

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) 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
2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING
Wednesday, August 31, 2016
1:30 p.m.

I. ADDITIONAL BUSINESS :

1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #4 – (ACTION)

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

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

Minutes
July 28, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairwoman Sanders called the meeting to order at 1:35 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Jean Stothert	Mayor, City of Omaha
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Ben Gray	Omaha City Council
Tom Hanafan	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)

Guest

Cassie Paben	City of Omaha
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MAPA Staff

Court Barber	Melissa Engel	Michael Felschow	Karna Loewenstein
Patti McCoy	Greg Youell		

B. APPROVAL OF THE MINUTES of the June 30, 2016 meeting – (Action)

MOTION by Duda, SECOND by Richards to approve the minutes of the June 30, 2016 meeting of the Board of Directors.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

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 July 20, 2016 and approved bills for June, reviewed May financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Richards, SECOND by Stothert to approve the minutes of the July 20, 2016 Finance Committee meeting.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

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 July. The Metro Area Travel Improvement Study (MTIS) analyzed six scenarios and MAPA along with NDOR came to a consensus on weights that rate each of the scenarios. There will be a presentation in the coming months to update the Board on the details of the scenario packages. Mr. Chuck Karpf has been meeting with communities and organizations to discuss opportunities and needs for MAPA's new housing program. It appears that Owner-Occupied Rehabilitation will be where MAPA's housing program begins. There is also discussion for Purchase-Rehab-Resell program sometime down the road. Mr. Youell provided an update on the CMAQ grants. The B-cycle system expansion is moving forward and the City of Omaha has agreed to have legal ownership of the stations. MAPA is submitting a grant to Nebraska Department of Roads (NDOR) for electric vehicle charging stations. The next round of the JLUS study has been approved by the Department of Defense. The Little Steps Big Impact campaign continues and there have been no violations of the ozone standard this summer to date. MAPA recently received a letter from the FTA confirming that the agency is exempt from the requirement of having a transit representative on the Board.

2. Heartland 2050 Report – (Info)

Ms. Karna Loewenstein provided an update to the Board on Heartland 2050 activities. The Action Plan went to a 30 Day Public Comment period and will close on July 30th and to date has received minimal comments. If there are no additional comments before the period closes, the Action Plan will be posted on the website and will also include public comments. Staff is continuing work on Summit activities for next week and the event has received some publicity from KETV and Omaha World Herald with some paid advertising as well. The attendance goal at Summit was to increase attendance from the last Summit by 20%. Currently the RSVP is at 440, well surpassing the goal of 300 attendees.

E. PUBLIC COMMENT –

None.

F. CONSENT AGENDA – (Action)

The Board considered Consent Agenda items listed below for approval.

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

MOTION by Duda, SECOND by Kohn to approve all items listed on the Consent Agenda.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

G. OLD BUSINESS

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

Mr. Felschow presented to the Board for approval the 2040 LRTP amendment to go to a 30-day public comment period. There have been several projects with increases due to labor cost so the amendments will ensure that the amounts listed in the 2040 LRTP match the amounts listed in the TIP.

MOTION by Kohn, SECOND by Stothert to approve the 2040 LRTP Amendment 30-day Public Comment Period.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2016 - 2019 Transportation Improvement Program (TIP) Amendment #13 – (Action)

Mr. Barber presented FY 2017 TIP items listed below to the Board for approval. The amendment includes changes to the Eastern Hills Drive – Segment C projects. Revisions include an update to the project description, and increase in DPS funding in FY 2016 for right of way (ROW) and an increase in DPS funding in FY 2017.

MOTION by Duda, SECOND by Stothert to approve the FY 2016 – 2019 Transportation Improvement Program (TIP) Amendment.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY 2017 Unified Planning Work Program (UPWP) Amendment – (Action)

Mr. Felschow presented to the Board for approval an amendment to the FY 2017 UPWP, Item 450 for the addition of the soft match of \$6,250 from the Nebraska Ethanol Board for the purchase of handheld ozone monitors. The equipment will be used for air quality monitoring, outreach and education.

MOTION by Walsh, SECOND by Richards to approve the FY 2017 UPWP Amendment.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. Contract Final Payment : H2050 Guest Speaker Jeff Speck - \$10,000 plus expenses – (ACTION)

Mr. Youell presented to the Board for approval the contract final payment to the Heartland 2050 Guest Speaker, Jeff Speck for the amount of \$10,000 plus expenses. Mr. Youell provided an itinerary for Mr. Speck's visit to the Board. Mr. Speck's fees will be covered through sponsorship of the event.

MOTION by Kohn, SECOND by Richards to approve contract final payment to H2050 Guest Speaker, Jeff Speck for the amount of \$10,000 plus expenses.

AYES: Duda, Kohn, Richards, Sanders, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. New Contract : Economic Development District (EDD) Act Funds - \$81,383.00 – (Action)

Mr. Youell presented to the Board for approval the contract for EDD Act Funds in the amount of \$81,383. This funding has allowed MAPA to hire Mr. Chuck Karpf to begin MAPA's housing program.

MOTION by Stothert, SECOND by Duda to approve the EDD Act Funds

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Health Insurance Renewal – (Action)

Ms. Engel presented to the Board for approval the renewal of MAPA's major medical insurance for a 5% increase effective September 1, 2016.

MOTION by Richards, SECOND by Kohn to approve the MAPA's health insurance renewal.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

J. DISCUSSION

Mr. Youell announced to the Board that the MAPA Annual Award Nomination period is now open. The deadline for nominations is September 2, 2016.

K. ADJOURNMENT

Chairwoman Sanders adjourned the meeting at 2:18 p.m.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha NE 68102-4328
Benefit Committee & Finance Committee
August 17, 2016

The MAPA Benefit Committee & Finance Committee met August 17, 2016, in the MAPA conference room. Ron Kohn called the meeting to order at 8:35 a.m.

ROLL CALL

Members Present

Clare Duda, Douglas County
Tom Hanafan, Pottawattamie County
Ron Kohn Mills County
Tom Richards, Sarpy County

Staff

Natasha Barrett
Lynn Dittmer
Amanda Morales
Greg Youell

Members Absent

Patrick Bloomingdale, Secretary/Treasurer, Carl Lorenzen, Washington County

A. Monthly Financial Statements (June)

1. Bank Reconciliation (American National Bank) and Statements on Investments
2. Receipts and Expenditures
3. Preliminary: Schedule of Accounts Receivable/ Accounts Payable
4. Preliminary: Consolidated Balance Sheet
5. Preliminary: Program Status Report/Line Item Status Report

Ms. Morales presented the June Financials. The Accounts Receivable, Accounts Payable, Balance Sheet and Program Status Report/Line Item Status Report were present in preliminary form. Staff is currently working on closing FY 2016. A few estimates have been recorded in Accounts Receivable and additional Accounts Payable invoices for services provided in FY 2016 are yet to be received.

B. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)

- a. Benesch – PMT #45 - \$4,721.30
- b. Benesch – PMT #46 - \$2,802.74
- c. Heartland Family Services – PMT #29 - \$2,407.33
- d. Metro – PMT #4 - \$53,256.32
- e. HDR – PMT #6 - \$648.81
- f. Lovgren – PMT #4 - \$3,115.50
- g. Lovgren – PMT #5 - \$34,960.63
- h. Live Well Omaha – CMAQ – PMT #1 revision - additional \$228.16
- i. Live Well Omaha – CMAQ – PMT #2 - \$232.83
- j. Live Well Omaha – CMAQ – PMT #3 - \$803.66

Mr. Youell presented the contract payments listed above. The Benesch payments are for work on the Brownfields Project through June 30, 2016. Ms. Dittmer reported to the committee on recent workshops she attended concerning the Omaha Housing Authorities (OHA) Southside Terrace project. The workshops covered phase one of the project and ended with an initial project design.

The Heartland Family Service payment is for their "Ways to Work" program for the month of June. Metro's payment is their FY 2016, 4th quarter planning request. HDR's payment is for on-call travel demand modeling services provided through May 28, 2016. Lovgren's payments are for the 2016, "Little Steps Big Impact Ozone Awareness Campaign" expenses through July 29, 2016. The Live Well Omaha payments are for their work through August 5th, on the "Live Well Omaha Commuter Challenge".

MOTION by Richards SECOND by Duda to approve contract payments under B. 1 as presented. MOTION CARRIED.

2. Contract Payments with exception

- a. Live Well Omaha – Bike Ed – PMT #21 – not to exceed \$8,123.17
- b. Live Well Omaha – Bike Ed – PMT #22 – not to exceed \$1,756.40

Mr. Youell presented the contract payment with exceptions, for Live Well Omaha's Bike Safety Education Project.

MOTION by Hanafan SECOND by Duda to approve the Live Well Omaha's contract payments with exceptions once all necessary documentation is received. MOTION CARRIED.

3. Contract Amendments
 - a. Exis Design Group – Extension of Time

Mr. Youell presented the Exis Design Group contract amendment, which will extend the completion date of the project to December 31, 2016. The American Heroes Park project has run into delays on the contractor's side and this extension will allow Exis Design Group as the architect a few extra months to complete the project.

MOTION Richards SECOND by Duda to recommend that the Board of Directors approve the Exis Design Group contract amendment as presented. MOTION CARRIED.

4. Travel
 - a. TRB Tools of the Trade Conference-Charleston, SC-September 11-14, 2016 - \$1,431.00 - Josh Corrigan
 - b. 2016 NARC Executive Directors Conference – South Bend, IN
 - i. Greg Youell – Sept 18-20, 2016 - \$1,522.00
 - ii. Rita Sanders – Sept 20-21, 2016 - \$868.00

Mr. Youell presented the travel above. On the NARC conference travel for Chair Ms. Sanders, Mr. Youell asked that the Finance Committee recommend that the Board of Directors approve travel of \$868 plus the expenses necessary for one additional days stay at the conference.

MOTION Hanafan SECOND by Duda to recommend that the Board of Directors approve the travel to the TRB Tool of the Trade Conference for Mr. Corrigan and the NARC Conference travel for Mr. Youell as presented and recommend that the Board of Directors approve Chair Ms. Sanders travel to the NARC conference for the \$868 plus a possible additional days stay for the conference. MOTION CARRIED.

C. RECOMMENDATION TO THE BOARD

1. Final Payments:
 - a. Douglas County GIS – \$21,453.27
 - b. Sarpy County Sewer Study – \$10,000.00
 - c. The New BLK – \$7,560.00
 - d. TripSpark – \$13,536.00

Mr. Youell presented the final payments presented above. Douglas County GIS payment is reimbursement for their work April – June. The Sarpy County payment is for Phase 2A Southern Sarpy County Waste Water Study, which is MAPA's second and final contribution for the study. The New BLK payment is for work on Heartland 2050's summit messaging and branding. The Trapeze Software Group payment is for the Metro Rideshare website for September 1st 2016 through August 31, 2017.

