and Annually
3.	Iowa DOT MPO and RPA Meetings	Quarterly
4.	Travel Demand Model Meetings	As Needed
5.	Regional GIS Users Group	As Needed
6.	Project Review Committee	As Needed

140 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$20,242	400

Technical and Policy Education (170)

Objective

Provide ongoing technical and policy education for planning and research activities.

Previous work

- Attended local workshops, training, and educational activities
- Participated in statewide COG / Economic Development District (EDD) organizations of Nebraska Regional Officials Council (NROC) and Iowa Association of Regional Councils (IARC)
- Took part in FHWA / FTA webinars related to federal guidance and initiatives
- Attended 2015 / 2016 national conferences held by National Association of Regional Councils (NARC) and National Association of Development Organizations (NADO)

Work Activities

1. Technical and Policy Education Activities

Participate in ongoing education and staff development activities such as workshops, conferences, and webinars devoted to planning and research-related policy and technical information. Event sponsors include local, state, and national organizations such as the Greater Omaha Chamber of Commerce and Economic Development Partnership, American Society of Civil Engineers (ASCE), Locate, NROC, IARC, NARC, NADO, Transportation Research Board (TRB), American Planning Association (APA), and other organizations. Workshops and training activities may also be convened by local, state, and federal governmental agencies such as NDOR, Iowa DOT, and USDOT. Estimated hours: 876

2. Related Association Participation

Participate in local, state, and national associations that provide ongoing education, training, staff and leadership development, and peer-to-peer knowledge exchange. Event sponsors include local, state, and national organizations such as the Greater Omaha Chamber, ASCE, Locate, NROC, IARC, NARC, NADO, TRB, APA and other organizations. Estimated hours: 240

3. Professional Certifications and Memberships

Staff members apply, take required tests, and actively participate in professional organizations such as the APA's American Institute of Certified Planners (AICP) and other relevant certifications and memberships. Estimated hours: 84

170 End Products		Schedule
1.	Technical and Policy Education Activities	Ongoing
2.	Related Association Participation (NROC, IARC, NARC, NADO, etc.)	Ongoing
3.	Professional Certifications and Memberships	Ongoing

170 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$60,007	1,200

Public Events and Workshops (180)

Objective

Provide and support public forums and workshops that identify and discuss timely topics or special subjects of regional significance.

Previous Work

- Conducted Coordinated Call Center summit in March 2015
- Organized Heartland 2050 infrastructure meetings in 2015 and 2016
- Held Heartland 2050 summit in winter 2016
- Conducted 2050 LRTP community outreach meetings
- Organized 2050 LRTP stakeholder workshops
- Coordinated public events with other planning related events

Work Activities

1. Public Events and Workshops

Provide technical and clerical staff support to sponsor, cosponsor, or develop public forums and workshops.

Upcoming events include two summits in 2017 for Heartland 2050, as well as panel discussions. Estimated hours: 100

180 End Products		Schedule
1.	Public Events and Workshops	As Needed

180 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$4,770	100

MAPA Policy and Administrative Forums (190)

Objective

Maintain and coordinate policy and administrative forums. Work includes, but is not limited to, creating agendas / supporting materials and conducting meetings / communications with committee members.

Previous Work

- Organized monthly Board of Directors meetings
- Participated in monthly Finance Committee meetings
- Conducted four Council of Officials meetings, including annual meeting / dinner

Work Activities

1. Board of Directors Meetings

The Board of Directors meets monthly and serves as MAPA's governing body. The Board approves the TIP amendments, LRTP, annual budget, and work programs. The Board is comprised of elected officials who appoint and oversee the TTAC and other MAPA committees. MAPA staff members support the Board through clerical and technical preparation, conducting meetings, and informing members about MAPA activities. Estimated hours: 650

2. Finance Committee Meetings

The Finance Committee meets each month during the week prior to the Board of Directors' meeting. The Finance Committee reviews MAPA's financial statements, approves payments, and reviews / recommends contracts, large payments and other items for the Board's consideration. MAPA staff members support the Finance Committee through preparation of financial documents, invoices, contracts, and other such items. Estimated hours: 650

3. Council of Officials Meetings

The Council of Officials meets quarterly and serves as MAPA's overall policy body. The Council is charged with adopting major plans, recommending MAPA's annual budget and work programs to the Board of Directors, and providing oversight for MAPA's activities. MAPA staff members support the Council's activities through clerical and technical preparation, meeting costs, and conducting meetings. Estimated hours: 870

190 End Products		Schedule
1.	Board of Directors Meetings	Monthly
2.	Finance Committee Meetings	Monthly
3.	Council of Officials Meetings	Quarterly

190 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$108,325	2,170

Short Range Planning (410)

Objective

Develop and refine the short-range transportation planning process. Develop and maintain the TIP. Collect and maintain data (such as land use, population, employment, housing, and traffic) to analyze trends and growth patterns. Utilize and coordinate GIS and aerial photography activities. Assist local jurisdictions in the programming, funding, and delivery of transportation improvements including projects like B-Cycle. Develop and maintain performance measures to track progress toward regional goals.

Previous Work

- Processed TIP amendments
- Refined criteria used in selection of projects for FY 2017 TIP
- Completed FY 2017 TIP
- Administered Project Selection Subcommittee (ProSe-Com) for Surface Transportation Program (STP) and TAP funded projects
- Provided transportation technical assistance to member cities and counties
- Developed GIS data in coordination with regional partners
- Prepared for 2016 NIROC
- Coordinated performance measures guidance
- Prepared for implementation of performance measures
- Completed traffic and crash reports
- Conducted numerous traffic data requests
- Reviewed and implemented FAST Act legislation and guidance
- Reviewed plats from member cities and counties to assess impacts of new developments on transportation system and LRTP implementation

MAPA Work Activities

1. TIP Development and Administration

Maintain and develop the TIP to provide a program of federal-aid transportation projects. The TIP includes at least four fiscally-constrained years of programming and a prioritized project list with a financial plan for project implementation. A progress report on the implementation of projects programmed for the most recent fiscal year will be also be included. The updated TIP is approved each year in June and is ready for implementation when the new federal fiscal year begins on October 1st. In addition, as performance measure final rulings per FACT ACT are issued these will be included in either the FY 18 TIP or the FY 19 TIP development. Estimated Hours: 657

2. Transportation Funding Analysis

Identify funds available to the region from federal and state transportation legislation. Identify and assess innovative financing techniques to fund projects and programs. Provide data and information to officials on the status of transportation funding in the MPO. Analyze the costs / benefits of short-range and long-range needs in conjunction with local / state partners in collaboration with the LRTP. Estimated Hours: 121

3. Local / State Projects and Activities

MAPA staff members provide technical assistance to local and state jurisdictions for their transportation projects as needed. MAPA may serve as the Responsible Charge (RC) for Nebraska projects using federal funds. Attend Nebraska Environmental Assessment (EA) meetings to track the progress of local projects through the NEPA process. Assist jurisdictions with grant writing and administration for transportation activities on projects including the USDOT, Iowa DOT, and other grant opportunities. Attend planning-related

meetings and activities supporting the regional transportation planning process. MAPA will be assisting city with the implementation of the B-cycle, but will not serve as the RC on this project. Estimated Hours: 277

4. Traffic Data Collection and Analysis

Collect, purchase, and monitor local travel data including detailed data regarding traffic counts (such as time of day, occupancy, and vehicle classification), speed, and delay as available from local jurisdictions and other secondary sources. Develop factors to adjust traffic count data for seasonal and daily variation. Obtain data to review parameters for trip generation data, trip length, and vehicle occupancy for the regional travel model. Review and procure traffic counting and monitoring equipment as needed. Review pavement, traffic counts, and other roadway characteristics for NDOR's Highway Performance Monitoring System (HPMS) report. Utilize the External Travel Survey data regarding external traffic patterns and characteristics, as well as the 2009 National Household Travel Survey (NHTS) data for the region. Estimated Hours: 329

5. Growth Monitoring and Data Analysis

Utilize the US Census data and other data to provide assistance to jurisdictions, businesses, individuals, and organizations with projects involving census data. Purchase necessary data and conduct regional or local studies for growth monitoring and analysis. Collaborate with data partners toward the development of a regional data hub. Maintain a land use file based on the monitoring of land use changes through secondary sources. Keep an employment file detailing employers in the region, number of employees, industrial classifications, and locations. Maintain files on construction permits, apartment complexes, subdivisions/SIDs, and housing sales to further define housing locations and characteristics. Monitor other local population characteristics such as auto ownership, vital statistics, and school enrollment. Estimated Hours: 190

6. GIS Activities

Maintain and update an integrated geographic data base system and develop other computerized tools to assist in the analysis and manipulation of data. Create maps, graphs, and analyses as requested for jurisdictions and the general public. Coordinate GIS activities in the region to support the planning process. Work on a portal for traffic count data. Purchase new hardware and accompanying software to support GIS activities as needed. Estimated Hours: 1,315

7. NIROC Aerial Photography

Collaborate with partners to prepare and conduct the 2016 NIROC project to provide digital orthophotos and oblique imagery for communities within the region. Review aerial photography. Administer a contract with a consultant for the development of aerial photography and oblique imagery. Estimated Hours: 80

8. Performance Measures

MAPA will coordinate with state and federal agencies to develop a set of performance measurements for the LRTP and TIP. Conduct studies and analyses of transportation data to develop and assess performance measures. Performance measures will be developed as part of the MTIS and LRTP plans. Purchase data to support the performance measurement analyses and implementation. Estimated Hours: 173

9. Health and Safety Activities

MAPA will evaluate the relationship between transportation and impacts on public health. Participate in Health Impact Assessments (HIA) and related activities led by the Douglas County Health Department. Estimated Hours: 40

17. TAP Subcommittee (TAP-C)

The TAP-C will be convened to review and recommend federal-aid projects eligible for TAP funds based on project selection criteria linking the TIP to regional bicycle / pedestrian goals. Estimated Hours: 93

18. Omaha Active Transportation Activities

MAPA will assist the City of Omaha with active transportation planning activities such as serving as a regional liaison, bicycle / pedestrian data management, project development, and project delivery assistance. Estimated Hours: 87

19. ProSe-Com

The Project Selection Committee (ProSe-Com) will be convened to review and recommend federal-aid projects eligible for STP funds based on project selection criteria linking the TIP to the LRTP's goals. Estimated Hours: 98

Contracts and Subrecipient Work Activities

NIROC Aerial Photography Project (41007)

A consultant will undertake the 2016 NIROC project to acquire aerial photography for local, regional, and state agencies within the region. The project will include digital orthophotos and oblique imagery. The consultant will provide software training to participating jurisdictions. Software licenses are part of the agreement and will continue for three years after delivery of photos.

Douglas County GIS Activities (41010)

Douglas County will manage and maintain transportation-related assets through the Cityworks GIS-based program. These assets include streets, construction projects, curb ramps, bridges, maintenance areas, sidewalks, sewers, snow removal routes, pavement markings, parking meters, signs, traffic signals, street parking, alleys, and unimproved roads. Douglas County will create, maintain, and manage transportation-related GIS data and coordinate with MAPA on the development of a regional traffic count portal. In addition, Douglas County will design, develop, implement, and maintain various GIS web and mobile applications in support of transportation-related activities within the City of Omaha and Douglas County.

Omaha Public Works Traffic Counting (41011)

The City of Omaha Public Works Department will conduct traffic counting based on a three-year cycle following the industry's standard accepted practices. The goal is to systematically collect traffic volume data and turning movements for over 1,130 intersections every three years on average. The counts will be coordinated with MAPA and NDOR to support various tasks including long-range planning, crash analyses, signal timing, project-level analyses, and traffic data monitoring in the region. Funding will support staff time for traffic counting and analyses.

Omaha Planning Activities (41012)

The City of Omaha Planning Department will develop and refine the transportation planning process. Work activities will include, but are not limited to, the Midtown / Downtown BRT and Urban Circulator project, North Downtown pedestrian bridge, facilitation and development of parking management systems, development review for transportation planning, and Complete Streets Omaha. Other activities include coordination with MAPA and regional planning activities, as well as travel to events / conferences for technical and policy training. Funding will support staff time for the aforementioned activities.

