

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Wednesday, August 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 July 28, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the August 17, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. Executive Director's Report
    - a. Monthly Report
  - 2. Heartland 2050 Report
  - 3. Conflict of Interest Statement – Jennifer Taylor, City of Omaha Attorney

Ms. Jennifer Taylor, City of Omaha Attorney, will present to the Board NDOR's Conflict of Interest Guidance Document for LPA Officials, Employees & Agents for Local Federal-Aid Transportation Projects.
- 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. Douglas County GIS - \$21,453.27
- b. The New BLK - \$7,560.00
- c. TripSpark - \$13,536.00
- d. Metro - \$22,422.90
- e. Black Hills Works – not to exceed \$8,729.00

2. CONTRACT AMENDMENTS – Black Hills Works – Increase to \$56,166 (a \$5,000 increase)

G. OLD BUSINESS

1. SARPY COUNTY SEWER STUDY – (ACTION)

The Board will consider approval of support for the Sarpy Sewer Study.

2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider an amendment to the 2040 LRTP for the adjustment of NDOR projects.

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

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

4. PURCHASING PROCEDURES POLICY

The Board will consider approval of the amended Purchasing Procedures Policy.

H. NEW BUSINESS

1. TRAVEL – Salt Lake City, Utah – Heartland 2050 - \$30,000

The Board will consider approval of travel to Salt Lake City, UT for the Heartland 2050 project for the amount of \$30,000. Travelers would include 2 MAPA staff members and 18 team members. Travel expected to be in September or October 2016. The costs will be reimbursed through a combination of federal and foundation grants.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

**Future Meetings:**

Finance Committee: Wednesday, September 21, 2016

Board of Directors: Thursday, September 29, 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](mailto:mapa@mapacog.org)) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.