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

2. Final Payments with exceptions
 - a. Metro – not to exceed \$22,422.90
 - b. Black Hills Works – not to exceed \$8,729.00

Mr. Youell presented the final payments with exceptions. Metro's payment is for 4th quarter planning activity related to streetcar financial assessment. completed by consultant HDR. Black Hills Works payment request is for transportation services to and from Offutt for seniors and individuals with disabilities employed by Offutt Air Force Base for the 4th quarter of FY 2016. The payment amount above is contingent upon the Board of Directors approval of the contract amendment for Black Hills Works.

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

3. Contract Amendments
 - a. Black Hills Works – increase to \$56,166 (a \$5,000 increase)

Mr. Youell presented the contract amendment for an additional \$5,000 for Black Hills Works contract for activity through June 30, 2016.

MOTION by Richards SECOND by Hanafan to recommend that the Board of Directors approve the Black Hills Works contract amendment as presented. MOTION CARRIED.

4. Travel

- a. Salt Lake City, UT – H2050 Visit – 2 staff, 18 team members – Sept or Oct \$30,000.00

Mr. Youell presented the for travel to Salt Lake City, UT for up to twenty individuals. The site visit to the Envision Utah project includes commuter rail, light rail, streetcar and bus rapid transit systems. The project combines both transit and economic development that would be beneficial to observe and experience for inspiration in the greater Omaha- Council Bluffs metro area Heartland 2050 Vision. The trip will be mostly funded by Iowa West Foundation and Peter Kiewit Foundation and partially Federal funds.

MOTION Richards SECOND by Hanafan to recommend that the Board of Directors approve the Salt Lake City, UT travel as presented. MOTION CARRIED.

5. Conflict of Interest

- a. The finance committee will review NDOR's Conflict of Interest Guidance Document for LPA Officials, Employees & Agents for Local Federal-Aid Transportation Projects and make a recommendation for each board member and MAPA employee to read and sign the Conflict of Interest Disclosure Form for LPAs annually.

Mr. Youell presented the committee with a copy of Nebraska Department of Roads' Conflict of Interest policy. Staff recommends that each board member and staff member beginning signing the policy annually. The policy defines financial interest, local public agency, immediate family, business, personal interest, private business, public employees and public officials in relation to conflict of interest. Legal counsel will be available at the next Board of Directors meeting to answer any questions regarding the policy.

Mr. Youell has asked Papio-Missouri NRD to appoint a new representative to MAPA's Council of Officials. The current appointee has been debarred from serving on boards for agencies that receive federal funds due to conflict of interest. The NRD has approved Mr. Youell's request.

The committee has requested that the Iowa Department of Transportation's Conflict of Interest Policy also be reviewed and incorporated into MAPA's policy. Mr. Richards has asked that legal counsel within the policy define "APPARENT" in relation to a conflict of interest. Mr. Richards plans to review the policy provided at the meeting and make recommendations to the staff as he feels necessary.

MOTION Duda SECOND by Hanafan to recommend that the Board of Directors approve the Conflict of Interest document once MAPA staff and legal counsel review Iowa Department of Transportation's policy for possible additions and define "APPARENT" conflict of interest within the document. MOTION CARRIED.

6. Procurement Policy

- a. The finance committee will consider changes to the Procurement Policy and recommend approval to the board of directors.

Mr. Youell presented the procurement policy. The new policy details the differences in bidding for professional services vs. non-professional services. Many of the revisions are from the State of Nebraska's procurement policy. Agency titles have been updated within the document. Competitive bids will be mandatory for goods and non-professional services in excess of \$2,500. Goods and non-professional services up to \$5,000 are approvable by the Executive Director, over \$5,000 will be submitted to the Finance Committee for approval, and over \$10,000 will be submitted to the Board of Directors for approval. The request for proposals portion of the policy is new. Professional services in excess of \$50,000 require selection through the use of competitive proposals.

MOTION Hanafan SECOND by Duda to recommend that the Board of Directors approve the procurement policy as presented. MOTION CARRIED.

D. DISCUSSION/INFORMATION

E. OTHER

F. ADJOURNMENT

The meeting adjourned at 9:30 am.

Executive Director's Report

August 31, 2016

Little Steps Big Impact Student Project

Schools with Omaha Public Schools, Elkhorn Public Schools and St. Gerald's Catholic School are learning about air quality and the impacts of ground-level ozone in grade school classes. Classes are given a hand-held monitor that detects ozone levels which they monitor during student pick up times. St. Gerald's began this Monday and participating schools will each have the monitors for one week.

Traffic Incident Management MOU Event

MAPA coordinates with Iowa DOT and Nebraska Department of Roads (NDOR) and HDR on the Metro Area Traffic Incident Management (TIM) Committees. This group brings law enforcement and other first responders, towing operators, state DOT and municipal staff members together to review incidents, encourage best practices and implement strategies in the TIM Plan. On August 18, the group held a press event to celebrate the signing of an MOU for leadership of all area agencies agreeing to work together in the TIM process at the Mall of the Bluffs.

Public Participation Workshop

MAPA employees participated in a public participation workshop sponsored by a grant through Douglas County Health Department. One half-day workshop was held for senior level staff, and a full five-day training was held for staff in June and August. The program was very helpful and included a matrix (SEE PAGE) that helps identify what "type" of public involvement and the strategies appropriate for each level. We have already begun discussing how this affects our work, especially as an MPO.

Heartland 2050 Items

Greg Youell, Jeff Spiehs and Zach Mannheimer will be on KETV's Chronicle show this Sunday morning to talk about walkable communities and the benefits in terms of economics, health, talent attraction and infrastructure costs. They will also promote the Broadly Speaking event that Zach Mannheimer will speak at on September 15.

We received good feedback on the Summer Summit with Jeff Speck. Here is an example:

Greg,

Just a note to let you know that the 2050 Summer Summit was very topical and had informative breakout sessions all with strong speakers. I though Jeff Speck did a really nice job again. His presentation was fun, engaging, and made me refocus on our transportation needs. I always enjoy reconnecting with the community so I also appreciated the down time between the presentation and the breakout session. Food, venue and even the A/V were all very good.

Kudos to you and your staff, Dave DeBoer, Metropolitan Utilities District

Staff Recognition

We will recognize the following staff members for ten years of service at MAPA:

Patti McCoy, September 19, 2005

Lynn Dittmer, August 7, 2006

Heartland 2050 Update, Karna Loewenstein



IAP2'S PUBLIC PARTICIPATION SPECTRUM

INCREASING IMPACT ON THE DECISION

	INFORM	CONSULT	INVOLVE	COLLABORATE	EMPOWER
PUBLIC PARTICIPATION GOAL	To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.	To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision making in the hands of the public.
PROMISE TO THE PUBLIC	We will keep you informed.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision. We will seek your feedback on drafts and proposals.	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will work together with you to formulate solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.

ex: Evaluation Routine Decisions

Public participation

voting
Citizen jury (panel)

*Omaha-Council Bluffs Metropolitan Region
Traffic Incident Management Program
Memorandum of Understanding*

This Memorandum of Understanding (MOU) sets for the terms and understanding between the responders to Traffic Incidents in the Omaha-Council Bluffs Metropolitan area.

Incident related congestion can carry serious implications in terms of public safety, responder safety, the movement of people and goods and the environment in the Omaha-Council Bluffs metropolitan area. Therefore, the purpose of this MOU is to enhance the collaborative efforts of the Traffic Incident Management responders so that traffic incidents are cleared as safely and quickly as possible.

The above goals will be accomplished by undertaking the following activities:

- The Omaha-Council Bluffs Traffic Incident Management Program Partners will work to minimize freeway and major arterial response and clearance times through better communication, coordination and improved technology.
- The Traffic Incident Management Program Partners in the bi-state Omaha-Council Bluffs region will work to achieve an unprecedented level of coordination and cooperation between transportation agencies, law enforcement agencies, emergency response agencies, towing professionals and the private sector.
- The Traffic Incident Management Program Partners recognize that their commitment to this program is critical to improving the safety and efficiency of the Omaha-Council Bluffs urban transportation system and to support economic growth and mobility in the region.
- Through our signatures below, we, the Traffic Incident Management Partners, pledge to work cooperatively toward the continued success of a coordinated Traffic Incident Management Program in the bi-state Omaha-Council Bluffs metropolitan area.

Omaha-Council Bluffs Metropolitan Region Traffic Incident Management Program Memorandum of Understanding

Stakeholders	Nebraska	Iowa
State District Engineer	Tim Weander 	Troy Jerman 
State Traffic Operations / Incident Management / ITS	Austin Yates 	Scott Marler 
Enforcement and Communications - State Patrol	Capt. Brenda Konfrst 	Lt. Mike Miller  Steven Ray (Comm) 
Enforcement - Motor Vehicle	Covered by State Patrol	Capt. Tom Bruun 
Enforcement and Communications - County	Capt. Eric Sellers - Douglas 	
	Dept. Chief Greg London - Sarpy 	Dept. Chief John Reynolds 
	Mark Conrey (Comm) 	Bob Anderson (Comm) 
Enforcement - City	Dept. Chief David Baker - Omaha 	
	Chief Mark Elbert - Bellevue 	
	Chief Bob Lausten - LaVista 	
	Chief Scott Lyons - Papillion 	Capt. Todd Weddum 
Fire - City	Asst. Chief Steven Ausdemore - Omaha 	<i>Copy signed by Chief Olsen in place of Ausdemore 2-7-16</i>
	Chief Perry Guido - Bellevue 	
	Chief Rod Bueche - Gretna 	
FHWA	Dept. Chief Jeff Jones - Papillion 	Chief Justin James 
	John Perry 	Andy Wilson 
MAPA	Greg Youell 	
Public Works	Bob Stubbe 	Greg Reeder 
Emergency Management	Stu DeLaCastro - Sarpy 	Doug Reed - Pottawattamie 
	Paul Johnson - Douglas 	
Association of County Officials	Larry Dix 	Tom Hanafan 
Towing Professionals	Jo Hitz 	Tony Carr 

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

Reporting Period: July 18, 2016 –August 12, 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 meeting of the Transportation Technical Advisory Committee (TTAC) in July
- Prepared materials for the monthly meeting of the Transportation Technical Advisory Committee (TTAC) in August

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

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transportation-related topics.

Program Activity

- MAPA staff scheduled meetings on project selection criteria with transportation working groups and project selection subcommittees

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.