Sarpy County Planning and GIS Activities (41013)

The Sarpy County Planning Department will conduct a Sarpy County Comprehensive Plan, development review,

and development regulations update in coordination with MAPA and the regional transportation planning process. Funding will support staff time for the aforementioned activities. Sarpy County will conduct a GIS program including creating, maintaining, and managing ongoing geospatial data. Sarpy County will accurately develop and maintain data sets and tools supporting transportation planning, modeling, analysis, and forecasting. Data sets will include, but not be limited to, streets, bridges, railways, trails, traffic counts, parcels, land use, environmental and physical features, and jurisdictional boundaries. Sarpy County will coordinate with MAPA on the development of a regional traffic count portal. Funding will support staff time for the aforementioned activities.

Pottawattamie County GIS Activities (41015)

Pottawattamie County will conduct a GIS program including creating, maintaining, and managing ongoing geospatial data. Pottawattamie County will accurately develop and maintain data sets and tools supporting transportation planning, modeling, analysis, and forecasting. Data sets will include, but not be limited to, streets, right-of-way, land records (lots, parcels, subdivisions, etc.), section corners, zoning, and annexations. Funding will support staff time for the aforementioned activities.

410 End Products for MAPA Work Activities		Schedule
1.	TIP Development and Administration (FY 2018-2023)	Spring 2017
2.	Transportation Funding Analysis	Ongoing
3.	Local / State Projects and Activities	Ongoing
4.	Traffic Data Collection and Analysis	Ongoing
5.	Growth Monitoring and Data Analysis	Ongoing
6.	GIS Activities	Ongoing
7.	NIROC Aerial Photography	Spring 2016 – Spring 2018
8.	Performance Measures	Fall 2018
9.	Health and Safety Activities	Ongoing
10.	ProSe-Com (FY 2018 TIP)	Fall 2016 - Winter 2017
11.	TAP-C (FY 2018 TIP)	Fall 2016 - Winter 2017
12.	Omaha Active Transportation Activities	Ongoing

410 Budget

MAPA Activities	<u>Total Cost</u> \$172,773	<u>Hours</u> 3,460
<u>Contracts and Subrecipients</u>	<u>Total Cost</u>	<u>Hours</u>
Metro Area Aerial Photography (Local)	\$462,233	9,240
Douglas County GIS Activities (NE-PL)	\$117,260	2,350
Omaha Public Works Traffic Counting (NE-PL)	\$90,090	1,800
Omaha Planning Activities (NE-PL)	\$85,800	1,720
Sarpy Co. Planning & GIS Activities (NE-PL)	\$92,950	1,860
Pottawattamie County GIS Activities (IA-PL)	\$50,050	1,000

Long Range Planning (420)

Objective

Conduct the long-range transportation planning process. Implement and maintain the regional LRTP. Develop medium and long-range growth forecasts / traffic simulations for the region. Create local and corridor-level planning studies. Support the development of Complete Streets and transportation activities recommended by the LRTP.

Previous Work

- Upgraded travel demand model using refined data and modeling processes from MTIS
- Refined travel demand model including transit model, freight, and network updates
- Refined long-range and intermediate allocations of population and employment through land use allocation model in Heartland 2050 project
- Continued Travel Improvement Study for region
- Completed Heartland Connections Regional Bicycle / Pedestrian Plan
- Worked on Metro Bike Safety Education project
- Convened multi-modal subcommittee
- Conducted outreach to freight and private sector representatives
- Assisted with local planning studies, including providing forecasts and data
- Worked on development of 2050 LRTP

MAPA Work Activities

1. LRTP Development and Administration

Develop 2050 LRTP to be adopted by June 2017. Implement, review, and amend the LRTP as necessary. Support regional goals in accordance with the federal transportation planning provisions. As a key element of the LRTP development efforts performance measures will be developed and assessed as part of the scenario planning for the 2050 LRTP. Utilize consultants for various portions of the LRTP including marketing and public involvement activities such as the development of brochures, websites, info-graphics, surveys, and citizen engagement events. Purchase interactive tools for engaging the public. Estimated Hours: 1,200

2. Long-Range Planning Activities and Studies

Provide technical assistance and related transportation system travel, financial, and socioeconomic data to the states and local jurisdictions as requested to assist in conducting long-range corridor, location, subarea, feasibility, and other project level studies. This element includes working on planning activities / studies (such as MTIS, 420-10) and implementation of the Offutt Air Force Base Joint Land Use Study (JLUS), as well as other projects requiring coordination with cities, counties, states, utilities, and other stakeholders. Estimated Hours: 350

3. Travel Demand Modeling

Maintain and refine the regional travel demand model to provide forecasts for studies and planning activities. Update the model based on TMIP model peer review and subsequent guidance. Conduct regional / subregional travel demand model runs. Analyze output to provide data for local / state planning. Special modeling activities may be conducted for key corridors such as Highway 370 and 144th Street. Participate in training activities for travel demand modeling. Purchase data, software, and licenses for travel demand modeling. Estimated Hours: 850

4. Population and Employment Forecasting

Revise forecasts for basic trip generating variables (such as population, households, income, automobile ownership, and employment) to be utilized in the Land Use Activity Allocation Model (LUAAM) and travel demand modeling activities. Forecasts are coordinated with local / state partners including the state data centers. Purchase socioeconomic data for forecasting and modeling activities. Hours: 200

5. LUAAM

Refine the LUAAM to provide population and employment forecasts for the region. The Envision Tomorrow model from Heartland 2050 may be utilized to conduct subregional workshops and plans. Provide training for stakeholders on the use of Envision Tomorrow. Estimated Hours: 150

6. Bicycle / Pedestrian Planning Activities

Participate in bicycle / pedestrian planning activities for the region. Support implementation of the Complete Streets policy included in the LRTP. Assist with implementation of Heartland Connections Regional Bicycle / Pedestrian Plan. Serve as Administrator for the Metro Bicycle Safety Education project. Prepare and conduct sessions on multi-modal planning for the Transportation Summit, and potentially hold additional working group sessions. Estimated Hours: 180

7. Passenger Rail Planning Activities

Participate in passenger rail planning activities for the region. Support implementation of initiatives included in the LRTP. Participate in local / state planning work including the Iowa Passenger Rail Advisory Committee. Estimated Hours: 60

8. Freight and Goods Movement / Private Sector

Convene representatives from freight and goods movement industries as well as local, state and federal officials to ensure that freight is included in the regional planning process. Analyze potential solutions to issues developed through the stakeholder outreach. Support private sector participation in the transportation planning process by working with local Chambers of Commerce, Economic Development Corporations, freight representatives, and private transportation industries to review transportation plans / programs. Utilize the Freight Analysis Framework (FAF) and other publicly available data. Purchase data to conduct planning studies, analyses, and modeling of freight and goods movement in the region. Estimated Hours: 280

9. Heartland 2050

Heartland 2050's regional vision includes goals for transportation and future growth / development. Work activities include semi-annual implementation summits, committee administration, technical development, data analysis, progress monitoring, and outreach to the public / stakeholders. Priority initiatives will be identified in summer 2016. Subregional visioning workshops may be held. Marketing and public involvement activities include the development of brochures, websites, info-graphics, surveys, and citizen engagement events. As in element of the Heartland 2050 planning effort MAPA plans to conduct a call for projects that will use STP funding to fund planning projects that will implement key action steps from the Heartland 2050 plan. Estimated Hours: 4,200

11. Metro Area Travel Improvement Study

MAPA and NDOR will continue work on MTIS, a comprehensive study of the National Highway System and other modes of transportation in the region. In FY 2017, MTIS is anticipated to move into Phase 3 which will assess implementation of the preferred projects scenario in terms of construction phasing along the freeway and interstate system within the region. Estimated Hours: 400

12. Sarpy County Studies

A number of recent planning initiatives have been undertaken in Sarpy County, including municipal and county Comprehensive Plans, the Southern Ridge Sewer Study, and the Platteview Road Corridor Study. MAPA will ensure that future planning in the fast-growing Sarpy County region is coordinated with regional forecasts as part of the regional transportation planning process. MAPA staff will assist with the next phase of the Platteview Road Corridor planning. Estimated Hours: 280

Contracts and Subrecipient Work Activities

Platteview Road Corridor Analysis Phase 2 (42000)

This study will be the next phase of the Platteview Road Corridor Study completed in FY-16. This project will cover further planning along the eastern portion of the corridor, review potential grades and right-of-way, and identify a potential corridor in local planning processes.

Live Well Omaha Metro Bicycle Safety Education (42006)

Live Well Omaha (in partnership with the City of Omaha, MAPA, and other local agencies) will continue to lead a program to provide bicycle safety education for children and adults in the region. The program includes outreach to children, training, certification of trainers, and distribution of educational / safety materials.

Heartland 2050 Community Planning "Mini Grant" Program (42009)

Conduct local / subregional planning projects through the Heartland 2050 project. Activities may include corridor / neighborhood studies, transit-oriented development (TOD) plans, and other transportation-related planning activities that embody the goals and strategies of the Heartland 2050 Vision.

Heartland 2050 Community Planning "Mini Grant" Program (42009)

The Heartland 2050 website will be updated to reflect the current state of the regional visioning project. The website will highlight best practices and include information for the committees and activities.

On-Call Modeling Assistance (42010)

Consultants will provide travel demand model forecasts as requested by MAPA. The model will be updated and refined following recommendations from the FHWA Resource Center and TMAC input. Validate and provide documentation for modeling activities. Analyze land use data and forecasts along the Central Omaha Alternatives Analysis Phase II corridor, among other model-related activities.

420 End Products for MAPA Work Activities		Schedule
1.	LRTP Development and Administration (2050 LRTP)	Fall - Winter 2017-2018
2.	Long-Range Planning Activities and Studies	Ongoing
3.	Travel Demand Modeling	Ongoing
4.	Population and Employment Forecasting	Ongoing
5.	LUUAM	Ongoing
6.	Bicycle / Pedestrian Planning Activities (Metro Bicycle Safety Education)	2016 - 2017
6.	Bicycle / Pedestrian Planning Activities (Regional Bicycle / Pedestrian Plan)	Ongoing
6.	Bicycle / Pedestrian Planning Activities (Multi-Modal Working Groups at Summits)	Semi-Annually
7.	Passenger Rail Planning Activities	Ongoing
8.	Freight and Goods Movement / Private Sector	Ongoing
9.	Heartland 2050	Ongoing
10.	MTIS	Ongoing
11.	Sarpy County Studies	December 2017
12.	Platteview Road Corridor Study Phase 2	December 2017

420 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$364,491	7,290

	<u>Total Cost</u>
Contracts and Subrecipients	
Platteview Road Analysis Study (NE-PL)	\$250,000
Live Well Omaha Bike Education (TE)	\$112,500
Heartland 2050 Planning Mini Grants (STP)	\$350,000
Heartland 2050 Website Update (NE-PL)	\$ 25,000
On-Call Modeling Assistance (NE-PL)	\$ 25,000

Public Participation (430)

Objective

Conduct public involvement activities in accordance with the Public Participation Plan (PPP) to effectively and continuously engage public input for the transportation planning process.

Previous Work

- Updated and adopted PPP amendments
- Prepared 2016 annual PPP
- Conducted Title VI training
- Conducted LRTP community outreach meetings
- Conducted questionnaire for LRTP development
- Conducted outreach and engagement activities with underrepresented population
- Held Citizens Advisory Committee (CAC) meetings

MAPA Work Activities

1. Public Participation Plan (PPP)

The PPP update will begin in FY 2017 and be completed in FY 2018. Until the update, the PPP will be modified as needed. This plan includes a proactive outreach program that provides complete information, timely public notice, full public access to key decisions, opportunities for visioning on the transportation system and land use patterns, and supports an early and continuing involvement of the public in developing the LRTP and TIP. Public outreach activities will be conducted in compliance with state Open Meetings Acts. Title VI and environmental justice activities will be incorporated into the PPP process. An annual report documenting public participation activities conducted during the past year will be created. Estimated Hours: 240

4. Civil Rights / Title VI Plan

The Title VI Plan update will begin in FY 2017 and be completed in FY 2018. Until the update, the Title VI Plan will be modified as needed. Begin implementation of the Title VI Plan across all MAPA programs. Communicate civil rights activities to FHWA / FTA. Review DBE Program and develop annual goals. Participate in regional equity forums to ensure transportation is incorporated into broader planning and equity initiatives. Estimated Hours: 100

5. Citizen's Advisory Committee (CAC)

Convene the CAC to review and provide input for the LRTP, TIP, and other planning efforts. The CAC may provide recommendations to the TTAC regarding transportation goals and priorities in the region. Estimated Hours: 140

6. Public Involvement and Engagement Activities

Conduct public involvement and engagement efforts related to the transportation planning process. These activities will include issuing press releases and public notices, speaking to media, and utilizing website / social media. Host public forums and panel discussions on topics related to and impacted by transportation planning. Conduct presentations and meetings with service clubs, neighborhoods, community leaders, elected officials, and others to foster strong relationships and engage the public in the planning process. Efforts will include outreach and engagement activities with low-income, minority, and other underrepresented segments of the population. Estimated Hours: 480

7. Citizen's Academy for Omaha's Future

Provide technical support and presentations to the Citizen’s Academy for Omaha’s Future, a project led by Live Well Omaha, Mode Shift Omaha, Douglas County Health Department, and MAPA. Participants in the Citizen’s Academy attend a series of workshops regarding planning, transportation, community health, and the development process to expand their understanding of the planning process. Estimated Hours: 60

430 End Products		Schedule
1.	PPP (Maintenance and Revision)	Ongoing
1.	PPP (Annual Activities Report)	Annually
2.	Public Involvement and Engagement Activities	Ongoing
3.	Citizen’s Academy for Omaha’s Future	Semi-Annually
4.	Civil Rights / Title VI Plan	Ongoing
4.	Civil Rights / Title VI Plan (Annual DBE Goals)	2017
5.	CAC	Ongoing

430 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$50,850	1,020

Transit and Human Service Transportation (440)

Objective

Conduct and coordinate planning for mass transit and paratransit in the region.

