

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, January 28, 2015

1:30 p.m.

AGENDA

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

- A. ROLL CALL / INTRODUCTIONS
- B. BOARD MINUTES of the December 10, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the January 20, 2016 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director's Report
 - a. Monthly Report
 - 2. Heartland 2050 Report
 - 3. Website Presentation - Daake
- 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 AMENDMENTS –

The Board will consider approval of the following contract amendments.

- a. Lovgren Marketing Group – additional \$5,000

2. CONTRACT FINAL PAYMENTS –

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

- a. Hamilton Associates – PMT #2 - \$1,015.00
- b. Metropolitan Community College – PMT #5 - \$7595.71
- c. Daake – PMT #1 - \$1,200.00
- d. Daake – PMT #3 - \$4,350.00

G. OLD BUSINESS

1. CONTRACT AMENDMENTS – (ACTION)

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

- a. Pictometry second flight - \$1,386,698.00 plus up to \$15,000 contingency for change orders
- b. Metro Transit additional \$60,000.00

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS – (ACTION)

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

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

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

- a. Lovgren Marketing Group – Little Steps Big Impact - \$299,270.00

2. FY 2017 BUDGET – (ACTION)

- a. FY 2017 Budget Schedule

The Board will consider approval of the FY 2017 Budget Schedule.

- b. FY 2017 County Fund Request

The Board will consider a 5% increase in county requisitions to be included in the FY 2017 budget.

- c. FY 2017 Heartland 2050 Appropriation Request

The Board will consider the request for special appropriations to support MAPA's Heartland 2050 activities.

3. SMART GROWTH TECHNOLOGY MOU – (ACTION)

The Board will consider supporting the City of Omaha's Smart Growth Memorandum of Understanding in its request for grant funding of technology projects.

4. STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

The Board will consider approving the appointment of Greg Reeder to serve on the SUDAS Board.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

National Conference of Regions, Washington, D.C. – February 7 – 10, 2016
Finance Committee: Wednesday, February 17, 2016
Heartland 2050 Winter Summit – February 24, 2016 (Salvation Army Kroc Center)
Board of Directors: Thursday, February 25, 2016
Council of Officials Meeting – Wednesday, April 13, 2016 (Time & Location TBD)

* 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.