- MAPA staff participated in public engagement training
- Facilitated Active Transportation Funding webinar for the Nebraska Walkable Communities Project

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

- Held the H2050 Summer Summit on August 2 and other smaller, targeted events around the summit featuring keynote speaker Jeff Speck.

180 End Products		Schedule
01	Public Events and Workshops	As Needed

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

- Reviewed invoices for approval at the July and August meetings of the Finance Committee
- Prepared materials recommended by the TTAC for approval by the MAPA Board of Directors

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

- MAPA received self-certification for the FY 2017-2022 TIP from both Iowa and NDOR
- MAPA scheduled stakeholder meetings for project selection for the FY 2018 TIP and 2050 LRTP performance measures
- Approved Amendment 13 to the FY2016-2021 Transportation Improvement Program (TIP)
- Developed materials for Amendment 14 to the FY2016-2021 Transportation Improvement

Program (TIP)

- Participated in kick-off meeting for the final implementation of the Bike Omaha Network
- Participated in Complete Streets Working Group meeting to discuss implementation of the City of Omaha’s Complete Streets Policy
- Participated in Health Impacts Assessment Committee workshop to develop indicators of neighborhood health
- Scheduled joint meeting of the Project Selection Committee, Transportation Alternatives Committee, and Coordinated Transit Committee to develop and refine performance measures

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.

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Program Activity

- MAPA staff worked on draft chapters for tech memo #2 of the 2050 LRTP
- MAPA reviewed the final Platteview Road Corridor Study document
- Reviewed proposed modeling scenarios and funding analysis as part of the Metro Travel Improvement Study (MTIS)
- Participated in July Management Team meeting and participated in stakeholder workshop for the MTIS
- Staff continued work on the Sarpy County Transit Plan and coordination effort between the Transit Plan and MTIS

420 End Products		Schedule
01	LRTP 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 effectively and continuously engage public input for the transportation planning process.

Program Activity

- Staff participated in public engagement training
- Submitted multiple public notices for publication for various MAPA projects and meetings
- MAPA held a stakeholder meeting for the CAC on the LRTP

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

- Staff held the regular CTC meeting to work on informal coordination activities to increase cooperation and communication between nonprofits in the region
- MAPA held meetings with key call centers in the region to work on developing links between the different call centers and provide the region with one number to call to schedule a ride
- Staff continued work on the Sarpy County Transit Plan and coordination effort between the Transit Plan and MTIS

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440 End Products		Schedule
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

- The MAPA regional Electric Vehicle Grant for the Region was submitted to NDOR
- Staff worked with IDOT and Iowa Economic Development on their electric vehicle efforts
- MAPA attended webinars hosted by the Iowa Sustainability Coalition on electric vehicles and charging stations
- MAPA worked with IDOT on their Alternative Fuel Corridor nomination program
- Staff began work on the Omaha Alternative Fuel Corridor nomination process through FHWA
- Coordinated project team meetings and outreach activities for Little Steps Big Impact

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) –

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

- Continued development of materials for Technical Memorandum 2 of the Pottawattamie County Transportation Plan
- Developed materials for and held August meeting of the RPA-18 Policy & Technical Committees
- Developed Amendment 1 to the FY 2017 Transportation Planning Work Program (TPWP)
- Released Passenger Transportation Plan (PTP) amendment for 30-day public comment period

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

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- Coordinated media outreach efforts for TIM campaign launch event
- Updated Metro Area Motorist Assist (MAMA) Program database
- Held annual volunteer recognition dinner for the MAMA drivers

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.
- City of Crescent Comprehensive Plan final draft being reviewed. Reviewing zoning and subdivision ordinances with Planning Board.
- Continuing CDBG administration for Walnut Downtown.
- Continued to conduct research and collect information for Macedonia Downtown Revitalization Application.
- Continued to conduct research and collect information for Carson Downtown Revitalization Application.
- Partnering with the Omaha Housing Authority to complete redevelopment planning work on Southside Terrace as part of Brownfields project. Conceptual Redevelopment Framework Design Workshop completed on July 25-27.
- Working with Community Improvements to Increase Economic Stability (CITIES) Program on program administration. Working with communities on fall applications.
- JLUS Implementation application funded. Awaiting contract from OEA.

- 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.
- Kicking off Treynor Comprehensive Plan process.
- Coordinate meetings and working with Gretna on potential H2050 Mainstreet Tool Kit.
- Working with Neola to understand senior housing needs.
- Attended Iowa Association of Regional Councils (IARC) meeting.
- Presented on strategic planning at Municipal Clerks Professional Academy in Ames, IA.
- Responded to Douglas County Comprehensive Land Use Plan Update RFP. Proposal includes partnership with UNO.
- Ralston Leadership application awarded.
- Attended Integrated Solid Waste Management Plan Task Force Meeting.
- Working with Mills County Board of Supervisors on cost estimate for economic development plan.
- Attended Nebraska Department of Economic Development Comprehensive Development Webinar.
- Close out Henderson and Macedonia CDBG
- Research funding for Mills County Trails
- Research grants for Pott. County Waste Management
- Attend Main Street Conference in Mason City, Iowa

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.
- Continue to coordinate with representatives of north Omaha-based nonprofit and Mayor’s office to discuss investment for facility acquisition/rehabilitation.
- Attended EDA regional conference in Denver, CO.
- Provided grant writing assistance to Omaha Healthy Kids Alliance to submit Institute for Sustainable Communities application. Project intends to implement residential lead mitigation and education programs.

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

- Successfully hosted 315 people at the Heartland 2050 Summer Summit August 1
- Hosted a luncheon presentation with Jeff Speck, elected officials from the City of Omaha and Douglas County, and several department heads.
- Hosted an evening reception honoring Jeff Speck for 80 community leaders.
- Completed public comment on the Action Plan, which is now posted on the website.
- Proposed Heartland 2050 to key leaders in Fremont.
- Revealed the Close the Gap initiative at the Summer Summit.
- Staff attended Public Participation Training for Decision Makers
- Staff attended Foundations in Public Participation Training (Techniques)
- Completed “Close the Gap” messaging in partnership with The New BLK
- Convened regional public housing agencies to coordinate regional assessment of impediments to fair housing

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; 19 of 84 monthly payments have been received.
- Met with Gateway Development Corporation Executive Director to discuss possible loan opportunity for a for-profit business in Blair.
- 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

- Created artwork for Douglas Co. Comprehensive Plan RFP
- Designed numerous flyers, pamphlets and signs for Heartland 2050 Summer Summit events
- Finalized edits to the regional directory

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

- Wrote and disseminated news releases about MAPA’s new housing program, Heartland 2050 Summer Summit, and 2040 LRTP Amendment public comment period
- Coordinated media relations for Jeff Speck media briefing and walking tour for Heartland 2050
- Appeared on The Morning Blend on July 21 to discuss ozone issue and Little Steps Big Impact program
- Scheduled Executive Director’s live interview with KMTV during hydrant party
- Provided talking points for the Morning Blend appearance on August 11

840 End Products		Schedule
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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

- Executed an amendment for the Crescent Comp Plan and Exis Design Shop agreements for an extension of time.
- Executed an agreement with the Nebraska Economic Development District for \$81,383

Transportation Program Administration (940) –

Objective:

Provide for efficient administration of MAPA’s Transportation programs.

Program Activity

- Continued to coordinate with LWO on invoices and SOW for the TE grant
- Processed several invoices for planning projects: Sarpy County Transit Study, HDR On-Call Modeling, and pass through funding invoices to local agencies.
- Executed an amendment for 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

- Renewed health insurance for September 1. Held open enrollment period.
- Reviewed pension and deferred compensation investment offerings and performance. Made recommendations to exchange under performing funds.

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 conference on Governmental Financial Reporting Updates hosted by BKD.
- Attended webinar on subrecipient monitoring.
- Attended webinar on time and effort reporting for federal grants.
- 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.
- Working on year end reconciliations.
- Prepared quarterly FFR reports.

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.
- Trained staff in CPR in order to respond to potential emergencies at public meetings.

NDOR

CONFLICT OF INTEREST GUIDANCE DOCUMENT for LPA OFFICIALS, EMPLOYEES & AGENTS for LOCAL FEDERAL-AID TRANSPORTATION PROJECTS

With this document, NDOR intends to provide an explanation of its understanding of the issues related to conflicts of interest and to provide guidance that will assist the Local Public Agency (LPA) in disclosing actual and potential conflicts, so that they can be eliminated or mitigated where possible.

Federal conflict of interest provisions prohibit a public official, employee or agent, who negotiates, approves, accepts or administers any contract, from having a direct or indirect financial interest, real or apparent, in such contract with the public entity for which he or she is a public official, agent or is employed. Conflicts of interest may occur when (1) LPA is planning on completing any work related to a federal-aid project using the services of a Private Business that Provides Goods or Services for Transportation Projects, or (2) any official, employee or agent of LPA owns real estate that may be needed for any upcoming or active federal-aid project. An example of a prohibited financial interest would be a situation involving a part-time County Highway Superintendent making the award of a county professional engineering contract to a firm in which the Superintendent is presently a partner. Many other less obvious situations may also represent improper conflicts of interest.

A. The Law

Federal law prohibits “conflicts of interest” of local public agency officials, employees or agents in federal-aid transportation projects. One way that federal law prohibits conflicts of interest is by prohibiting certain local public agency officials, employees or agents from having a financial or other interest in a contract entered into by the public entity that they serve. The first sentence of 23 CFR 1.33, Conflicts of Interest, states: “No official or employee of ... any governmental instrumentality who is authorized in his [or her] official capacity to negotiate, make, accept or approve, or to take part in negotiating, making, accepting or approving any contract or subcontract in connection with a project shall have, **directly or indirectly**, any financial interest in any such contract or subcontract.” Similarly, the second sentence of 49 CFR 18.36(b)(3) Procurement, states: “No employee, officer or agent of the grantee or sub grantee [LPA] shall participate in selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, **real or apparent**, would be involved. Such a conflict would arise when: (i) The employee, officer or agent, (ii) Any member of his [or her] immediate family, (iii) His or her partner, or (iv) An organization which employs, or is about to employ, any of the above, has

Immediate Family means a child residing in an individual's household, a spouse of an individual, or an individual claimed by that individual or that individual's spouse as a dependent for federal income tax purposes. (Source, Neb. Rev. Stat. § 49-1425.) Importantly, other familial relationships can cause real or potential conflicts of interest and may require disclosure and appropriate mitigation, if possible.

Business means any corporation, partnership, limited liability company, sole proprietorship, firm enterprise, franchise, association, organization, self-employed individual, holding company, joint-stock company, receivership, trust, activity or entity. (Source, Neb. Rev. Stat. § 49-1407.)