Previous Work

- Worked with key stakeholders on development of Coordinated Call Center
- Coordinated with Metro Transit on development of Request for Proposals (RFP) for implementation of Coordinated Call Center
- Convened CTC
- Participated in central Omaha BRT design
- Completed transit study regarding feasibility of implementing transit in Sarpy County
- Received and recommended projects for Section 5310 funding
- Implemented Section 5310 funding grant process with NDOR and Iowa DOT
- Provided technical support for transit planning activities

MAPA Work Activities

1. Transit Planning Activities

Provide data, technical analysis, and coordination in support of short-range and long-range mass transit planning. This will include collaboration with Metro Transit, MAPA committees, local governments, nonprofit agencies, and other stakeholders in the transit planning process. Continue to implement and maintain the Heartland Connections Regional Transit Vision which includes the Comprehensive Operations Analysis (COA) and long-term vision for future transit-friendly corridors. Activities may include surveys or studies to gather transit ridership and travel behavior data. Transit data or passenger counters may be purchased to facilitate public transit planning. Estimated Hours: 200

2. Coordinated Transit Committee (CTC)

Work with the CTC to coordinate transportation opportunities for the elderly, disabled, and economically disadvantaged including paratransit and human service transit. CTC will discuss and review any eligible New Freedom programs. Maintain and update the Coordinated Transit Plan (CTP). Coordinate with SWIPCO / Southwest Iowa Transit Agency (SWITA) on development of the Iowa Passenger Transportation Development Plan (PTDP) and amendments. Estimated Hours: 460

3. Sections 5310 and 5307 Funding

Perform administration, planning, procurement and monitoring activities as the FTA Designated Recipient for Section 5310 funding. This includes soliciting applications for the program, reviewing and prioritizing applications, selecting projects to be funded, submitting grant applications, and monitoring projects. If applicable, include Job Access Reverse Commute (JARC) projects under Section 5307 in the planning process, and administer grants as remaining funding allows. Estimated Hours: 1,000

4. Mobility Coordination

Work with transportation service providers, human service agencies, and stakeholders to encourage, coordinate, and implement plans, actions, and programs to enhance the transportation opportunities of the elderly, disabled, and economically disadvantaged. Implement the Coordinated Call Center for coordination of mobility services as part of the FTA Veterans Grant in collaboration with local and state agencies. Estimated Hours: 600

5. Central Omaha Transit Corridor Planning

Continue planning and project support along the Central Omaha transit corridor, including the Bus Rapid Transit projected funded through the US-DOT TIGER program and urban circulator / modern streetcar in downtown and midtown Omaha. Provide technical support, data, and modeling as needed.
 Estimated Hours: 80

11. Sarpy County Transit Study

MAPA and Sarpy County are conducting a study of future transit needs throughout the county. The study will identify likely transit options that could improve access, mobility, and linkages. Estimated Hours: 350

Contracts and Subrecipient Work Activities

Section 5310 and Job Access Reverse Commute (JARC) Funding Grants (44003)

MAPA administers Section 5310, JARC, and New Freedom programs for distribution to eligible subrecipients. 5310 funding is a discretionary capital assistance program to assist local governments, private agencies, and nonprofit agencies provide transportation service for the elderly and disabled. MAPA administers The FTA JARC and New Freedom programs are intended to address the unique transportation challenges faced by low-income people seeking to obtain and maintain employment, as well as people with disabilities seeking integration into the work force. JARC projects remain an eligible use of Section 5307 funding under MAP-21.

Mobility Coordination: One Call Center (44004)

Through the FTA VTCLI, MAPA will continue to develop a Coordinated Call Center with Metro Transit and the Veteran's Administration (VA) with numerous agencies currently providing disjointed paratransit services in the MAPA region for people including veterans and military families. Funding will be utilized to procure hardware, software, dispatch services, and other expenses.

Metro Transit Planning Activities (44006)

Metro Transit will conduct various planning activities to support the regional transit system. Activities will include refining service changes implemented in June 2016 based on the Heartland Connections Regional Transit Vision recommendations, coordinating transit into Heartland 2050, conducting the Central Omaha Alternatives Analysis Phase II, and conducting other regional transportation planning.

Sarpy County Transit Study (44011)

A consulting team is working on a study of future transit needs throughout the county. The study will identify likely transit options that could improve access, mobility, and linkages.

440 End Products for MAPA Work Activities		Schedule
1.	Transit Planning Activities	Ongoing
2.	CTC	Ongoing
3.	Sections 5310 and 5307 Funding	Ongoing
4.	Mobility Coordination	Ongoing
5.	Central Omaha BRT / Urban Circulator	Fall 2018
11.	Sarpy County Transit Study	June 2017

440 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$150,470	3,010

<u>Contracts and Subrecipients</u>	<u>Total Cost</u>
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5310 – JARC Administration (5310)	\$845,000
Mobility Coordination: One Call Center (VTCLI)	\$400,000
Metro Transit Activities (FTA 5303)	\$140,000
Sarpy County Transit Study (Neb FTA C/O)	\$ 67,500

Air Quality / Environmental (450)

Objective

Improve air quality by taking proactive measures to reduce environmental impacts and improve energy conservation as related to transportation.

Previous Work

- Conducted 2016 Little Steps - Big Impact ozone awareness and reduction campaign with travel demand management strategies and marketing alternatives fuel options
- Planned 2017 Little Steps - Big Impact ozone awareness and reduction campaign
- Coordinated with NDOR and Iowa DOT on development of a regional rideshare / carpool program with travel demand management strategies
- Participated in Clean Cities, electric vehicle, ethanol, and other alternative fuel technology efforts

MAPA Work Activities

1. Rideshare / Travel Demand Management

Coordinate with NDOR, Iowa DOT, and the Lincoln MPO in implementing and marketing a regional rideshare program with employers and citizens. A new travel demand management / rideshare website will be evaluated and potentially developed. Estimated Hours: 220

2. Air Quality Activities

Evaluate and analyze monitored air pollution data for carbon monoxide, ozone, particulates, and lead to meet air quality requirements. Work with federal, state, and local agencies to monitor air quality. **Coordinate with local agencies to develop educational materials, conduct training, and purchase hand-held air quality monitors to inform the public about the ground ozone issues in the region.** Develop and implement the Little Steps - Big Impact ozone awareness and outreach program. Prepare and conduct sessions on air quality and multi-modal planning at meetings and workshops. Data may be purchased to support air quality planning and modeling activities. MAPA staff will support the Little Steps - Big Impact program. Estimated Hours: 1,460

3. Environment and Energy Activities

MAPA will participate in the Nebraska Community Energy Alliance (NCEA) and work with utilities to coordinate planning of environmental and energy-related efforts with the transportation planning process. Implement the electric vehicle (EV) charging stations project by working with local entities to identify locations for EV stations and potentially administer CMAQ grant to implement stations. Coordinate efforts to deploy infrastructure for increased usage of natural gas (CNG/LNG), electric vehicles, ethanol, and other alternative fuel efforts in Nebraska and Iowa. Activities may include grant preparation and oversight for CMAQ, Nebraska Environmental Trust, and other funding opportunities. Estimated Hours: 840

Contracts and Subrecipient Work Activities

Rideshare / TDM Software (45001)

MAPA will coordinate and implement the regional Metro Rideshare program (metrorideshare.org) including purchasing equipment and developing a website.

Little Steps - Big Impact (45002)

The 2017 Little Steps - Big Impact ozone reduction campaign will focus education efforts on the small actions

everyone can take to help reduce ground-level ozone and improve public health. Live Well Omaha will conduct a commuter challenge to increase alternative modes of transportation during the ozone season. Campaign goals include reducing single-occupancy vehicle trips and increasing usage of bicycle, pedestrian, transit, and carpool modes. Little Steps - Big Impact will also raise awareness of alternative fuels (such as electric vehicles, CNG/LNG, fuel cells, and biofuels) that reduce emissions. Funding will support staff time for the aforementioned activities.

450 End Products for MAPA Work Activities		Schedule
1.	Rideshare / Travel Demand Management (Website Administration)	Ongoing
2.	Air Quality Activities (Little Steps - Big Impact)	2016 - 2017
3	Air Quality Activities (Alternative Fuel Education)	Ongoing
4	Air Quality Activities (Summit / Working Groups)	Annually
5	NCEA / Iowa Efforts (Electric Vehicle Infrastructure Grants)	2016 - 2017
6	Coordinate with the Ethanol Board to purchase hand-held air quality monitoring equipment	2017

450 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$126,031	3,010

<u>Equipment Purchase</u>	<u>Total Cost</u>
Purchase up to 4 hand-held air monitors	\$ 6,250 (local funding)

<u>Contracts and Sub-recipients</u>	<u>Total Cost</u>
Rideshare / Travel Demand Mgmt. (NE-PL)	\$ 13,810
Little Steps – Big Impact (NE CMAQ)	\$320,400

Note that the 460 – Iowa Regional Planning Affiliation (RPA-18) planning activities are described separately in the RPA-18 Transportation Planning Work Program (TPWP).

Congestion Management / Safety and Technology (470)

Objective

Monitor traffic congestion levels in the region through the CMP. Promote a safe and efficient transportation system through the development of management, operations, safety, and technological strategies / solutions.

Previous Work

- Coordinated travel time and delay data collection through multiple planning efforts
- Participated in Omaha / CBIS Traffic Incident Management (TIM) Committee
- Administered Metro Area Motorist Assist (MAMA) Program
- Maintained regional intelligent transportation system (ITS) architecture
- Reviewed crash data
- Coordinated with local / state jurisdictions on safety planning

Work Activities

1. Congestion Management Process (CMP)

Implement recommendations to enhance the CMP contained in the Certification Review report. Monitor causes of recurring / nonrecurring congestion and identify congestion relief opportunities. Utilize data collected from MTIS, NDOR, Iowa DOT, and other sources to assess existing congestion conditions in the region. Prepare and conduct sessions on congestion for the Transportation Summit, and potentially hold additional working group sessions. Estimated Hours: 240

2. TIM / MAMA

Provide support to the Omaha / CBIS TIM Committee as they lead efforts to implement projects identified in the region's TIM operations manual. Coordinate and provide administrative support to the MAMA program operated by the Nebraska State Patrol. In this fiscal year, MAPA in coordination with the DOT's may update the regional TIM plan and associated grant activities. Estimated Hours: 240

3. Regional ITS Architecture

Maintain and update the regional ITS architecture. Ensure proposed ITS projects in the TIP are consistent with the regional ITS architecture. Estimated Hours: 60

4. Safety / Security Planning

Incorporate transportation safety / security planning into the planning process and the development of the LRTP, TIP, and PPP. Activities will include monitoring accident / security data, participating in safety / security programs, and cooperatively interacting with local jurisdictions and the public. Conduct studies to analyze crash locations and safety planning in the region. Coordinate with state Strategic Highway Safety Plans (SHSP). Prepare and conduct sessions on safety for the Transportation Summit, and potentially hold additional working group sessions. Estimated Hours: 40

5. Traffic Signals / Technology

Plan, monitor, and evaluate traffic signals and traffic technology-based solutions / strategies for the region. Implement the Omaha Traffic Signal Master Plan and Systems Engineering for Adaptive Traffic Signal Control (ATSC). Conduct local / regional plans and studies to coordinate traffic signals, technology, and infrastructure. Estimated Hours: 40

Contracts and Subrecipient Work Activities

Traffic Incident Management (TIM) Plan Update (47010)

Utilize grant funding (ATCMTD, HMEP, or other source) to update the regional TIM Plan in order to identify TIM measures, emergency plans and detour routes, procure incident management equipment, in coordination with TIM stakeholders in the metro area.

