

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

BOARD OF DIRECTORS MEETING
Thursday, March 31, 2016
1:30 p.m.

AGENDA

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

- A. ROLL CALL / INTRODUCTIONS
- B. BOARD MINUTES of the February 25, 2016 meeting.
- C. FINANCE COMMITTEE MINUTES of the March 23, 2016 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)

- 1. Executive Director's Report
 - a. Monthly Report

- 2. Heartland 2050 Report

- E. PUBLIC COMMENTS – See Footnote

- F. CONSENT AGENDA –

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

- G. OLD BUSINESS

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

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

- H. NEW BUSINESS

- 1. TRAVEL – (ACTION)

- a. NARC Conference and Exhibition – Salt Lake City, Utah – June 26-29, 2016 – Youell, Felschow, and 4 Board Members – \$12,694.00

- b. Collective Impact Workshop – San Francisco, CA – \$3,000.00 – Loewenstein

- c. EDA National Conference – Washington, D.C. – April 7-8, 2016 – Anderson - \$3,189.00

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

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

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

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

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. ANNUAL SURVEY RESULTS – (INFO)

K. ADJOURNMENT

Future Meetings:

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

Finance Committee: Wednesday, April 20, 2016

Board of Directors: Thursday, April 28, 2016

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

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email (mapa@mapacog.org) 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.