Personal Interest in a Private Business is generally understood to mean, but is not limited to, a previous (within the past two years) or promised future employment relationship with, or having a member of your present or past Immediate Family who is employed by, or who has a Financial, Personal or other Interest in a Private Business.

Private Business that Provides Goods or Services for Transportation Projects means a Private Business that has contracted with or provided, or is capable of providing, goods or services to an LPA for an LPA transportation project or activity, including project development, right-of-way activities, construction, operation or maintenance. **For services**, the following non-exclusive list is of the types of activities of a Private Business that are covered by this definition: feasibility studies, corridor or location studies; environmental studies and documents; surveys; preliminary engineering; design engineering; construction; construction engineering; testing of materials; geotechnical testing and engineering; right-of-way design, appraisal, or negotiations; or for any other project related service. **For goods**, the following non-exclusive list is of the types of goods of a Private Business that are covered by this definition: construction or road materials, such as soil, sand, gravel, rock, asphalt, concrete, sod, erosion control materials; construction or earth-moving equipment; and, supplies. Engineering and architectural firms and Construction Contractors are expressly covered by this definition.

Public Employee means a full or part time employee of an LPA or the state, a political subdivision, or any other entity that is eligible to receive federal-aid funds for a transportation project. (Source, Neb. Rev. Stat. § 49-1442.) This includes the LPA's Responsible Charge (RC) even if such person is on loan from another LPA through an inter-local agreement.

Public Official means an elected or appointed official of an LPA, the state or a political subdivision, or any other entity that is eligible to receive federal-aid funds for a transportation project. (Source, Neb. Rev. Stat. § 49-1443.)

Conflict of Interest Disclosure Form for LPAs for Local Federal-aid Transportation Projects

Project Owner (LPA):

Project Name:

Project Number:

Project Control Number:

As LPA's Employee / Board Member for the above local Federal-aid transportation project, I have:

1. Reviewed the Conflict of Interest Guidance Document found on the NDOR website (attached); and
2. Reviewed the Conflict of Interest laws, including 23 CFR § 1.33, 49 CFR 18.36 and Neb. Rev. Stat. §§ 49-1401 to 1444 and 49-1493 to 14,104, and in particular, 49-14,101 to 14,103.07; and
3. Reviewed the reverse side of this form, "How Do I Determine Whether I Have a Conflict of Interest?"

And, to the best of my knowledge, determined that, for myself, any official, employee or agent of LPA, including family members and personal interests of the above persons, involved with consultant procurement and management of the project there are:

No real or potential conflicts of interest

If no conflicts have been identified, complete and sign this form and submit to NDOR

Real conflicts of interest or the potential for conflicts of interest

If a real or potential conflict has been identified, describe on an attached sheet the nature of the conflict, including the information requested on the reverse side of this form for the type of conflict being reported, and provide a detailed description of LPA's proposed mitigation measures (if possible). Complete and sign this form and send it, along with all attachments, to NDOR.

Print Name:

Title:

Signature

Date

How Do I Determine Whether I Have a Conflict of Interest?

The following Sections are provided as guidance to LPA in determining whether a real or potential Conflict of Interest (COI) exists and in disclosing details concerning potential conflicts of interest. Please also review “The Law” and “Definitions” sections of the Guidance Document.

Section 1 – LPA Officer, Employee or Agent COI

Are there any officials, employees or agents of your LPA who are employed, on a full or part-time basis, by any **Private Business that Provides Goods or Services for Transportation Projects**, or who may currently have, or within the last two years did have, a **Personal Interest, Financial Interest** or any **other interest** in such Private Business, as those terms are defined in the Conflict of Interest Guidance Document?

If yes, please list on an attached sheet; (1) the name, address and phone number of the person(s); (2) the title and detailed job description of the position(s) held with LPA, including whether they have any duties concerning the negotiating, approving, accepting or **administering** of any contract or subcontract for LPA’s federal-aid transportation project; (3) the name, address and phone number of the person(s) employing or interested Private Business(s); (4) the title and detailed job description of the position(s) held with that/those Private Business(s); and/or (5) all information known about the personal, financial and/or other interest of the person(s) in that/those Private Business(s). (For this document, **administering** includes any duties of oversight, contract compliance, evaluation or enforcement, but does not include the duties of paying or processing invoices that are reviewed and approved by others with LPA.)

Section 2 – Persons Associated with LPA, Financial or Personal Interest COI

Section 49 CFR 18.36(b)(3) Procurement, extends the potential for conflicts of interest to persons **associated with** an LPA official, employee or agent. There may be a conflict of interest on a federal-aid transportation project if a person associated with an LPA official, employee or agent has a **Financial Interest** or **Personal interest** in a **Private Business that Provides Goods or Services for Transportation Projects**. These indirect conflicts of interest can extend to the following persons associated with an LPA official, employee or agent; (a) any member of his [or her] **Immediate Family**; (b) his [or her] partner; or (c) an organization or Private Business which employs, or is about to employ, the LPA official, employee or agent, their Immediate Family or partner. Are there any officials, employees or agents of your LPA who have **persons associated with** them (as listed in the preceding sentence) who are employed, on a full or part-time basis, by any **Private Business that Provides Goods or Services for Transportation Projects**, or who may currently have, or within the last two years did have, a **Personal Interest, Financial Interest** or any **other interest** in such Private Business, as those terms are defined in the Conflict of Interest Guidance Document?

If yes, please list on an attached sheet; (1) the name, address and phone number of the person(s) associated with the LPA official, employee or agent; (2) a detailed description of their relationship to LPA, including the name, address, phone number and LPA position held by the official, employee or agent of LPA; (3) a detailed description of the duties of the official, employee or agent of LPA, including whether that person(s) has any duties for the LPA concerning the negotiating, approving, accepting or **administering** of any contract or subcontract for the LPA’s federal-aid transportation project; (4) the name, address and phone number of the Private Business(s); (5) the title and detailed job description of the position(s) held with Private Business(s); and/or (6) all information known about the personal, financial and other interest in that/those Private Business(s).

Section 3 – Real Estate COI

Are there any officials, employees or agents of LPA, or persons associated with the officials, employees or agents, who have an ownership interest in land that may be needed, directly or indirectly, temporarily or permanently, for the construction of a proposed or active federal-aid transportation project (including land that may be needed for contractor’s use or for materials to be used on the project, such as fill material, sand or gravel)?

If yes, please list on an attached sheet; (1) the name, address and phone number of the owner(s); (2) a detailed description of the owner(s) relationship to LPA, including the name, address and phone number of the official, employee or agent of LPA; (3) the address, legal description, and a map or aerial photo identifying the location of the property; (4) a description of the potential need or use of this property for the federal-aid transportation project; and (5) a declaration by the LPA official, employee or agent that they will comply with the third sentence of 23 CFR Section 1.33.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Douglas County GIS

Project Title: 410.10 Douglas County GIS Activities - FY 16

Contract Approved by Board of Directors: May 20, 2015

In the amount of \$ 82,000 Federal; \$35,143 Match

Final Payment

1. Computation of Payment

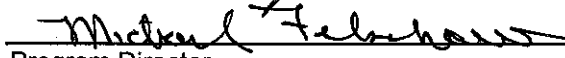
Bill to Date	\$81,995.92
Less Previous Payments	<u>\$60,542.65</u>
Payment Due this Date	<u>\$21,453.27</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:



Responsible Charge



Program Director

Payment approved by Finance Committee

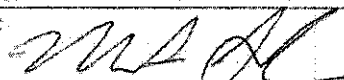
Executive Director

Treasurer

Payment approved by Board of Directors

Chairman, MAPA Board of Directors

Cost Breakdown Form for Actual Cost Plus Fixed Fee Agreements

Company Name:	Douglas County GIS		
Address:	1819 Farnam St - Civic Center 402		
Employer (FEIN) No.:			
Project No.:	410.10 Douglas County GIS Activities		
Project Location:	Omaha		
Control No.:			
Agreement No.:	16504101001		
Invoice No. and Date:	008 - 2016-07-14		
Progress Report Date:	2016-06-30		
% Work Completed:	100		
Current Billing Period:	Apr 2016 - Jun 2016		
Actual Cost plus Fixed Fee Amount >	Limiting Max. Amount \$82,000.00	Fixed Fee for Profit	Total Contract Amount \$82,000.00
	Amount		
	This Period	Previously Billed	To Date
Direct Labor	\$15,969.38	\$45,241.61	\$61,210.99
Overhead @ 34.34% of Direct Labor	\$5,483.89	\$15,301.04	\$20,784.93
Direct Non-Labor Costs	\$0.00	\$0.00	\$0.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Fee for Profit = % of Labor and Overhead	\$0.00	\$0.00	\$0.00
Outside Services (Subconsultants)			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Subtotal – Outside Services	\$0.00	\$0.00	\$0.00
Total Amount Due >	\$21,453.27	\$60,542.65	\$81,995.92
<i>I certify that the billed amounts are actual and in agreement with the contract terms.</i>		Balance:	\$4.08
Signature: 	Title: GIS Coordinator	Date: 07/14/2016	

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: The New BLK

Contract Approved by Board of Directors: May 25, 2016

Contract Amount of: \$15,000

Contract Period: 6/20/16 – 08/31/16

Payment #2

1. Computation of Payment

Bill to Date	\$15,000.00
Less Previous Payments	\$7,440.00
Payment Due this Date	<u>\$7,560.00</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

Responsible Charge/ Staff

Program Director

Executive Director

Payment approved by Finance Committee

Treasurer

Payment approved by Board Chair

Board Chair



From **The New BLK**
1213 Jones St.
Omaha, NE 68102

Invoice ID **NB0024-666**
Issue Date **08/09/2016**
Due Date **08/09/2016**
Subject **July 31st Invoice with Progress Update**

Invoice For **MAPA Heartland 2050**

Item Type	Description	Quantity	Unit Price	Amount
Service	Core Messaging, July 15 through July 31, 2016: 100% complete. Final messaging document delivered.	5.50	\$120.00	\$660.00
Service	Name, July 15 through July 31, 2016: 100% complete. Revisions integrated into name and delivered to client.	3.50	\$120.00	\$420.00
Service	Support graphics, July 15 through July 31, 2016: 100% complete. Delivered logo, infographic poster, and presentation version of poster to client.	46.00	\$120.00	\$5,520.00
Service	Creative strategy and Roadmap, July 15 through July 31, 2016: 100% Complete. Delivered updated discovery/strategy document with roadmap to client.	8.00	\$120.00	\$960.00
			Amount Due	\$7,560.00

Notes

Final invoice for Heartland 2050 public initiative naming project.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Trapeze Software Group – GreenRide Connect

Contract Approved by Board of Directors: July 31, 2014

In the amount of: \$13,356.00

Final Payment

1. Computation of Payment

Bill to Date	\$13,536.00
Less Previous Payment	\$0.00
Payment due this Date	<u>\$13,356.00</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



Software Support Invoice

Metropolitan Area Planning Agency
 Attn: Michael Pelschow
 2222 Cuming Street
 Omaha, NE 68102
 US

Invoice TSMAG00661
 Date June 28, 2016
 Customer ID
 Contract No. 0000002974
 Due date July 28, 2016
 Contract type 795SAAS
 Project No 002411-0014



Purchase Order No :		
GreenRide Connect Up to 2000 active users Coverage period 9/1/2016 - 8/31/2017 Year 3	\$13,536.00	
Subtotal	\$13,536.00	
State Tax -	\$0.00	
Total payable in USD		\$13,536.00

Please make payment to following:

Lockbox
 Trapeze Software Group
 P.O.Box 202528
 Dallas, TX 75320-2528
 USA

For billing inquiries contact:
 ar@tripspark.com
 Toll Free: 1-800-265-3617 Ext. #5
 Local: 905-629-8727

Interest may be charged on overdue amounts not paid by the specified due date.