470 End Products		Schedule
1.	CMP	2016 - 2017
1.	CMP (Summit / Working Groups)	Annually
2.	TIM / MAMA / Plan Update	Ongoing / 2017
3.	Regional ITS Architecture	Ongoing
4.	Safety / Security Planning	Ongoing
4.	Safety / Security Planning (Summit / Working Groups)	Annually
5.	Traffic Signals / Technology	Ongoing

470 Budget

MAPA Activities	<u>Total Cost</u> \$31,085	<u>Hours</u> 620
<u>Contracts and Sub-recipients</u>		
TIM Plan Update (ATCMTD / HMEP / Other)	\$80,000	

Publications (810)

Objective

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

Previous Work

- Published MAPA Newsletter every two months
- Published MAPA Annual Report
- Developed Regional Officials Director website

Work Activities

1. Newsletter

Develop, produce, and disseminate at least six issues of the "What's Happening for Community Leaders" newsletter. Electronic newsletters may also be developed. Estimated Hours: 400

2. Annual Report / Community Assistance Report

Develop, produce, and disseminate the MAPA Annual Report. Prepare and disseminate the Community Assistance Report. Estimated Hours: 260

3. Regional Officials Directory

Develop and maintain a website with a map-based listing of the elected and appointed public officials for the region. Estimated Hours: 160

4. Product Development

Develop and distribute information from local / regional data and research. The information will include MAPA reports and summaries related to demographics, employment, land use, housing, traffic, transit, and other programs. These products may be in hard copy or electronic format and will be made available to MAPA members, as well as the public and private sector. Estimated Hours: 220

810 End Products		Schedule
1.	Newsletter	Bi-Monthly
2.	Annual Report / Community Assistance Report	October 2017
3.	Regional Officials Directory (Update)	Spring 2018
4.	Product Development	Ongoing

810 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$52,205	1,040

Public Information and Communications (840)

Objective

Provide transportation-related data to public and private sector representatives.

Previous Work

- Provided the public with planning information including traffic counts and forecasts, as well as the TIP, LRTP, and Heartland 2050 documents
- Maintained and updated the MAPA website to provide timely information on MAPA planning and program activities

MAPA Work Activities

1. Transportation Information

Provide transportation data to the private sector and general public as necessary and available in accordance with the PPP. The information will include: current, intermediate, and long-range forecasted traffic volumes; current and forecasted socioeconomic data; and short-range / long-range transportation plan / program information. In coordination with Metro Transit, provide transit data and assistance to public bodies, the private sector, and general public as necessary and available. Estimated Hours: 300

2. Libraries

Collect and maintain acquisitions for MAPA's professional transportation and data libraries. Estimated Hours: 50

3. Websites / Social Media

Maintain the MAPA websites including MAPA, Heartland 2050, Little Steps - Big Impact, and Metro Rideshare. Update the MAPA website with projects, regional data, maps, and committee information. Update MAPA's social media to communicate pertinent information to the public. Integrate the MAPA public outreach efforts with various social media outlets. Estimated Hours: 700

840 End Products for MAPA Work Activities		Schedule
1.	Transportation Information	Ongoing
2.	Libraries	Ongoing
3.	Websites / Social Media	Ongoing

840 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$52,535	1,050

Transportation Administration (940)

Objective

Provide for efficient administration of MAPA's transportation programs.

Previous Work

- Maintained and updated UPWP
- Developed FY 2017 UPWP
- Developed contracts and the Memorandum of Agreement (MOA) for programs, projects, and activities
- Reviewed federal Certification Review Action Plan
- Developed and executed PL Agreements with Nebraska and Iowa

Work Activities

1. Program Administration

Provide oversight and administrative support for MAPA transportation and data staff activities. Estimated Hours: 900

2. Contracts

Develop proposals, negotiate contracts for programs, and provide contract activity monitoring / reporting. Estimated Hours: 60

3. UPWP

Develop and maintain the FY 2017 UPWP. A draft UPWP is approved in March by the Council of Officials, Board of Directors, and TTAC, with submittal in April for state and federal review. Final approval by MAPA occurs in May, with submittal in June to state and federal agencies. Estimated Hours: 290

4. Agreements

Maintain and review the Memorandum of Agreement (MOA) outlining state, MPO, and transit responsibilities. Develop and execute the annual PL Agreements with Nebraska and Iowa. Estimated Hours: 20

5. Certification Review Action Plan

Implement the federal Certification Review Action Plan for MAPA's processes and programs. Review progress and revise activities on an ongoing basis. Estimated Hours: 20

940 End Products		Schedule
1.	Program Administration	Ongoing
2.	Contracts	Ongoing
3.	UPWP	Ongoing
4.	Agreements	Ongoing
5.	Certification Review Action Plan	Ongoing

940 Budget

	<u>Total Cost</u>	<u>Hours</u>
MAPA Activities	\$64,410	1,290

Finance and Operations Activities - Indirect (970,980,990)

970: Employee Benefit Administration

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

980: Fiscal Management

Develop the annual budget and cost allocation plan. Track revenues and expenditures. Prepare invoices. Assist with the annual audit and other fiscal activities.

990: General Administration

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

APPENDIX II - MAPA Council of Officials

NEBRASKA

DOUGLAS COUNTY (531,265)

Bennington (1,458)
Boys Town (745)

Omaha (408,958)
Omaha City Council
Ralston (5,943)
Valley (1,875)
Waterloo (848)

CLARE DUDA (representing Board Chairman Mary Ann Borgeson)
GORDON MUELLER, Mayor
JOHN MOLLISON (representing Board Chairman Rev. Steven Boes)
JEAN STOTHERT, Mayor
RICH PAHLS, City Councilmember
RICH ONKEN (representing Mayor Don Groesser)
JOAN SUHR (representing Mayor Carroll Smith)
STAN BENKE, Village Board Chairman

SARPY COUNTY (158,840)

Bellevue (50,137)
Gretna (4,441)
La Vista (15,758)
Papillion (18,894)
Springfield (1,529)

PRESIDENT

TOM RICHARDS (representing Board Chairman Brenda Carlisle)
RITA SANDERS, Mayor
JEFF KOOISTRA (representing Mayor Jim Timmerman)
DOUG KINDIG, Mayor
DAVID BLACK, Mayor
MIKE DILL, Mayor

WASHINGTON COUNTY (20,234)

Arlington (1,243)
Blair (7,990)
Fort Calhoun (908)
Herman (268)
Kennard (361)
Washington (155)

ERNEST ABARIOTES, Supervisor (representing Board Chairman Jeff Quist)
TOM BROWN, Village Board Chairman
JIM REALPH, Mayor
DAVID GENOWAYS (representing Mayor Mitch Robinson)
THOMAS KEGLER, Village Board Chairman
GEORGE PEARSON, Village Board Chairman
LOUIS KOLOGENSKI, Board of Trustees

IOWA

MILLS COUNTY (15,059)

Emerson (438)
Glenwood (5,269)
Hastings (152)
Henderson (185)
Malvern (1,142)
Pacific Junction (471)
Silver City (275)

VICE PRESIDENT

RON KOHN, Board Chairman
ROB ERICKSON, Mayor
KIM CLARK, Mayor
RODNEY COURTIER, Mayor
MICHAEL BAUMFALK, Mayor
MICHAEL BLACKBURN, Mayor
ANDY YOUNG, Mayor
GARY FRANKFORTER, Mayor

POTTAWATTAMIE COUNTY (93,158)

Avoca (1,506)
Carson (812)
Carter Lake (3,785)
Council Bluffs (62,230)
Crescent (617)
Hancock (196)
Macedonia (246)
McClelland (151)
Minden (599)
Neola (842)
Oakland (1,527)
Treyvor (919)
Underwood (917)
Walnut (785)

TOM HANAFAN (representing Board Chairman Scott Belt)
JENNIE MAASSEN, Mayor
ERIC WEUVE, Mayor
GERALD WALTRIP, Mayor
MATTHEW WALSH, Mayor
BRIAN SHEA, Mayor
JEFF GRESS, Mayor
EILEEN ADICKES, Mayor
EMMET DOFNER, Mayor
RICHARD ARMSTRONG, Mayor
SCOTT BROOKS, Mayor
MICHAEL O'BRIEN, Mayor
BRYCE POLAND, Mayor
DENNIS BARDSLEY, Mayor
GENE LARSEN, Mayor

MAPA Council of Officials

SPECIAL PURPOSE GOVERNMENTAL ENTITIES

Bellevue Public Schools	NINA WOLFORD, Board President
Council Bluffs Airport Authority	DAN SMITH (representing Board President John Dalton)
Council Bluffs Planning Commission	MARY ANN BRAGG, Board Chairman
Fremont School District	MARK SHEPARD, Superintendent
Golden Hills Resource Conservation & Development	BARRY DEUEL, Board Chairman
Iowa Western Community College	RANDY PASH, Board Chairman
Metro Transit	AMY HAASE, Board Chairman
Metropolitan Utilities District	SCOTT KEEP (representing Board Chairman Amy Lindsay)
Metropolitan Community College	RON HUG (representing Board Chairman Linda McDermitt)
Millard Public Schools	DR. JIM SUTFIN, Superintendent
Millard Suburban Fire District	KEVIN EDWARDS, Fire Chief (representing Board President Jennifer Nienaber)
Omaha Airport Authority	DAVID ROTH (representing Board Chairman Eric Butler)
Omaha Housing Authority	JENNIFER TAYLOR, Board Chairman
Omaha Planning Board	ANNA NUBEL, Board Chairman
Omaha Public Power District	TOM RICHARDS (representing Board Chairman NP (Sandy) Dodge)
Papillion-La Vista Public Schools	ANDREW RIKLI, Superintendent
Papio Missouri River NRD	FRED CONLEY, Board Chairman
Pony Creek Drainage District	MERRILL SARGENT, Board Chairman
Ralston Public Schools	LINDA RICHARDS, Board President
Valley Fire District #5	BOB CARLSON, Board President

MAPA Board of Directors

City of Bellevue	VICE CHAIRWOMAN	RITA SANDERS, Mayor
City of Council Bluffs		MATT WALSH, Mayor
City of Omaha	CHAIRMAN	JEAN STOTHERT, Mayor
Douglas County		CLARE DUDA
Iowa Small Communities / Counties		RON KOHN
Nebraska Small Communities / Counties		DOUG KINDIG
Pottawattamie County		TOM HANAFAN
Sarpy County		TOM RICHARDS
Secretary / Treasurer		PATRICK BLOOMINGDALE

MAPA Transportation Technical Advisory Committee (TTAC)

TTAC Voting Members

Bellevue Planning	VICE CHAIRMAN	CHRIS SHEWCHUK
Bellevue Public Works		JEFF ROBERTS
Cass County Board of Commissioners		JANET MCCARTNEY
Council Bluffs Planning		DON GROSS
Council Bluffs Public Works		GREG REEDER
Douglas County Engineer's Office		DAN KUTILEK (representing Tom Doyle)
Iowa Department of Transportation, District 4		SCOTT SUHR
La Vista Public Works		JOE SOUCIE
Metro Transit		CURT SIMON
Nebraska Department of Roads, District 2		TIM WEANDER
Nebraska Department of Roads, Lincoln		BRAD ZUMWALT
Omaha Airport Authority, NE		DAVID ROTH
Omaha City Engineer		TODD PFITZER
Omaha Planning		DEREK MILLER
Omaha Public Works Director		ROBERT STUBBE
Papillion Planning		MARK STURSMA
Papillion Public Works	MARTY LEMING	
Pottawattamie County	JOHN RASMUSSEN	
Ralston	DAN FRESHMAN	
Sarpy County Planning	BRUCE FOUNTAIN	
Sarpy County Public Works	CHAIRMAN	DENNIS WILSON

