

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

BOARD OF DIRECTORS MEETING
Thursday, May 25, 2017
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 April 26, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the May 17, 2017 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. FY 2017 YEAR END BUDGET REVISION – (ACTION)
 - a. Line Item Budget Amendment
 - b. FY 2017 UPWP Revision
 - 2. CONTRACT AMENDMENTS – The New BLK – extension of time – (ACTION)
 - 3. JULY INSURANCE RENEWALS – (ACTION)

The Board will consider renewal of MAPA's General Insurance, Life / AD&D, Long Term Disability and Dental Plan.

 - a. General Insurance
 - b. Life / AD&D
 - c. Long Term Disability
 - d. Dental Plan
 - e. Vision Insurance
- G. OLD BUSINESS
 - 1. FY 2017 BUDGET SCHEDULE – (ACTION)

The Board will consider approval of the FY 2018 Budget and Resolution 2017 – 18.

- a. Funds Budget
- b. Line Item Budget
- c. Program Budget
- d. Final FY 2018 Work Program (UPWP)
- e. Authorization for Director to approve UPWP and PL agreement.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Omaha Affordable Housing Outreach Assistance \$15,400
- b. City of Walnut CDBG Administration \$15,000.00
- c. Mills County Hazard Mitigation Plan \$30,000.00

2. EXECUTIVE DIRECTORS COMPENSATION – (ACTION)

The Finance Committee recommends a 3.0% merit increase for the Executive Director effective April 1, 2017. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 18 Budget.

3. DRAFT FY 2018 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

Staff will present for approval the Draft FY 2018 – 2023 TIP.

4. ELECTION OF OFFICERS – (ACTION)

As specified in the Interlocal Agreement, the FY 2018 Chair and Vice-Chair of the MAPA Board of Directors will be elected. They will take office July 1, 2017.

5. NEBRASKA REGIONAL OFFICIALS COUNCIL (NROC) RE: CASS COUNTY – (ACTION)

The Board will consider a letter in response to NROC regarding Cass County's interest in joining MAPA.

6. MILLARD SUBURBAN FIRE DISTRICT REQUEST TO WITHDRAW FROM COUNCIL OF OFFICIALS – (ACTION)

The Millard Suburban Fire District has requested to withdraw from MAPA's Council of Officials membership.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, June 21, 2017

Board of Directors: Thursday, June 29, 2017

Council of Officials Annual Dinner: Wednesday, October 4, 2017 – Livestock Exchange Building – Omaha, NE

* 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.