TripSpark Technologies is a business name and operating division of Trapeze Software Group, Inc.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: METRO

Project Title: 16504400601 Metro Transit Activities - FY 16

Contract Approved by Board of Directors: May 20, 2015

Contract Amount: not to exceed \$160,000 FHWA PL Funds plus minimum \$68,571 in local matching funds

Final Payment

1. Computation of Payment

Bill to Date	<u>\$160,000.00</u>
Less Previous Payments	<u>\$137,577.10</u>
Payment Due this Date	<u>\$22,422.90</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

Responsible Charge / Staff Member

Program Director

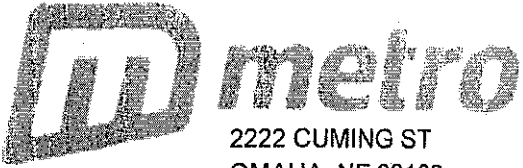
Executive Director

Payment approved by Finance Committee

Treasurer

Payment approved by Board of Directors

Chairman, MAPA Board of Directors



2222 CUMING ST
 OMAHA, NE 68102
 Phone 402-341-7560 Fax 402-342-0949
 47-0542132

Invoice No. 031760

INVOICE

MAPA CONTRACT
 2222 Cuming Street
 Omaha, NE 68102

Date June 30, 2016
 PO _____
 Reference # _____
 Customer # 20-20112

Qty	Description	Unit Price	TOTAL
0.00	2020112 - 2015-2016 CONTRACT	0.00	22,429.34
0.00	2020112 - BRT CONSULTANT FEES	0.00	0.00
0.00	2020112 - SEE ATTACHED DOCUMENT	0.00	0.00

Payment Details

Cash
 Check

SubTotal	22,429.34
TOTAL	22,429.34
Office Use Only	

Bill To: Metropolitan Area Planning Agency
Attn: Mike Helgerson
2222 Cumming ST
Omaha NE 68102-4328

Date	INVOICE	AR 3130
8/15/2016	MAPA Grant - Quarterly Billing April 1, 2016 thru June 30, 2016 16-X39-01	\$8,577.00

PLEASE PAY FROM THIS INVOICE **\$8,577.00**

Black Hills Works, Inc
46 0341382
PO Box 2104
Rapid City SD 57709

Signature		Date	8/15/2016
	Janet Niehaus Vice President of Finance		

bhws/ DOT NE Grant Billing
ckh 081516

Billing Summary

Project Name: Black Hills Works - MAPA Grant FTA Project NE 16-X39-01

Contact Name: Bob Matthews

Billing Period: Apr 1, 2016 - Jun 30, 2016

BUDGET DETAIL	TOTAL		TOTAL BUDGET		TOTAL BUDGET		Apr 1, 2016 - Jun 30, 2016		TOTAL		Program to Date		Remaining		
	Year 1 Cost	BUDGET 5310	BUDGET Local Match	TOTAL BUDGET Local Match	5310 Request	LOCAL MATCH	5310 Request	LOCAL MATCH	TOTAL COST MONTH	5310 Request	LOCAL MATCH	5310 Request	LOCAL MATCH	5310 Request	LOCAL MATCH
A. OPERATING EXPENSES¹															
1. Drivers Wages	\$ 59,000	\$ 29,500	\$ 29,500	\$ 29,500	3,381	\$ 11,866.49	\$ 15,247	\$ 37,985	\$ 15,247	\$ 29,500	\$ 37,985	\$ -	\$ (8,485)	\$ -	\$ (8,485)
2. Benefits @ 20%	\$ 8,850	\$ 4,425	\$ 4,425	\$ 4,425		\$ 3,171.48	\$ 3,171	\$ 9,117	\$ 3,171	\$ 4,425	\$ 9,117	\$ -	\$ (4,692)	\$ -	\$ (4,692)
3. Other- Cell Exp	\$ 1,500	\$ 750	\$ 750	\$ 750	196	\$ -	\$ 196	\$ 403	\$ 196	\$ 599	\$ 403	\$ 151	\$ 347	\$ 151	\$ 347
4. Mileage (\$.54/mile)	\$ 42,982	\$ 21,491	\$ 21,491	\$ 21,491	5,000	\$ 14,800.18	\$ 19,800	\$ 50,732	\$ 19,800	\$ 21,491	\$ 50,732	\$ -	\$ (29,241)	\$ -	\$ (29,241)
B. CAPITAL EXPENSES²															
D. PROGRAM TOTAL BUDGET	\$ 112,332	\$ 56,166	\$ 56,166	\$ 56,166	\$ 8,577	\$ 29,838	\$ 38,415	\$ 98,238	\$ 38,415	\$ 56,015	\$ 98,238	\$ 151	\$ (42,072)	\$ 151	\$ (42,072)
<i>Percent of Total Budget</i>					15%	53%	34%	175%	99.7%	0%	175%	0%	-75%	0%	-75%

X

¹ funding for Operating Expenses may not exceed 50% of the total cost.

² funding for Capital Expenses may not exceed 80% of the total cost

Progress Report

Title: MAPA Grant – FTA Project NE 16-x39-01

Date: 04/01/2016 – 06/30/2016

Title: MAPA bill \$ 8,577 out of \$ \$56,166

-

1. Work Completed for Current Billing Period:

- a. 845 van runs transporting 5134 riders

2. Anticipated Work for Next Billing Period:

- a. Approximately same number of run/rides

3. Information Needed from FTA/MAPA:

- a.

4. Percent of Work Completed to Date:

- a. 99.7%

5. Outstanding Issues:

- a. Completion of contract

6. Note:

- a. 20.0% Benefit based on average benefit expense per cost report/ GL detail
- b. Cost Center 058 NE Rehab which includes transportation cost
- c. Payroll – See attached supporting documentation
- d. Credit Card charges are identified by the assignment of card number (2,7 & 10) to NE location

MAPA CONTRACT COVER PLATE
(Amendment 1)

CONTRACT IDENTIFICATION

1. Contract Number: 16604400301
2. Project Title: Black Hills Workshop – Offutt Air Force Base Transit
3. Effective Date: July 1, 2015
4. Completion Date: June 30, 2016

CONTRACT PARTIES

5. Contractor Name and Address:

Black Hills Workshop
PO Box 1134
Bellevue NE 68005

6. The Planning Agency:

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

ACCOUNTING DATA

7. Contract -\$56,166 of FTA 5310 (CFDA 20.513) funds less independent audit and inspection fees, unless acceptable compliance with OMB Circular A-133 can be substituted, plus \$56,166 in matching funds.

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of MAPA Board Approval -
9. Date of Contractor Approval -

AMENDMENT TO THE AGREEMENT BETWEEN
THE OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
AND
BLACK HILLS WORKSHOP

This amendatory agreement made and entered into as of this thirty-first day of August, 2016 by and between Black Hills Workshop, PO Box 1134, Bellevue, Nebraska 68102 (herein called "Contractor") 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 Contractor entered into an agreement dated July 1, 2015 and,

WHEREAS, the parties to that Agreement now desire to amend the Contract amount in item 7 on the Cover Plate of said Agreement and the Compensation paragraph on page 3 of said Agreement.

WHEREAS, the parties hereto do mutually agree as follows:

THAT, the Contract Amount, in item 7 on the Contract Cover plate of said Agreement dated July 1, 2015 be and is hereby amended to read as follows:

- "7. Contract -\$56,166 of FTA 5310 (CFDA 20.513) funds less independent audit and inspection fees, unless acceptable compliance with OMB Circular A-133 can be substituted, plus \$56,166 in matching funds."

AND THAT, the Compensation paragraph on page 3 of said Agreement dated July 1, 2015 be and is hereby amended to read as follows:

"7. COMPENSATION

Contingent upon receipt of Federal Transit Administration (FTA) 5310 funds under FTA Project NE-16-X039-01, MAPA agrees to pay for the services rendered by the Contractor under the terms of this Agreement, compensation on a cost reimbursement basis for costs incurred and to include direct costs not to exceed in any event fifty-six thousand one hundred sixty-six dollars (\$56,166.00) less independent audit and inspection fees, unless acceptable compliance with Office of Management and Budget (OMB) Circular A-133 can be substituted. The Contractor agrees to contribute in cash or in services a minimum requirement of fifty-six thousand one hundred sixty-six dollars (\$56,166.00). Services shall be defined as staff time paid with non-federal dollars or equipment purchased with non-federal dollars. (Exhibit C)"