TTAC Associate Members

Benesch	JIM JUSSEL
Council Bluffs Chamber of Commerce	TERRY BAILEY
Federal Highway Administration – Iowa Division	TRACY TROUTNER
Federal Highway Administration – Nebraska Division	JUSTIN LUTHER
Federal Transit Administration Region VII	MARK BECHTEL (representing Mokhtee Ahmad)
Felsburg Holt & Ullevig, NE	KYLE ANDERSON
Greater Omaha Chamber of Commerce	JAMIE BERGLUND
Greater Omaha Chamber of Commerce	TIM STUART
HDR Engineering, Inc.	MATT SELINGER
HGM	JOHN JORGENSEN
Iteris, Inc.	MICHAEL MALONE
Kirkham Michael	SORIN JUSTER
Lamp, Rynearson & Associates, Inc	MATTHEW KRUSE
Metropolitan Area Planning Agency	GREG YOUELL
Olsson Associates	MIKE PIERNICKY
Parsons Brinckerhoff	KARL FREDRICKSON
The Schemmer Associates, Inc	TODD COCHRAN
The Schemmer Associates, Inc	CHARLES HUDDLESTON



Natasha Barrett <nbarrett@mapacog.org>

Fwd: Payment

1 message

Amanda Morales <amorales@mapacog.org>
To: Natasha Barrett <nbarrett@mapacog.org>

Wed, Jul 13, 2016 at 3:22 PM

Amanda Morales

Fiscal Officer

Metropolitan Area Planning Agency

2222 Cuming Street

Omaha, NE 68102-4328

[402-444-6866](tel:402-444-6866) ext. 215[402-951-6517](tel:402-951-6517) (Fax)amorales@mapacog.orgwww.mapacog.org

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----- Forwarded message -----

From: **Karna Loewenstein** <kloewenstein@mapacog.org>

Date: Wed, Jul 13, 2016 at 2:18 PM

Subject: Fwd: Payment

To: Amanda Morales <amorales@mapacog.org>

Here is my email conversation with Jeff Speck.
let me know if you need something more.
I forwarded him the W-9.
karna

Karna Loewenstein

Project Coordinator Heartland 2050 Regional Vision

Metro Area Planning Agency (MAPA)

2222 Cuming St

Item H.1

Omaha NE 68102
402.444.6866 ex 225
kloewenstein@mapacog.org

On Tue, Jul 12, 2016 at 2:07 PM, JEFF SPECK <jeff@jeffspeck.com> wrote:

Are there any good pictures of the accident? I can use them in my show. Seriously!

It's \$10K plus expenses. I usually bill for the entire amount post-facto. I don't mind if it takes a month or so.

Does that work?

JBS

JEFF SPECK

AICP CNU-A LEED-AP Hon. ASLA

Speck & Associates LLC

990 Florida Avenue NW

Washington, DC 20001

202.236.0140

jeff@jeffspeck.com

<http://jeffspeck.com/>

Follow me on Twitter at "JeffSpeckAICP"

THE NEW BOOK:

WALKABLE CITY

How Downtown Can Save America,

One Step at a Time

ORDER ON AMAZON:

<http://amzn.to/NbgXST>

NPR INTERVIEW WITH SCOTT SIMON:

<http://n.pr/TegVvG>

On Jul 12, 2016, at 3:00 PM, Karna Loewenstein <kloewenstein@mapacog.org> wrote:

Jeff,

We will need an invoice, so we can start paperwork here to get you paid promptly. I also want to clarify. Is it a flat fee of 10,000K or are travel expenses additional? If additional how do you want to handle that?

Unfortunately the beautiful art gallery and guest house were the victims of a freak accident that ended up in a firetruck careening through their wall and is closed temporarily. We have an alternate venue and you have a room at the Deco.

Please advise on your payment.

Thanks!

Karna Loewenstein

Project Coordinator Heartland 2050 Regional Vision

Item H.1



Pete Ricketts
Governor

STATE OF NEBRASKA

DEPARTMENT OF ECONOMIC DEVELOPMENT

301 Centennial Mall South
P.O. Box 94666
Lincoln, Nebraska 68509-4666 USA

Phone (402) 471-3111
Toll Free (800) 426-6505
Fax (402) 471-3778
Statewide Relay (800) 833-0920 (voice)
www.neded.org

July 21, 2016

MAPA

Attn: Greg Youell, Executive Director
2222 Cuming Street
Omaha, NE 68102



RE: **Economic Development District (EDD) Act Funds Application/MAPA**
Transmittal of Contract – Year 1 Act Funds Allocation

Dear Mr. Youell:

Enclosed are two (2) original copies of the administrative contract for your EDD Act Funds assistance per Neb. Rev. Stat. §§13-1901 through 13-1907 [2015] (the "Act").

If you agree to the terms and conditions please sign and date, returning both contract originals to the Department within **30 days** from the date of this letter. The Department will then sign both originals and return one original for your files. If you have questions concerning the contract please contact me prior to signing and returning the contracts to the Department.

Prior to accessing Act Funds, it will be necessary to satisfy the Special Conditions for the contract as stated in PART II of the contract. You must complete all special conditions within the time specified in PART II before the Department will grant official access to the Act Funds.

Please also note the requirements of Section 1.04 of the contract which notes "... The Department will make one advance payment to Grantee at the inception of the contract term. Such payment will be in an amount not to exceed ten percent (10%) of the amount awarded in this §1.04. This payment will be made after full execution of this contract by the Department and Grantee, and after Grantee makes a request for disbursement of funds pursuant to §4.01 of this contract." The Department will provide each Development District with a copy of the Request for EDD Funds Form which must be used for requesting disbursements.

If you have any questions, you may contact me at (402) 471-2280 or (800) 426-6505, or via email at brian.gaskill@nebraska.gov.

Individuals who are hearing and/or speech impaired and have a TTY, may contact the Department through the Statewide Relay System by calling (711) INSTATE (800) 833-7352 (TTY) or (800) 833-0920 (voice). The relay operator should be asked to call DED at (800) 426-6505 or (402) 471-3111. Additional information is at the Nebraska Relay website <http://www.nebraskarelay.com/>. Nebraska Relay offers Spanish relay service for our Spanish-speaking customers. Spanish-to-Spanish (711) or 1-888-272-5528/ Spanish-to-English (711) or 1-877-564-3503. Nebraska le ofrece el servicio de relevo a nuestros clientes en español. Los consumidores de TTY pueden escribir por máquina en español y las conversaciones serán retransmitidas en español y inglés.

Sincerely,

Brian Gaskill
Deputy Director
Housing and Community Development Division

Enclosures

Copies w/o Enclosures (as email attachment): Steve Charleston; Joseph Lauber; File(s)

**STATE OF NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT
OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY (MAPA)
(regarding grant assistance
as authorized in Neb. Rev. Stat. §§ 13-1901 through 13-1907)**

This contract is entered into between the State of Nebraska Department of Economic Development ("Department"), and the Omaha-Council Bluffs Metropolitan Area Planning Agency ("Grantee"), upon the date of signature by both parties.

RECITALS:

- A.** The Department has been designated to administer state funding to support Nebraska Development Districts, pursuant to the provisions of Neb. Rev. Stat. §§13-1901 through 13-1907 [2015] (the "Act").
- B.** As required by Neb. Rev. Stat. §13-1907, the Department has adopted rules and regulations to carry out the provisions of the Act. Such rules and regulations are found in Title 86, Chapter 7 of the Nebraska Administrative Code ("Regulations"). The Department has also prepared application guidelines regarding Development District Funding ("Guidelines"). The requirements of the Act, Regulations, and Guidelines are incorporated herein by this reference.
- C.** Nebraska Development Districts are voluntary associations, within a Nebraska planning and development region, formed by agreement, pursuant to the Interlocal Cooperation Act, as specified in Neb. Rev. Stat. §13-1902 ("Nebraska Development District(s)" or "Development District(s)").
- D.** The Department has been designated to receive and administer, and is required to disburse funds to certified Nebraska Development Districts ("Act Funds") to assist such Development Districts in serving as a regional resource center and in providing planning, community and economic development, and technical assistance to local governments which are members of the Development District, in addition to providing assistance to industrial development organizations, tourism promotion organizations, community development groups, and similar organizations.
- E.** The Grantee has submitted an application ("Application") to the Department, which Application is incorporated herein by this reference, setting forth the necessary documentation for the Department to certify that the Grantee is eligible for funding.
- F.** In the Application, the Grantee represents that Grantee is a Nebraska Development District, formed pursuant to the Act, with staff and membership acceptance as required by Neb. Rev. Stat. §13-1905, and which provides services to the following counties and/or service area: Douglas, Sarpy, and Washington Counties in the area on the map attached hereto, incorporated herein by this reference, and labeled "Exhibit A". The Department has approved the Application, has certified Grantee for funding eligibility, and has made an award of Act Funds to Grantee. The Department and the Grantee have agreed to a contractual arrangement regarding Grantee's use of Act Funds, which is described in more detail in §1.03 of this

contract. This contract is intended to memorialize the arrangement. As specified at §4.17 of this contract, the contractual provisions herein are intended to, and do, constitute the entire agreement of the parties.

AGREEMENT:

Premised on the Recitals above, and in consideration of the mutual promises and understandings of the parties set forth below, the parties agree as follows:

PART I: TERMS AND CONDITIONS.

§1.01 Time of Performance and Provision for Renewal.

The period covered under this contract is from May 11, 2016, through December 31, 2016. All the required activities will be completed on or before such end date.

The Department reserves the option to offer to the Grantee, a renewal of this contract under similar terms and conditions (with the likely changed terms having to do with the amount of the contract and the time of performance), and if the parties mutually agree to renew the contract, it may be renewed for a period commencing on or after July 1, 2016, and ending June 30, 2017. Any such renewal would be governed by the terms of this instrument, except as modified by amendments made by the parties to memorialize the fact of, and terms of, such renewal.

§1.02 Incorporation of RECITALS Paragraphs as Agreed Terms of Contract.

All provisions of paragraphs A, B, C, D, E and F of the RECITALS above are incorporated as agreed provisions of the contract.

§1.03 Use of Development District Funds.

Act Funds provided to Grantee under this contract will be used solely for the purpose(s) set forth in the Application; and as allowed and as restricted by the Act and this contract.

Uses of Act Funds provided to Grantee under this contract are limited to those as specified in Neb. Rev. Stat. §13-1904. Uses will be supported by contracts, invoices, vouchers, and other supporting documentation to be maintained by the Grantee.

§1.04 Amount and Disbursement of Act Funds by the Department to the Grantee.

The total amount of Act Funds to be disbursed by the Department to the Grantee for eligible uses (as defined in §1.03 of this contract) will not exceed \$81,383.

The working practice of Nebraska State government, also matching prudent business practice, is to limit amounts of so-called "advance payments" made to any grantee prior to activities being completed, or prior to expenses having been incurred by the grantee.

Consequently, the Department will not, as a general practice under this contract, make advance payments to Grantee.

The Department will make one advance payment to Grantee at the inception of the contract term. Such payment will be in an amount not to exceed ten percent (10%) of the amount awarded in this §1.04. This payment will be made after full execution of this contract by the Department and Grantee, and after Grantee makes a request for disbursement of funds pursuant to §4.01 of this contract.

After the one advance payment, payments will not be made as advances to the Grantee, but rather, will only be made for reimbursing the Grantee, after-the-fact of the Grantee having incurred eligible expenses and/or having completed eligible activities. Thus, with the exception of one advance payment on or after contract inception, the remaining payments will be made following the receipt by the Department, from Grantee, of appropriate, detailed invoices requesting payment, which are supported by documentation as required by the Department, including but not limited to, contracts, invoices, vouchers and other documentation. Following the initial disbursement of ten percent (10%) of Act Funds awarded to Grantee, the Department will not consider further requests for disbursement of Act Funds until Grantee provides the Department with documentation supporting eligible use of the initial ten percent (10%) of Act Funds disbursed to Grantee.

Requirements regarding the form, manner, and timing of requests for reimbursement are specified in §4.01 of this contract.

§1.05 Reporting Requirement; Governor Authority.

As required by Neb. Rev. Stat. §13-1907, the Grantee must submit an annual performance and financial report to the Department, which shall address the activities performed and services delivered; and demonstrate eligible use of Act Funds. Such report will be submitted in the form and manner specified by the Department; and must be submitted no later than thirty (30) days following the end date specified in §1.01 of this contract. This provision survives the termination or end date of this contract.

The Governor has authority to evaluate the effectiveness and activities of the Development Districts receiving assistance under the Act. As provided in Neb. Rev. Stat. §13-1907, if the Governor finds a Development District to be ineffective, he or she may take action, including the withholding of assistance authorized under Neb. Rev. Stat. §13-1906.

PART II: SPECIAL CONDITIONS FOR RELEASE OF TRUST FUNDS.

Funding of the amount specified in §1.04 will not be released to the Grantee by the Department until the following Special Conditions are met. These Special Conditions must be satisfactorily completed no later than September 11, 2016. The Department reserves the right to cancel the contract if these Special Conditions are not met within this specified time frame.

§2.01 Special Conditions.

Prior to making a request for disbursement of Act funds, the Grantee must submit all of the following to the Department:

- 1) The State of Nebraska ACH Enrollment Form and IRS Form W-9 (provided by the Department); and
- 2) A document, signed by the Grantee's authorized official, which specifically designates the names, addresses, and telephone numbers of any individuals authorized to submit the request for disbursement on behalf of the Grantee.

PART III: SOURCES AND USES OF FUNDS AND OTHER REQUIREMENTS.

§3.01 Sources and Uses of Funds.

Total award of Act funds, and the approved uses of the Act funds, are reflected in the table below.

SOURCES→	Act Funds (LB 661, 2015)	TOTAL
USES (Activities)↓		
Eligible Activities under Neb. Rev. Stat. §13-1904. [this amount associated with the contract period from May 11, 2016, through December 31, 2016]	\$81,383	\$81,383
Eligible Activities under Neb. Rev. Stat. §13-1904. [this amount associated with the contract period to be determined if renewed]	[To be determined if renewed]	[To be determined if renewed]
TOTAL	\$81,383	\$81,383

§3.02 Limitation on Act Funds.

As specified in Neb. Rev. Stat. §13-1906, financial assistance provided by the Department to Grantee shall not exceed the total "local dollars" received by the Grantee. For purposes of this contract, "local dollars" received shall mean the total local dues received by the Grantee from any local government as a condition of membership in the Development District.

Should financial assistance provided to Grantee under this contract exceed the amount of so-called "local dollars" received by Grantee, Grantee will be required to repay any such excess amount to the Department.

PART IV: OTHER CONTRACTUAL CONDITIONS.

§4.01 Form, Manner, and Timing for Disbursements of Act Funds.

Disbursements of Act Funds will be made to the Grantee in the form and manner determined by the Department, and will be made in accordance with the requirements in Part I. of this contract.

All requests for disbursement of Act Funds must be submitted to the Department on a form designated by the Department, and must be supported by adequate documentation substantiating the expenses incurred (such adequacy will be determined by the Department) (with the exception of the one advance payment for which documentation will be provided after use of such funds). Such request must be submitted via mail to the Nebraska Department of Economic Development, 301 Centennial Mall South, PO Box 94666, Lincoln, NE 68509-4666, or via another method that may be designated or approved by the Department. The requests will be reviewed by the Department to determine compliance with the requirements of the Act, the Application Guidelines, and this contract.

Requests for Act Funds may not be made more frequently than one per month, unless this requirement is waived by the Department in a particular instance.

The Department will not honor a request for Act Funds that is less than \$1,000, unless it is the final request made by the Grantee.

Disbursements of Act Funds by the Department to Grantee will be made by electronic deposit to the account designated by the Grantee on the State of Nebraska ACH Enrollment Form (or such other method as deemed appropriate by the Department), and in accordance with the requirements of this contract.

Disbursements are also contingent upon fulfillment of the Special Conditions set forth in Part II. of this contract.

§4.02 Designation of Officials to Execute Contract and Amendments.

The Director of the Department, or their designee, is the official authorized to execute this contract and any amendments to this contract, on behalf of the Department.

The Grantee's representative who is duly authorized by appropriate resolution of the Grantee's policy board to execute this contract, or their successor, is the official authorized to execute this contract and any amendments to this contract, on behalf of the Grantee.

Either party may request amendments to this contract. Amendments will not take effect until mutually agreed to, in writing, by both parties.

§4.03 Waivers in Writing.

No conditions or provisions of this contract can be waived unless approved by the Department in writing.

§4.04 Assignment or Transfer.

The Grantee will not assign or transfer any interest in this contract without the prior, written consent of the Department.

§4.05 Applicability to Subcontractors.

If some of the Grantee's activities are carried out by subcontractors, the Grantee will remain solely responsible for fulfilling the terms of this contract, and will be the sole point of contact by the Department regarding all contractual matters. The provisions of the contract will be made binding on any such subcontractors of the Grantee.

§4.06 Independent Contractor.

Grantee agrees it is, and will conduct itself as, an independent contractor in carrying out the Grantee's responsibilities under this contract.

Nothing in this contract should be construed in any manner as creating or establishing the relationship of partners between the Grantee and the Department.

Neither the Grantee, nor anyone employed by the Grantee to fulfill the terms of this contract, will be considered employees of the Department. Employees of the Grantee will be under the sole direction and control of the Grantee, and will not be entitled to any compensation, rights, or benefits from the State of Nebraska or the Department, including, but not limited to, tenure rights; medical care or insurance; sick leave or vacation leave; severance pay; or retirement benefits.

Any and all claims; on behalf of any person arising out of employment or alleged employment (including, but not limited to, claims of discrimination); against the Grantee, its officers, or its agents; will in no way be the responsibility of the Department. Grantee will hold the Department harmless from any and all such claims.

§4.07 Insurance.

Grantee agrees to purchase and maintain through the contract period, at its own expense, Workers' Compensation Insurance and Comprehensive General Liability Insurance and will, upon request, furnish evidence of insurance coverage to the Department.

§4.08 Permits and Licenses.

The Grantee will procure and pay for all permits, licenses, and approvals necessary for the execution of this contract.

§4.09 Recordkeeping and Access to Records.

All records pertinent to the work undertaken as part of the contract will be retained by the Grantee until completion of the contract and for a period of at least five years following.

The Department and other duly authorized officials of the State of Nebraska will have full access to; and the right to examine, audit, excerpt, or transcribe, any of the Grantee's records pertaining to this contract.

§4.10 Conflict of Interest.

The Grantee covenants it presently has no interest, and will not acquire any interest, direct or indirect, which will conflict in any manner or degree with the performance of activities required under this contract. The Grantee further agrees that no person having any such known conflicts of interest will be employed during performance of this contract.

§4.11 Political Activity.

No portion of the funds paid or otherwise provided to Grantee will be used for any partisan political activity, to further the election or defeat of any candidate for public office, or to influence the approval or defeat of any ballot issue.

§4.12 State of Nebraska Non-Liability/Hold Harmless.

The Grantee agrees to indemnify and hold the Department and the State of Nebraska harmless from: any and all claims or demands made by any person; or loss or damage sustained by any person; as a direct result of the negligent or willful acts of the Grantee, its employees, or agents in the performance of this contract.

The Grantee further agrees it has no right to indemnification or contribution from the Department or from the State of Nebraska for any judgments rendered against the Grantee.

§4.13 Non-performance or Other Breach by Grantee.

In the event of a substantial breach of the provisions of this contract, including, but not limited to; non-performance of contract activities by Grantee, failure to comply with the Act, or failure to submit an annual report, the Department will be entitled to declare such substantial breach a default and be entitled to withhold payments to the Grantee (or seek repayment from Grantee of all funds disbursed) and terminate the contract in whole or in part.

The Department may allow the Grantee to cure a breach of the contract, but allowing the Grantee time to cure a breach does not waive the Department's right to terminate the contract for the same or different breach which may occur at a different time.

§4.14 Early Termination.

This contract may be terminated, in whole or in part, prior to the completion of the contract activities, if and when both parties agree that continuation is not feasible or would not produce beneficial results commensurate with the further expenditure of funds. The parties must agree on the termination conditions, including the effective date of the termination, the portion (if in part) to be terminated, and any allocation of payments under the contract.

The Department, in its sole discretion, may terminate the contract for any reason upon thirty (30) days written notice to Grantee.

§4.15 Termination Due to Loss of Funds.

The contract will terminate in full or in part, at the discretion of the Department, in the event the Department suffers a loss of the funding source which permits it to fund this contract. In the event the Department suffers such a loss of funding, the Department will give the Grantee written notice which will set forth the effective date of full or partial termination, or if a change in funding is required, setting forth the required change(s). The Grantee will be entitled to receive just and equitable compensation for any authorized work which has been satisfactorily completed as of the termination date.

§4.16 Severability.

If any term or condition of this contract, or the application thereof to any person or circumstance, is held invalid, such invalidity shall not affect other portions of the contract which can be given effect without the invalid term or condition, the terms and conditions of this contract being hereby declared severable.

§4.17 Executed Contract the Entire Agreement, Binding Effect, and Counterparts.

This instrument—the executed contract (including the Application, which is incorporated herein by reference) constitutes the entire agreement of the parties and any representations or promises not contained herein will not be binding upon the parties.

This agreement will be binding upon, and will inure to the benefit of, the successors, assigns, and legal representatives of the parties.

This agreement, or any amendment of this agreement, may be signed in any number of counterparts, each of which will be an original, but all of which taken together will constitute one agreement (or amendment, as the case may be).

§4.18 Force Majeure.

Neither party shall be liable for any costs or damages resulting from its inability to perform any of its obligations under the contract due to a natural disaster or other similar event outside the control of and not attributable to the fault or negligence of the party ("Force Majeure Event"). A Force Majeure Event shall not constitute a breach of the contract. A party so affected shall immediately give notice to the other party of the Force Majeure Event. The Department may grant relief from the performance of the contract if Grantee is prevented from performance by a Force Majeure Event. The burden of proof for the need of such relief shall rest with Grantee. To obtain release based on a Force Majeure Event, Grantee must file a written request for such relief with the Department. Labor disputes with Grantee's own employees will not be considered a Force Majeure Event and will not suspend performance requirements under the contract.

§4.19 Notice.

Except as otherwise expressly provided herein, all notices and other communications regarding: changes in addresses for notices; non-performance, substantial breach, default, and any curing of default; which are required or permitted to be given under this agreement shall be in writing and shall be: (1) personally hand-delivered; or, (2) mailed by certified mail, or registered mail, with return receipt requested; as follows:

If to the Grantee: Greg Youell
Executive Director
Omaha-Council Bluffs Metropolitan Area
Planning Agency (MAPA)
2222 Cuming Street
Omaha, NE 68102

If to the Department: Legal Division
Nebraska Department of Economic Development
P.O. Box 94666
Lincoln, Nebraska 68509-4666

or to such other address as may have been designated by either of the parties by notice hereunder.

§4.20 Governing Law & Attorney Fees.

This contract shall be; governed by, construed according to the laws and regulations of, and subject to the jurisdiction of, the State of Nebraska.

In the event of any litigation, appeal, or other legal action to enforce any provision of this contract, the Grantee agrees to pay all expenses of such action, as permitted by law, including attorney's fees and costs, if the Department or State of Nebraska is the prevailing party.

§4.21 Public Record Statement.

This contract, including the Application submitted by Grantee, is a public record.

§4.22 Debarment, Suspension, or Declared Ineligible.

The Grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

§4.23 State of Nebraska Registration Requirements.

Grantee must be authorized to transact business in the State of Nebraska, and must comply with applicable Nebraska statutes regarding transacting business in the State of Nebraska.

PART V: SPECIAL REQUIREMENTS AND ASSURANCES.

§5.01 Compliance with Civil Rights Laws and Equal Opportunity Employment / Nondiscrimination.

The Grantee shall comply with all applicable local, state, and federal statutes and regulations regarding civil rights laws and equal opportunity employment. The Grantee recognizes it is bound by, and covenants it will abide by, the provisions of the Nebraska Fair Employment Practice Act, Neb. Rev. Stat. §48-1101 et seq, which mandates the Grantee may not discriminate against any employee or applicant for employment, to be employed in the performance of the contract, with respect to the employee's hire, tenure, terms, conditions, or privileges of employment, because of the employee's race, color, religion, sex, disability, or national origin.

§5.02 Americans With Disabilities Act (ADA).