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

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

BLACK HILLS WORKSHOP

Attest: _____ Date _____ By _____ Date: _____

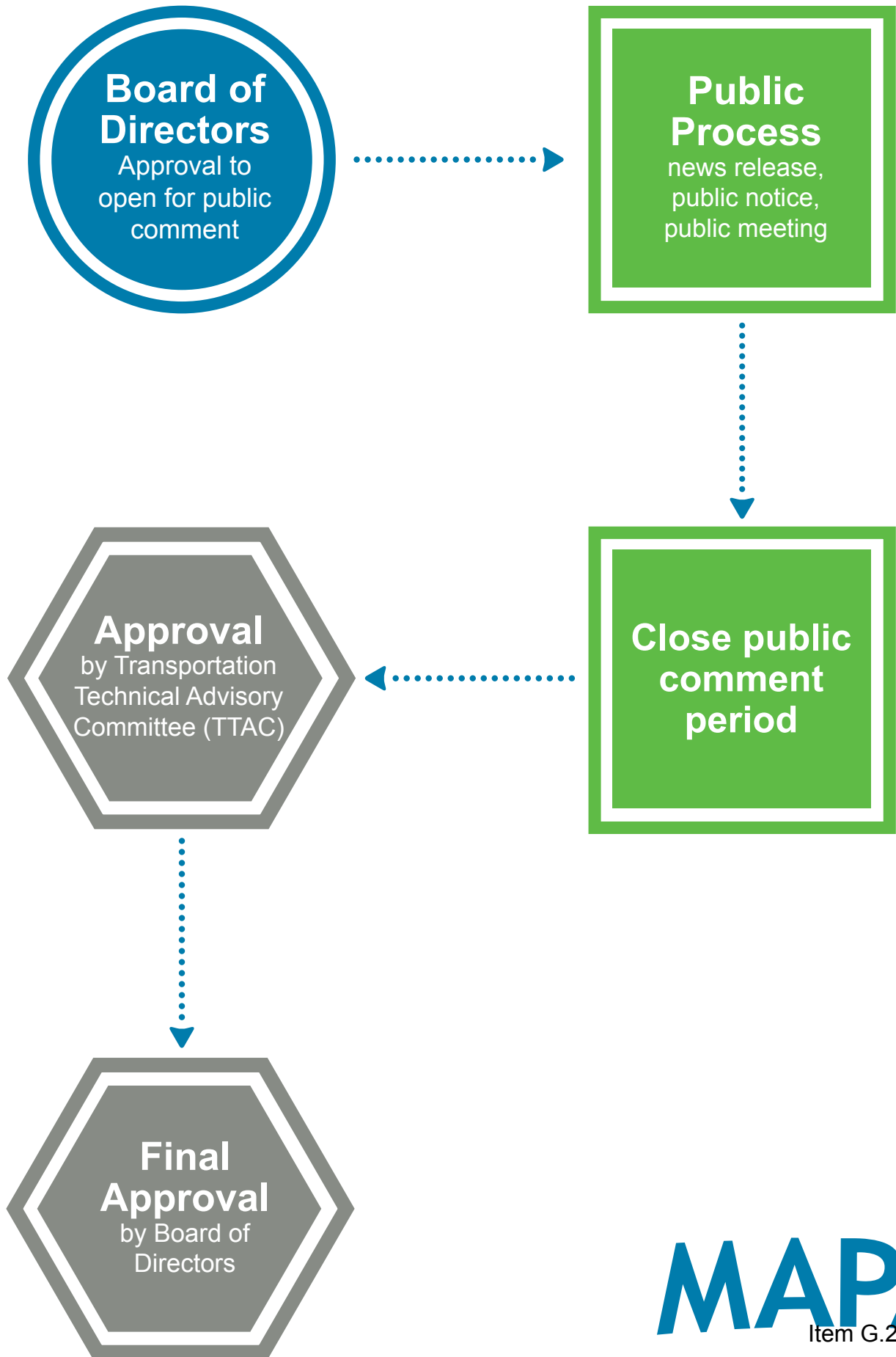
Title

OMAHA-COUNCIL BLUFFS METROPOLITAN
AREA PLANNING AGENCY

Attest: _____ Date _____ By _____ Date: _____

Chair, Board of Directors

2040 LRTP AMENDMENT



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	\$75,589	\$3,065	\$0	\$0	\$0	\$78,654
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	\$212,209	\$132,456	\$126,811	\$130,614	\$134,533	\$736,623

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	\$463,898	\$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	\$622,344	\$243,564	\$163,672	\$149,444	\$153,740	\$1,332,764

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 Rablewood 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	\$212,209	\$132,456	\$126,811	\$130,614	\$134,533	\$736,623
Sub-Total	\$622,344	\$243,564	\$163,672	\$149,444	\$153,740	\$1,332,764
Iowa Match	\$57,309	\$24,055	\$7,464	\$23,423	\$15,946	\$128,197
Nebraska Match	\$139,895	\$24,917	\$28,759	\$16,608	\$13,955	\$224,134
Sub-Total	\$197,204	\$48,972	\$36,223	\$40,031	\$29,901	\$352,331
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 14

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22203	Ralston Viaduct	NDOR	Program \$260,000 of State- Nebraska funding in FY2016 for ROW and increase NHPP funding for UTIL-CON-CE in FY2016 to \$7,840,000
NE-22532	Elkhorn River West	NDOR	Program \$201,000 of State-Nebraska funding in FY2016 for ROW and increase STP-State funding in FY2017 to \$3,898,000 for UTIL-CON-CE
NE-22567	N-31: Schramm Park - US-6	NDOR	Reprogram \$55,000 of State-Nebraska funding to FY2017 for PE-NEPA-FD, program \$40,000 of State-Nebraska funding in FY2017 for ROW, and reprogram UTIL-CON-CE phase to FY2018 and increase STP-State funding to \$3,994,000
NE-22632	I-680: Mormon Bridge Painting	NDOR	Decrease FY2018 NHPP funding to \$5,236,000 for UTIL-CON-CE and program \$6,584,000 of State-Iowa funding in FY2018 for UTIL-CON-CE
NE-22646	I-80: I-480 to 24th Street	NDOR	Increase State-Nebraska funding for PE-NEPA-FD to \$215,000 in FY2016 and reprogram \$6,547,000 of State-Nebraska funding in FY2017 for UTIL-CON-CE
NE-22593	I-680 / US-6 Bridges	NDOR	Reprogram \$295,000 of State-Nebraska funding from FY2016 to FY2020 and decrease FY2021 NHPP funding to \$3,065,000 for UTIL-CON-CE
NE-22634	US-75 Bridge Approaches, Bellevue	NDOR	Reprogram \$1,000 of State-Nebraska funding to FY2017 for PE-NEPA-FD and decrease FY2017 NHPP funding to \$1,314,000 for UTIL-CON-CE
NE-22605	2014 Omaha Resurfacing Package	Omaha	Increase FY2016 AC-Conversion to STP-MAPA to \$1,935,000 and reduce FY2021 AC-Conversion to STP-MAPA to \$1,378,000



Metropolitan Area Planning Agency
FY2016-2021 Transportation Improvement Program

TIP ID	Project Name				
2015-037	Ralston Viaduct				
Control Number					
NE-22203					
Lead Agency	NDOR	Project Type	Bridge		
County	Douglas	Length (mi)		Total Project Cost*	\$10,505.00

Location
 N-85/BNSF viaduct in Ralston. Begin R.P. – 4.02

Description
 Replacement of existing viaduct over BNSF railroad in Ralston and associated approach work. Local funding contributed to the project by Ralston and Omaha

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	PE-NEPA-FD	State-Nebraska	\$380.00	\$0.00	\$304.00	\$76.00
2016	ROW	NHPP	\$325.00	\$0.00	\$260.00	\$65.00
2016	UTIL-CON-CE	NHPP	\$9,800.00	\$7,840.00	\$0.00	\$1,960.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Program \$260,000 of State- Nebraska funding in FY2016 for ROW and increase NHPP funding for UTIL-CON-CE in FY2016 to \$7,840,000





Metropolitan Area Planning Agency
FY2016-2021 Transportation Improvement Program

TIP ID: 2015-028
 Project Name: **Elkhorn River West**
 Control Number: NE-22532
 Lead Agency: NDOR
 Project Type: Resurfacing
 County: Douglas
 Length (mi): 6.40
 Total Project Cost*: \$5,234.00

Location
 On N-36 from Old Highway 275/Reicmuth Road, east to just west of the Elkhorn River

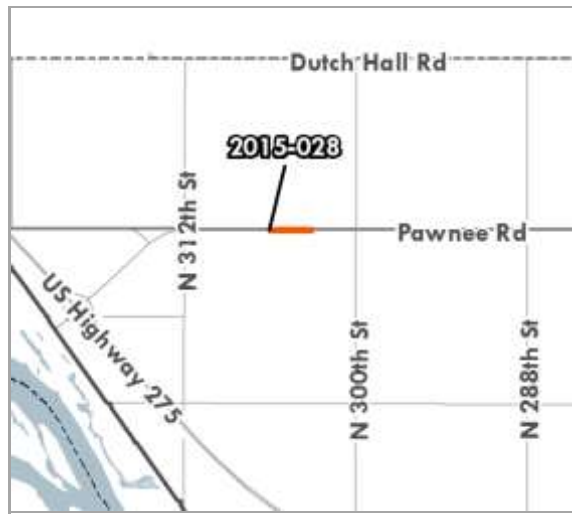
Description
 Concrete repair, mill, resurface, repair 2 bridges, replace 1 bridge

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$201.00	\$0.00	\$201.00	\$0.00
2016	ROW	State-Nebraska	\$10.00	\$0.00	\$10.00	\$0.00
2017	UTIL-CON-CE	STP-State	\$5,023.00	\$3,898.00	\$1,125.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Program \$201,000 of State-Nebraska funding in FY2016 for ROW and increase STP-State funding in FY2017 to \$3,898,000 for UTIL-CON-CE



TIP ID 2016-002		Project Name N-31: Schramm Park - US-6	
Control Number NE-22567			
Lead Agency	NDOR	Project Type	Resurfacing
County	Sarpy	Length (mi)	5.40
		Total Project Cost*	\$5,088.00
Location On N-31 from near Schramm Park entrance to south junction with US-6			
Description Rehabilitate concrete pavement and reconstruct bridge approach slabs			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	State-Nebraska	\$55.00	\$0.00	\$55.00	\$0.00
2017	ROW	State-Nebraska	\$40.00	\$0.00	\$40.00	\$0.00
2018	UTIL-CON-CE	STP-State	\$4,993.00	\$3,994.00	\$999.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Reprogram \$55,000 of State-Nebraska funding to FY2017 for PE-NEPA-FD, program \$40,000 of State-Nebraska funding in FY2017 for ROW, and reprogram UTIL-CON-CE phase to FY2018 and increase STP-State funding to \$3,994,000



TIP ID 2016-020		Project Name I-680: Mormon Bridge Painting	
Control Number NE-22632			
Lead Agency	NDOR	Project Type	Bridge
County	Douglas	Length (mi)	
		Total Project Cost*	\$12,412.00
Location On I-680 at Mormon Bridge over Missouri River. Begin R.P. – 13.43			
Description Bridge painting			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$10.00	\$0.00	\$10.00	\$0.00
2018	UTIL-CON-CE	State-Iowa	\$6,584.00	\$0.00	\$6,584.00	\$0.00
2018	UTIL-CON-CE	NHPP	\$5,818.00	\$5,236.00	\$582.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Decrease FY2018 NHPP funding to \$5,236,000 for UTIL-CON-CE and program
 \$6,584,000 of State-Iowa funding in FY2018 for UTIL-CON-CE



TIP ID	Project Name				
2016-026	I-80: I-480 to 24th Street				
Control Number					
NE-22646					
Lead Agency	NDOR	Project Type	Resurfacing		
County	Douglas	Length (mi)	0.30	Total Project Cost*	\$6,762.00