The Grantee agrees to comply with all provisions of the Americans With Disabilities Act (ADA) with respect to hiring, training, and employment practices, including reasonable accommodation of persons with disabilities in hiring, training, and employment practices; and in assuring access by persons with disabilities to facilities and services provided by the Grantee to the general public.

§5.03 Drug Free Workplace Policy.

The Grantee acknowledges the Department and the State of Nebraska require a Drug Free Workplace Policy on the part of the Grantee as a term and condition of contracting with the Department. By executing this contract, Grantee warrants it requires a drug free workplace.

§5.04 Verification of Work Eligibility Status for New Employees

The Grantee is required and hereby agrees to use a federal immigration verification system

to determine the work eligibility status of new employees physically performing services within the State of Nebraska. In this context, "new employees" means employees hired on or after the effective date of this contract. A "federal immigration verification system" means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

This contractual obligation to verify work eligibility status for new employees physically performing services within the State of Nebraska also applies to any and all subcontractors utilized by the Grantee in performing this contract. The Grantee will be responsible to the Department for enforcing this requirement with the Grantee's subcontractors.

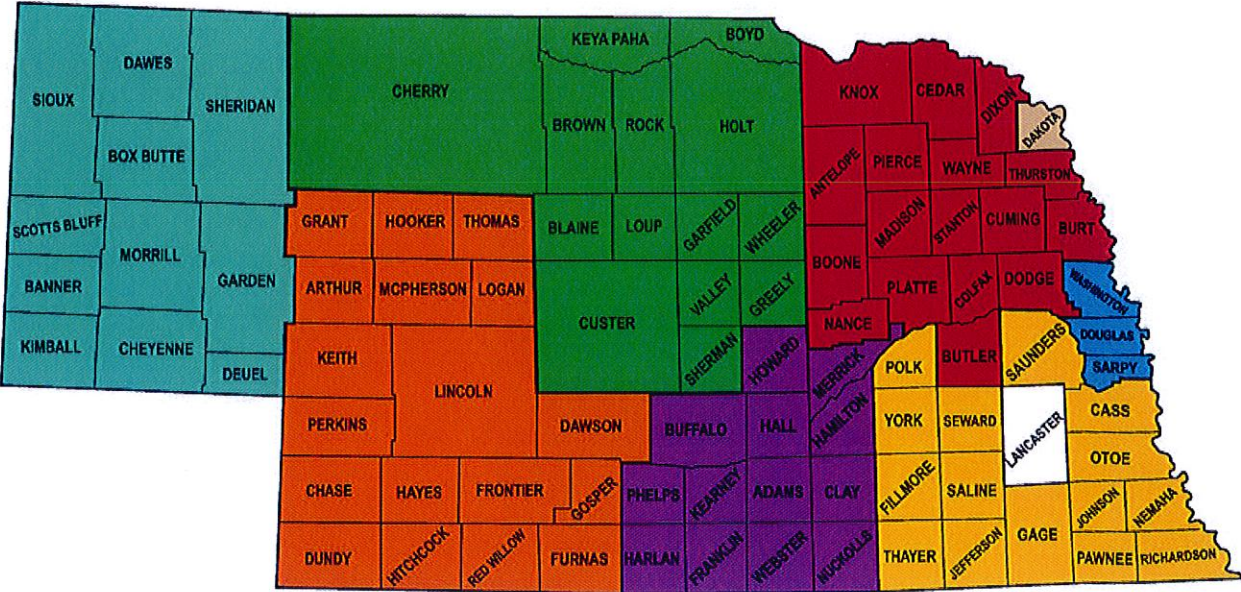
A failure by the Grantee to adhere to these requirements is in violation of the statutory requirements in Neb. Rev. Stat. §4-114 and as such will be deemed a substantial breach of this contract which could result in the Department declaring the Grantee to be in default on the contract.

ACCEPTANCE PROVISIONS.

The parties acknowledge they have read and understand this contract and agree to its provisions, and that it will be effective on the date when both parties have signed.

<p>NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT</p>	<p>GRANTEE→OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY</p>
<p>By: _____ (Director or Designee)</p>	<p>By: _____ (Executive Officer)</p>
<p>_____ (Typed or Printed Name/Title)</p>	<p>_____ (Typed or Printed Name/Title)</p>
<p>_____ (Date)</p>	<p>_____ (Date)</p>
<p>_____</p>	<p><u>47-0522862</u> (Federal Identification Number)</p>

EXHIBIT A



- Central Nebraska Economic Development District
 - Metropolitan Area Planning Agency
 - Northeast Nebraska Economic Development District
 - Panhandle Area Development District
- Siouxland Interstate Metropolitan Planning Council
 - South Central Economic Development District
 - Southeast Nebraska Development District
 - West Central Nebraska Development District



Metropolitan Area Planning Agency Premium Breakdown

Renewal Date: September 1, 2016

		BlueCross/BlueShield BluePride Option 3	BlueCross/BlueShield BluePride Option 5	BlueCross/BlueShield BluePride Option 11 - HDHP
Calendar Year Deductible		PPO / NON-PPO	PPO / NON-PPO	PPO / NON-PPO
Individual		\$500 / \$1,000	\$1,000 / \$2,000	\$2,000 / \$4,000
Family		\$1,000 / \$2,000	\$2,000 / \$4,000	\$4,000 / \$8,000
Coinsurance		80% / 60%	80% / 60%	100% / 60%
Out of Pocket Maximum				
Individual		\$2,000 / \$5,500	\$2,000 / \$5,000	\$2,000 / \$8,000
Family		\$4,000 / \$11,000	\$4,000 / \$10,000	\$4,000 / \$16,000
Physician Office Visit (PCP)		\$25 copay / 60%	\$30 copay / 60%	100% / 60%
Premium by Tier		Current	Renewal	Alternate Option
Employee	10	\$565.22	\$593.55	\$548.94
Employee & Spouse	2	\$1,186.97	\$1,246.45	\$1,152.78
Employee & Child(ren)	1	\$989.14	\$1,038.71	\$960.65
Family	6	\$1,582.62	\$1,661.93	\$1,537.04
	19			
Monthly Total		\$18,511.00	\$19,438.69	\$17,977.85
Annual Total		\$222,132.00	\$233,264.28	\$215,734.20
Percent Change from Current			5.0%	-2.9%
				-3.3%

NOTES:

1) Final rates are subject to change based on actual enrollment and age on the effective date. For all carriers (current and bidding), an underwriting process, in accordance with State Law, must be completed to determine final rates.



Metropolitan Area Planning Agency Premium Breakdown

Renewal Date: September 1, 2016

		BlueCross/BlueShield BluePride Option 3		BlueCross/BlueShield Gold Option 101	BlueCross/BlueShield Gold Option 104	BlueCross/BlueShield Gold Option 105 - HDHP
Calendar Year Deductible		PPO / NON-PPO		PPO / NON-PPO	PPO / NON-PPO	PPO / NON-PPO
Individual		\$500 / \$1,000		\$500 / \$1,000	\$1,500 / \$3,000	\$1,500 / \$3,000
Family		\$1,000 / \$2,000		\$1,000 / \$2,000	\$3,000 / \$6,000	\$3,000 / \$6,000
Coinsurance		80% / 60%		70% / 50%	70% / 50%	90% / 60%
Out of Pocket Maximum						
Individual		\$2,000 / \$5,500		\$5,000 / \$10,000	\$3,750 / \$12,000	\$2,000 / \$7,000
Family		\$4,000 / \$11,000		\$10,000 / \$20,000	\$7,500 / \$24,000	\$4,000 / \$14,000
Physician Office Visit (PCP)		\$25 copay / 60%		\$30 copay / 50%	\$30 copay / 50%	90% / 60%
Premium by Tier		Current	Renewal	ACA Option	ACA Option	ACA Option
Employee	10	\$565.22	\$593.55	\$578.62	\$559.86	\$538.81
Employee & Spouse	2	\$1,186.97	\$1,246.45	\$1,157.24	\$1,119.72	\$1,077.62
Employee & Child(ren)	1	\$989.14	\$1,038.71	\$1,070.45	\$1,035.74	\$996.80
Family	6	\$1,582.62	\$1,661.93	\$1,649.07	\$1,595.60	\$1,535.61
	19					
Monthly Total		\$18,511.00	\$19,438.69	\$19,065.55	\$18,447.38	\$17,753.80
Annual Total		\$222,132.00	\$233,264.28	\$228,786.60	\$221,368.56	\$213,045.60
Percent Change from Current			5.0%	3.0%	-0.3%	-4.1%

NOTES:

1) Final rates are subject to change based on actual enrollment and age on the effective date. For all carriers (current and bidding), an underwriting process, in accordance with State Law, must be completed to determine final rates.



**Metropolitan Area Planning Agency
Premium Breakdown**

Renewal Date: September 1, 2016

		BlueCross/BlueShield BluePride Option 3		United Healthcare Gold PB-Q Rx 1S	United Healthcare Silver 8K-T Rx 1S (HSA)	Coventry Health Care Gold PPO 750 80/50 \$30	Coventry Health Care Silver PPO 2600 80/50 E HSA
Calendar Year Deductible		PPO / NON-PPO		PPO / NON-PPO	PPO / NON-PPO	PPO / NON-PPO	PPO / NON-PPO
Individual		\$500 / \$1,000		\$500 / \$5,000	\$2,600 / \$5,000	\$750 / \$1,500	\$2,600 / \$5,200
Family		\$1,000 / \$2,000		\$1,000 / \$10,000	\$5,200 / \$10,000	\$1,500 / \$3,000	\$5,200 / \$10,400
Coinsurance		80% / 60%		80% / 50%	80% / 50%	80% / 50%	80% / 50%
Out of Pocket Maximum							
Individual		\$2,000 / \$5,500		\$5,000 / \$10,000	\$4,400 / \$10,000	\$3,000 / \$6,000	\$4,500 / \$9,000
Family		\$4,000 / \$11,000		\$10,000 / \$20,000	\$8,800 / \$20,000	\$6,000 / \$12,000	\$9,000 / \$18,000
Physician Office Visit (PCP)		\$25 copay / 60%		\$30 copay / 50%	80% / 50%	\$30 copay / 50%	80% / 50%
Premium by Tier		Current	Renewal	ACA Option	ACA Option	ACA Option	ACA Option
Employee	10	\$565.22	\$593.55	\$594.25	\$487.79	\$704.78	\$489.49
Employee & Spouse	2	\$1,186.97	\$1,246.45	\$1,188.50	\$975.58	\$1,409.56	\$978.98
Employee & Child(ren)	1	\$989.14	\$1,038.71	\$1,099.36	\$902.41	\$1,303.84	\$905.56
Family	6	\$1,582.62	\$1,661.93	\$1,693.61	\$1,390.20	\$2,008.62	\$1,395.05
	19						
Monthly Total		\$18,511.00	\$19,438.69	\$19,580.52	\$16,072.67	\$23,222.48	\$16,128.72
Annual Total		\$222,132.00	\$233,264.28	\$234,966.24	\$192,872.04	\$278,669.76	\$193,544.64
Percent Change from Current			5.0%	5.8%	-13.2%	25.5%	-12.9%

NOTES:

1) Final rates are subject to change based on actual enrollment and age on the effective date. For all carriers (current and bidding), an underwriting process, in accordance with State Law, must be completed to determine final rates.