Location
 On I-80 from I-480 to 24th Street. Begin R.P. – 453.01

Description
 Mill, inlay, and restripe for three-lane section

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$215.00	\$0.00	\$215.00	\$0.00
2017	UTIL-CON-CE	State-Nebraska	\$6,547.00	\$0.00	\$6,547.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Increase State-Nebraska funding for PE-NEPA-FD to \$215,000 in FY2016 and reprogram \$6,547,000 of State-Nebraska funding in FY2017 for UTIL-CON-CE



TIP ID		Project Name			
2015-152		I-680 / US-6 Bridges			
Control Number					
NE-22593					
Lead Agency	NDOR	Project Type	Bridge		
County	Douglas	Length (mi)		Total Project Cost*	\$3,700.00

Location
 On I-680 at US-6. Begin R.P. – 2.89

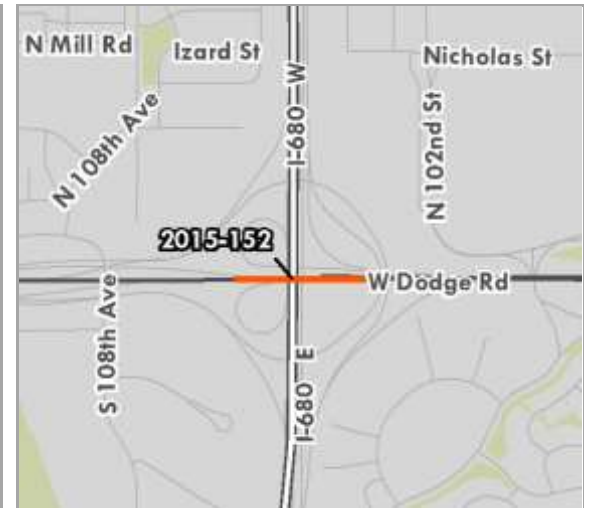
Description
 High friction surface course on bridges over I-680

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2020	PE-NEPA-FD	State-Nebraska	\$295.00	\$0.00	\$295.00	\$0.00
2021	PE-NEPA-FD	NHPP	\$3,405.00	\$3,065.00	\$340.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Reprogram \$295,000 of State-Nebraska funding from FY2016 to FY2020 and decrease FY2021 NHPP funding to \$3,065,000 for UTIL-CON-CE



TIP ID: 2016-022
 Project Name: **US-75 Bridge Approaches, Bellevue**
 Control Number: NE-22634
 Lead Agency: NDOR
 Project Type: Bridge
 County: Sarpy
 Length (mi): 0.90
 Total Project Cost*: \$1,643.00

Location: US-75 bridges approaches from approximately 0.3 miles south Bellevue, north to Chandler Road. Begin R.P. – 80.03

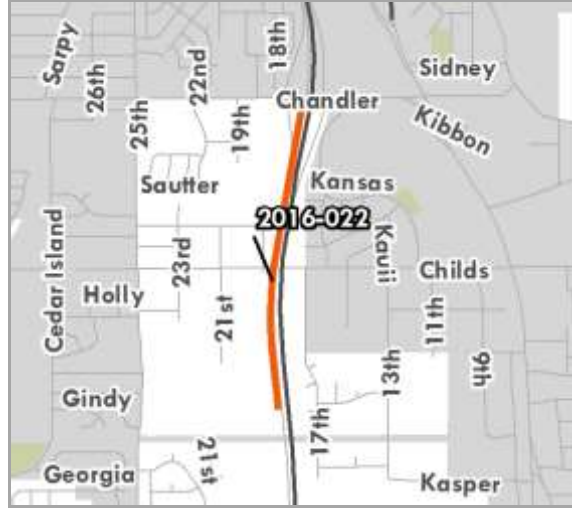
Description: Rebuild seventeen (17) bridge approach slabs

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	State-Nebraska	\$1.00	\$0.00	\$1.00	\$0.00
2018	UTIL-CON-CE	NHPP	\$1,642.00	\$1,314.00	\$328.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

8/30/2016 **Amendment 14**
 Reprogram \$1,000 of State-Nebraska funding to FY2017 for PE-NEPA-FD and decrease FY2017 NHPP funding to \$1,314,000 for UTIL-CON-CE





Metropolitan Area Planning Agency
FY2016-2021 Transportation Improvement Program

TIP ID		Project Name	
2015-019		2014 Omaha Resurfacing Package	
Control Number			
NE-22605			
Lead Agency	Omaha	Project Type	Resurfacing
County	Douglas	Length (mi)	0.00
		Total Project Cost*	\$8,010.96
Location			
Various locations			
Description			
Package of resurfacing projects on eligible Federal-aid roadways.			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2014	3. UTIL-CON-CE	Local	\$828.19	\$0.00	\$0.00	\$828.19
2014	3. UTIL-CON-CE (AC)	Local	\$3,312.77	\$0.00	\$0.00	\$3,312.77
2016	3. UTIL-CON-CE	STP-MAPA	\$0.00	\$1,935.00	\$0.00	(\$1,935.00)
2021	3. UTIL-CON-CE	STP-MAPA	\$0.00	\$1,377.77	\$0.00	(\$1,377.77)

* Amounts in thousands of U.S. dollars

Revision History

- 10/29/2015** **Amendment 1**
 Program \$735,000 of AC Conversion in FY2016 and reduce AC Conversion in 2021 to \$2,577,770
- 8/30/2016** **Amendment 14**
 Increase FY2016 AC-Conversion to STP-MAPA to \$1,935,000 and reduce FY2021 AC-Conversion to STP-MAPA to \$1,378,000



SECTION III PURCHASING PROCEDURES

A. GENERAL

Purchasing procedures shall be conducted with the following aims:

1. To realize economies in procurement by using standard sources of supply and by purchasing in bulk, whenever possible.
2. To maintain budgetary control, through the Administrative Services section, over the volume of purchases of outside goods and services.
3. To issue Purchase Orders only when certified by duly authorized employees.
4. To provide safeguards for the maintenance of a procurement system of quality and integrity.

B. PURCHASE ORDERS

Purchase Orders for outside goods or services shall be electronically certified by the ~~Program Director~~Director of Finance and Operations. The Purchase Order shall then be submitted for final certification by the Executive Director, or in his/her absence, the ~~Administrative Services~~Program Director. Upon final certification, the Purchase Order shall then be processed.

Upon receipt of the vendor's billing for goods, all appropriate documents in the payable file shall be assembled for certification and subsequent payment.

With the exception of previously approved purchase orders of reoccurring monthly invoices, all other invoices for outside goods or services shall not be processed for payment without a certified Purchase Order.

C. SOURCES OF SUPPLY

The Executive Director and the ~~Administrative Services~~Director of Finance and Operations shall be responsible for developing the most economical sources of supply and obtaining economies available through quantity purchasing, whenever possible.

D. COMPETITIVE BIDDING

Competitive bids shall be mandatory for the purchase of goods ~~or~~and non-professional services in excess of \$2,500, except:

1. Where there is only one source of supply;
2. Where the goods or services are of such a particular nature that the supplier's trademark name is involved, except where an acceptable substitute is available.

Competitive bids for goods ~~or~~and non-professional services up to ~~\$45~~\$15,000 shall be submitted to the Executive Director for selection of a supplier.

Competitive bids for goods ~~or~~and non-professional services ~~more~~greater than ~~\$45~~\$15,000 shall be

submitted to the MAPA Finance Committee for recommendation of a supplier.

Competitive bids for goods ~~and non-professional~~ services ~~for more~~ greater than ~~\$2,510,000~~ shall be submitted to the MAPA Board of Directors for selection of a supplier.

E. REQUEST FOR PROPOSALS

In the acquisition of professional services in excess of \$50,000 shall be selected through the use of competitive proposals. Contractors may be selected on factors other than lowest price. See Federal Acquisition Regulation (FAR) Part 15.

A deviation is the process for requesting approval and procuring services by contract for a Sole Source, single source (service only available from one supplier based on uniqueness of service or service availability at required location) valued in excess of \$50,000.00 including all renewal options without going through the usual RFP process. A deviation includes Emergency, Sole Source, Contract pricing established by General Service Administration (GSA), Cooperative Service Contracts, and Other Circumstances.

a. Emergency – Emergency means when procurement is necessary to meet an urgent or unexpected requirement, or when the health and public safety or the conservation of public resources is at risk.

b. Sole Source, single source – Sole source means of such a unique nature that the contractor selected is clearly and justifiably the only practical source to provide the service. Determination that the contractor selected is justifiably the sole source is based on either the uniqueness of the service or sole availability at the location required.

c. Contract pricing established by GSA.

d. Contract competitively bid by another state or group of states, a group of states and any political subdivision of any other state, or a cooperative purchasing organization on behalf of a group of states, or

e. Exception – Exceptions include other circumstances or specific contracts when any of the requirements of Neb. Rev. Stat. §§ 73-504, 73-508, and 73-509 are not appropriate or not compatible with the services or the contract.

EF. APPEAL PROCEDURES

General

This section sets forth the policy and procedures established by the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) relating to appeals of actions and decisions of the Agency relating to bids, procurement and contracts, as outlined in FTA Circular 4220.1 F, ~~dated November 1, 2008~~. These procedures shall also apply to the Agency's operating element, MAPA. Included are appeals relating to capital procurement activities, such as materials, equipment, vehicles, land acquisition and construction. Not included are procurement activities associated with the day to day operations of a transit system. Appeals procedures available to employees of the Agency are provided for in the MAPA Personnel Policies and Procedures Manual and are not considered herein. When the term "days" is used herein, the term shall mean work days of the Agency or FTA, as appropriate.

Third Party Contract Appeals

1. Pre-bid approval requests and appeals.
 - a. Bid documents issued by the Agency shall contain provisions and instructions to bidders relative to the submission of requests for clarification, substitutions and approved equals on specified materials and equipment. All such requests shall be submitted in writing in a timely manner before the date of the bid opening and in accordance with the schedule stipulated in each bid document. Failure to submit requests on the specifications as stipulated above constitutes waiver of all rights to appeal on that basis.
 - b. All such requests shall be submitted in writing to the Executive Director (Director) and supported by sufficient documentation, specifications, engineering data and test data to enable evaluation of the request.
 - c. If such request is accepted and approved, all holders of bid documents will be notified by written addenda to the bid documents.
 - d. If a request is denied by the Director, written notification shall be provided to the requester within the time stipulated in the bid documents.
 - e. No formal briefs or other technical forms of pleading or motion are required, but a protest and other submission should be concise, logically arranged, and clear.
2. Time for Filing.
 - a. Protests shall be filed within the specified time limits set forth in the specifications which are the subject of the procurement and must adhere strictly to any procedures specified therein. The time period established for the filing of protests as set forth in all such specifications will be controlling and will take precedence over a time period established herein.
 - b. Protests must be filed within the time limits set forth in this paragraph b. in order to be considered timely unless the specifications which are the subject of a particular procurement set forth a different period for filing a protest, in which case the provisions of paragraph a. above will apply. Protests based upon restrictive specifications or alleged improprieties in any type of solicitation, which are apparent prior to bid opening or the closing date for receipt of initial proposals, shall be filed no later than three (3) days prior to bid opening or the closing date for receipt of initial proposals.