**Metropolitan Area Planning Agency
Medical Market Analysis**

Renewal Date: September 1, 2016

Carrier	BlueCross/BlueShield BluePride Option 3		BlueCross/BlueShield BluePride Option 5		BlueCross/BlueShield BluePride Option 11 - HDHP	
	PPO	Non-PPO	PPO	Non-PPO	PPO	Non-PPO
Calendar Year Deductible	Embedded		Embedded		Aggregate	
Individual	\$500	\$1,000	\$1,000	\$2,000	\$2,000	\$4,000
Family	\$1,000	\$2,000	\$2,000	\$4,000	\$4,000	\$8,000
PPO & Non-PPO Accumulation	Combined		Combined		Combined	
Coinsurance (after deductible is met)	80%	60%	80%	60%	100%	60%
Out-of-Pocket Maximum						
Individual	\$2,000	\$5,500	\$2,000	\$5,000	\$2,000	\$8,000
Family	\$4,000	\$11,000	\$4,000	\$10,000	\$4,000	\$16,000
	w/ ded, coinsurance		w/ ded, coinsurance		w/ ded, coinsurance	
Physician Office Services						
Primary Care Physician (PCP)	\$25 copay	60%	\$30 copay	60%	100%	60%
Specialist	\$40 copay	60%	\$45 copay	60%	100%	60%
Telemedicine	\$10 copay	n/a	\$10 copay	n/a	100% (\$39 charge)	n/a
Preventive Services	100% (ded/coins waived)	60%	100% (ded/coins waived)	60%	100%(ded/coins waived)	60%
Pediatric Vision	Not covered	Not covered	Not covered	Not covered	Not covered	Not covered
Pediatric Dental	Not covered	Not covered	Not covered	Not covered	Not covered	Not covered
Lab / X-ray Services						
Physician Office	included in copay	60%	included in copay	60%	100%	60%
Outpatient	80%	60%	80%	60%	100%	60%
Advanced Imaging / Major Diagnostics	80%	60%	80%	60%	100%	60%
Hospital Services						
Physician Charges	80%	60%	80%	60%	100%	60%
Facility Charges	80%	60%	80%	60%	100%	60%
Prescription Drugs	Generic - \$10 copay Formulary - \$30 copay Non-Formulary - \$50 copay Specialty - \$70 copay	Generic, Formulary, Non-formulary - in-network benefits + 25% Specialty - \$300 copay	Generic - \$10 copay Formulary - \$35 copay Non-formulary - \$60 copay Specialty - \$80 copay	Generic, Formulary, Non-formulary - in-network benefits + 25% Specialty - \$300 copay	100%	in-network deductible/ coinsurance + 25%
Mental/Nervous & Alcohol/Drug						
Inpatient	80%	60%	80%	60%	100%	60%
Outpatient - Office Services	\$25 copay	60%	\$30 copay	60%	100%	60%
Outpatient - All other Services	80%		80%			
Emergency Facility	\$100 copay	Valid Emergency - Same as In-Network	\$100 copay	Valid Emergency - Same as In-Network	100%	Valid Emergency - Same as In-Network
Urgent Care Center	\$40 copay	60%	\$45 copay	60%	100%	60%



**Metropolitan Area Planning Agency
Medical Market Analysis**

Renewal Date: September 1, 2016

Carrier	BlueCross/BlueShield Gold Option 101		BlueCross/BlueShield Gold Option 104		BlueCross/BlueShield Gold Option 105 - HDHP	
	PPO	Non-PPO	PPO	Non-PPO	PPO	Non-PPO
Calendar Year Deductible	Embedded		Embedded		Aggregate	
Individual	\$500	\$1,000	\$1,500	\$3,000	\$1,500	\$3,000
Family	\$1,000	\$2,000	\$3,000	\$6,000	\$3,000	\$6,000
PPO & Non-PPO Accumulation	Separate		Separate		Separate	
Coinsurance (after deductible is met)	70%	50%	70%	50%	90%	60%
Out-of-Pocket Maximum						
Individual	\$5,000	\$10,000	\$3,750	\$12,000	\$2,000	\$7,000
Family	\$10,000	\$20,000	\$7,500	\$24,000	\$4,000	\$14,000
	w/ ded, coinsurance, copays for med / Rx		w/ ded, coinsurance, copays for med / Rx		w/ ded, coinsurance, copays for med / Rx	
Physician Office Services						
Primary Care Physician (PCP)	\$30 copay	50%	\$30 copay	50%	90%	60%
Specialist	\$60 copay	50%	\$60 copay	50%	90%	60%
Telemedicine	\$10 copay	n/a	\$10 copay	n/a	90% (\$39 charge)	n/a
Preventive Services	100% (ded/coins waived)	50%	100% (ded/coins waived)	50%	100% (ded/coins waived)	60%
Pediatric Vision	70% or 50%	50%	70% or 50%	50%	90% or 50%	60%
Pediatric Dental	70% - All other services 30% - Orthodontic	50% - All other services 30% - Orthodontic	70% - All other services 30% - Orthodontic	50% - All other services 30% - Orthodontic	90% - All other services 30% - Orthodontic	60% - All other services 30% - Orthodontic
Lab / X-ray Services						
Physician Office	included in copay	50%	included in copay	50%	90%	60%
Outpatient	70%	50%	70%	50%	90%	60%
Advanced Imaging / Major Diagnostics	70%	50%	70%	50%	90%	60%
Hospital Services						
Physician Charges	70%	50%	70%	50%	90%	60%
Facility Charges	70%	50%	70%	50%	90%	60%
Prescription Drugs	Generic - \$10 copay Formulary - \$40 copay Non-formulary - \$80 copay Specialty drugs - 20% coinsurance with \$500 max	Generic, Formulary, Non- formulary - in-network benefits + 25% Specialty - Not covered	Generic - \$10 copay Formulary - \$40 copay Non-formulary - \$80 copay Specialty drugs - 20% coinsurance with \$500 max	Generic, Formulary, Non- formulary - in-network benefits + 25% Specialty - Not covered	90%	In-network deductible & coinsurance + 25% penalty, Specialty - Not covered
Mental/Nervous & Alcohol/Drug						
Inpatient	70%	50%	70%	50%	90%	60%
Outpatient - Office Services	\$30 copay	50%	\$30 copay	50%	90%	60%
Outpatient - All other Services	70%		70%			
Emergency Facility	\$150 copay + 30%	Valid Emergency - Same as In-Network	\$150 Copay + 30%	Valid Emergency - Same as In-Network	90%	Valid Emergency - Same as In-Network
Urgent Care Center	\$60 copay	50%	\$60 copay	50%	90%	60%



**Metropolitan Area Planning Agency
Medical Market Analysis**

Renewal Date: September 1, 2016

Carrier	United Healthcare Gold PB-Q Rx 1S		United Healthcare Silver 8K-T Rx 1S (HSA)	
	PPO	Non-PPO	PPO	Non-PPO
Calendar Year Deductible	Embedded		Embedded	
Individual	\$500	\$5,000	\$2,600	\$5,000
Family	\$1,000	\$10,000	\$5,200	\$10,000
PPO & Non-PPO Accumulation	Separate		Separate	
Coinsurance (after deductible is met)	80%	50%	80%	50%
Out-of-Pocket Maximum				
Individual	\$5,000	\$10,000	\$4,400	\$10,000
Family	\$10,000	\$20,000	\$8,800	\$20,000
	w/ ded, coinsurance, copays for med / Rx		w/ ded, coinsurance, copays for med / Rx	
Physician Office Services	<i>\$0 Kid Copay <19</i>			
Primary Care Physician (PCP)	\$30 copay	50%	80%	50%
Specialist	\$30 copay* or \$60 copay	50%	80%	50%
Telemedicine	\$20 copay	n/a	80%	n/a
Preventive Services	100% (ded/coins waived)	50%	100% (ded/coins waived)	50%
Pediatric Vision	Exam \$10 copay, various copays/coins all other services	50%	Exam 100% (ded waived) 80% all other services	50%
Pediatric Dental	100% / 80% / 50%	Same as In-Network	100% / 80% / 50%	Same as In-Network
Lab / X-ray Services				
Physician Office	included in copay	50%	80%	50%
Outpatient	100% (ded/coins waived)	50%	80%	50%
Advanced Imaging / Major Diagnostics	\$400 copay (MRI, CT, etc.)	50%	80%	50%
Hospital Services				
Physician Charges	80%	50%	80%	50%
Facility Charges	50%	50%	80%	50%
Prescription Drugs	Tier 1 - \$10 copay Tier 2 - \$35 copay Tier 3 - \$60 copay Tier 2 Specialty Injectable- \$100 copay Tier 3 Specialty Injectable- \$300 copay		Tier 1 - Ded + \$10 copay Tier 2 - Ded + \$35 copay Tier 3 - Ded + \$60 copay Tier 2 Specialty Injectable - Ded + \$100 copay Tier 3 Specialty Injectable - Ded + \$300 copay	
Mental/Nervous & Alcohol/Drug				
Inpatient	80%	50%	80%	50%
Outpatient - Office Services	\$30 copay	50%	80%	50%
Outpatient - All other Services				
Emergency Facility	\$250 copay + coinsurance	Valid Emergency - Same as In-Network	80%	Valid Emergency - Same as In-Network
Urgent Care Center	\$75 copay (add'l services subject to ded/coins)	50%	80%	50%

*Premium Designation Network

This schedule is provided for convenience in comparing proposed coverage.
In the event of inconsistency between the schedule and the policy, the policy governs.



**Metropolitan Area Planning Agency
Medical Market Analysis**

Renewal Date: September 1, 2016

Carrier	Coventry Health Care Gold PPO 750 80/50 \$30		Coventry Health Care Silver PPO 2600 80/50 E HSA	
	PPO	Non-PPO	PPO	Non-PPO
Calendar Year Deductible	Embedded		Embedded	
Individual	\$750	\$1,500	\$2,600	\$5,200
Family	\$1,500	\$3,000	\$5,200	\$10,400
PPO & Non-PPO Accumulation	Separate		Separate	
Coinsurance (after deductible is met)	80%	50%	80%	50%
Out-of-Pocket Maximum				
Individual	\$3,000	\$6,000	\$4,500	\$9,000
Family	\$6,000	\$12,000	\$9,000	\$18,000
	w/ ded, coinsurance, copays for med / Rx		w/ ded, coinsurance, copays for med / Rx	
Physician Office Services				
Primary Care Physician (PCP)	\$30 copay	50%	80%	50%
Specialist	\$60 copay	50%	80%	50%
Telemedicine	\$30 or \$60 copay	n/a	80%	n/a
Preventive Services	100% (ded/coins waived)	50%	100% (ded/coins waived)	50%
Pediatric Vision	100% (ded/coins waived)	Not Covered	Exam 100% (ded/coins waived), 100% after ded for materials	Not Covered
Pediatric Dental	100% preventive (ded/coins waived), 50% coins for all other services	Same as In-Network	80% preventive 50% coins for all other services	Same as In-Network
Lab / X-ray Services				
Physician Office	included in copay	50%	80%	50%
Outpatient	80%	50%	80%	50%
Advanced Imaging / Major Diagnostics	80%	50%	80%	50%
Hospital Services				
Physician Charges	80%	50%	80%	50%
Facility Charges	80%	50%	80%	50%
Prescription Drugs	In-Network Tier 1 Preferred Generic - \$10 copay Tier 2 Preferred Brand - \$40 copay Tier 3 Non-Preferred Brand/Generic - \$80 copay Tier 4 Preferred Specialty - 30% Coins to \$250 max Tier 5 Non-Preferred Specialty - 50% Coins to \$500 max Out-of-Network Tiers 1, 2 & 3 - 30% Coins after copays Out-of-Network Tiers 4 & 5 - Not Covered		After In-Network Deductible is met: Tier 1 Preferred Generic - \$10 copay Tier 2 Preferred Brand - \$40 copay Tier 3 Non-Preferred Brand/Generic - \$80 copay Tier 4 Preferred Specialty - 30% Coins to \$250 max Tier 5 Non-Preferred Specialty - 50% Coins to \$500 max After Out-of-Network Deductible is met: Out-of-Network Tiers 1, 2 & 3 - 30% Coins after copays Out-of-Network Tiers 4 & 5 - Not Covered	
Mental/Nervous & Alcohol/Drug				
Inpatient	80%	50%	80%	50%
Outpatient - Office Services	\$60 copay	50%	80%	50%
Outpatient - All other Services	80%			
Emergency Facility	\$200 copay + 20% coins (copay waived if admitted)	Valid Emergency - Same as In-Network	Ded + \$250 copay + 20% coins (copay waived if admitted)	Valid Emergency - Same as In-Network
Urgent Care Center	\$75 copay Convenience Care \$30 copay	50% Convenience Care not covered	80% Convenience Care - 80%	50% Convenience Care not covered

AGENDA # B

MOTION by: Duda

SECOND by: Richards

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" 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: Stothert

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # F

MOTION by: Duda

SECOND by: Kohn

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G1

MOTION by: Kohn

SECOND by: Stothert

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G2

MOTION by: Duda

SECOND by: Stothert

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G3

MOTION by: Walsh

SECOND by: Richards

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # H1

MOTION by: Kohn

SECOND by: Richards

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # H2

MOTION by: Stothert

SECOND by: Duda

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

AGENDA # H3

MOTION by: Richards

SECOND by: Kohn

	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 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 (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # K

MOTION by: Richards

SECOND by: Stothert

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

AGENDA # _____

MOTION by: _____

SECOND by: _____

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

AGENDA # _____

MOTION by: _____

SECOND by: _____

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