Appeal Procedures

- c. In cases other than those covered in the preceding paragraphs of this section, bid protest shall be filed not later than ten (10) days after the exhaustion of administrative remedies at the grantee level is known or should have been known, whichever is earlier.
3. Time for Submission of Additional Information.

Any additional information requested or required by FTA from the protester, the grantee or interested parties shall be submitted as expeditiously as possible, but in no case later than five (5) days after receipt of such request unless specifically excepted by FTA.

Judicial Appeals.

1. Judicial appeal of any of the above rulings may be brought in the District Court of Douglas

County, Nebraska or the District Court for the Federal District of Nebraska, depending on the nature of the protest.

For those matters which could be brought before District Court for less than \$15,000, they may be brought in Douglas County Court

| FG. CAPITAL EQUIPMENT

| The purchase of equipment in excess of \$45,000 cost shall be capitalized. Equipment under \$45,000 will be expensed to the current fiscal year.

| GH. DISPOSITION OF CAPITAL EQUIPMENT

The Executive Director may dispose of fully depreciated capital equipment in an appropriate and prudent manner.

MAPA TRAVEL AUTHORIZATION FORM

Project : Heartland 2050 Date of Travel : TBD - Sept or Oct 2016

Request for Travel To: Salt Lake City UTAH and return.

Purpose: Learning Site Visit to Envision Utah

Persons Traveling: 20 (contingent on funding approval from The Peter Kiewit Foundation)

Submitted by: Karna Loewenstein Date Submitted: 08/05/16

Standard Request:

Lodging: Actual _____

Meals: Actual _____

Special Request

Request Prepaid Registration
(20 days prior notification) _____

_____ Purchase Order Attached
if Separate Check Required

Date Approved: 8/5/16 by Michael J. Falchauer
Department Director

Date Approved: 8-8-16 by [Signature]
Executive Director

Date Approved: _____ by _____
Finance Committee Chairman

- If travel is outside of MAPA five-county area or expenses exceed those listed in the Administrative Procedures, Travel Authorization and Travel Expense Forms are to be approved in advance.
- Complete Travel Expense Form and submit along with Travel Authorization Form.
- Attach meeting/conference information letter or brochure.

MAPA TRAVEL EXPENSE FORM

Name Karna Loewenstein, Gregg Youell and 18 team members

Destination Salt Lake City UTAH

Purpose of Trip Learning Site Visit to Envision Utah

Inclusive Dates TBD- Sept or Oct 2016 through _____

Expense Item	Estimated Cost	Prepaid Advance	Actual Cost*
Round-trip Transportation MAPA Auto (X) Personal auto use requested ()	\$ <u>12000.00 20@600</u>	_____	\$ _____
Transportation at Destination	_____	_____	_____
Registration Fee	_____	_____	_____ (P.O.)
Hotel	<u>12000.00 20@600</u>	_____	_____
Telephone	_____	_____	_____
Meals	<u>5000.00 20@250</u>	_____	_____
Other:	<u>1000.00 20@50</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

TOTAL:	\$ <u>30000.00</u>	_____	\$ _____

Prepaid Advance \$ _____

* To Be substantiated by an Expense Form

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	\$108,274	\$110,175	\$98,407	\$101,359	\$104,400	\$522,615
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	\$222,914	\$142,221	\$126,811	\$130,614	\$134,533	\$757,093

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	\$555,244
STP-MAPA	\$16,771	\$116,769	\$111,134	\$108,370	\$111,521	\$114,766	\$579,430
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	\$633,049	\$253,329	\$163,672	\$149,444	\$153,740	\$1,353,234

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	\$137,193	\$151,710	\$147,222	\$148,488	\$936,717
Total	\$819,548	\$257,466	\$189,030	\$207,106	\$183,641	\$1,656,791

(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 Plateview Rd	\$956,130	\$9,911,130
2015-046	Bemington	156th Street	Bemington	\$2,208,750	\$2,929,446
2015-039	Douglas	180th Street (Phase 1)	HWS Cleveland Blvd to Blondo St. and Blondo St. 2.5 mile East and West to 180th St	\$28,520,000	\$31,385,000
2016-087	La Vista	Applewood Creek Trail	From Giles Road north along Applewood Creek between Giles and Harrison	\$163,000	\$1,830,500
2016-038	MAFA	Heartland B-Cycle Expansion	Various locations throughout the City of Omaha	\$1,162,909	\$1,162,909
2015-021	Metro	Metro Bidding Stock	Metro Transit service area	\$3,052,500	\$4,466,750
2015-139	Metro	Bus Rapid Transit	Along Douglas/Farmington corridor, from Westroads Mall	\$2,232,500	\$36,012,500
2015-005	NDOR	I-680/I-55 Interchange DMS	Along I-680/I-55 in Omaha. Begin R.P. - 2.29	\$712,000	\$760,000
2015-008	NDOR	N-370 US-75 West, Bellevue	N-370 sections from 1.6 mi east of 72nd Street east 3.15 mi	\$5,670,000	\$5,670,000
2015-006	NDOR	I-80/680 Q'U' 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 - 33rd Street	I-80 from 24th Street to 30th Street. Begin R.P. - 463.37	\$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	\$97,000	\$97,000
2015-025	NDOR	Schramm Park South	N-31, 4.2 miles south of Schramm Park Recreational Area. Begin R.P. - 4.18	\$1,975,000	\$1,975,000
2015-026	NDOR	Giles Road Interchange Ramps	I-80 ramps at Giles Road interchange. Begin R.P. - 442.0	\$2,483,000	\$2,483,000
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-316 from Old Highway 275/Reichmuth 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	On N-316 from Old Highway 275/Rambold Drive/Elkhorn Drive. Begin R.P. - 59.21	\$3,250,000	\$3,360,000
2015-034	NDOR	N-92: Platte River East Structures	N-64 (W Maple Road) at Junction of US-275 east to Rambold Drive/Elkhorn Drive. 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/RMSF viaduct in Ralston. Begin R.P. - 4.02	\$10,125,000	\$10,595,000
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	\$932,000	\$932,000
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	\$7570,000	\$7,570,000
2016-004	NDOR	US-275: West Papillon Creek Bridge West	On US-275 from 1.6 mile east of the west limits of Omaha to east of West Papillon 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 Papillon Creek, Bellevue	On US-75 over Big Papillon 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 Bert Creek Road to south junction with I-480	\$255,000	\$259,000
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. - 134.43	\$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. - 134.43	\$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-94 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-94, and N-370 in District 2	\$485,000	\$485,000
2017-080	Omaha	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	\$6,558,500	\$6,558,500
2015-016	Omaha	Omaha Signal Infrastructure - Phase A	Various Locations Throughout City	\$4,447,500	\$4,447,500
2015-017	Omaha	Omaha ATMS Central System Software	Citywide	\$655,000	\$1,573,750
2015-040	Omaha	Omaha Signal Network - System Management	Citywide	\$500,000	\$500,000
2015-041	Omaha	156th Street Phase Two	Various locations throughout the City of Omaha	\$21,087,000	\$22,329,560
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	114th Street	West Center Rd to Poppleton	\$5,908,750	\$6,466,250
2015-053	Omaha	168th Street	Burke to Pacific St	\$4,583,750	\$5,556,250
2015-054	Omaha	24th Street Road Diet	West Center Rd to Q Street	\$12,292,500	\$12,959,190
2015-065	Omaha	132nd at West Center Road Safety Project	From L Street to Leavenworth Street	\$3,395,000	\$3,395,000
2015-132	Omaha	Omaha Signal Infrastructure - Phase B	132nd Street from Kingswood to Arbor Plaza and West Center Road from 133rd Plaza to 130th Ave	\$2,001,000	\$2,313,500
2015-137	Omaha	Omaha Signal Infrastructure - Phase B	Various Locations Throughout City	\$3,278,750	\$3,278,750

Nebraska TIP Projects | FY 2016-2019

TIP ID	Lead Agency	Project Name	Improvement Location	Project Cost (FY2016-2019)	Total Project Cost
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
2015-045	Omaha	Omaha Resurfacing Program	Various Locations Throughout the City of Omaha	\$12,000,000	\$12,000,000
2015-010	Papillon	Schram Road 84th Street to 90th Street	Schram Road 84th Street to 90th Street	\$437,500	\$5,522,500
2015-041	PMNRD	Western Douglas County Trail Phase 2	City of Valley to Village of Waterloo	\$2,224,910	\$2,543,228
2015-042	PMNRD	Western Douglas County Trail Phase 1	City of Valley to Twin Rivers YMCA	\$3,224,655	\$3,586,055
2015-068	Sandy	132nd and Giles Road	132nd and Giles Road	\$2,585,000	\$3,057,713
2015-082	Sandy	66th and Giles	Harrison St. to 100th: South of Giles Road and Giles Road from 69th St. to 66th St.	\$1,233,750	\$1,761,250
2015-138	Valley	Valley D.C. Safe Routes to School	Portion of Meigs Street in Valley, NE	\$225,000	\$270,000
Total				\$332,033,604	\$427,497,101

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	\$12,000,000
2015-086	Iowa DOT	I-29 Bridge at 9th Avenue - Northbound	I-29 at 9th Ave in Council Bluffs	\$250,000
2015-087	Iowa DOT	I-29 Bridge at 9th Avenue - Southbound	On I-29 at 9th Avenue in Council Bluffs	\$250,000
2016-034	Council Bluffs	North 16th Street Reconstruction	On 16th Street (Highway 159) 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	120th Street	Stonegate Dr to Fort St	Widen 2 Lane to 4 Lane Urban	STP-MAPA	2021	\$10,732,500
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						\$137,192,799

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 existing 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	\$222,914	\$132,456	\$126,811	\$130,614	\$134,533	\$747,328
Sub-Total	\$633,049	\$243,564	\$163,672	\$149,444	\$153,740	\$1,343,469
Iowa Match	\$57,309	\$24,055	\$7,464	\$23,423	\$15,946	\$128,197
Nebraska Match	\$129,190	\$24,917	\$28,759	\$16,608	\$13,955	\$213,429
Sub-Total	\$186,499	\$48,972	\$36,223	\$40,031	\$29,901	\$341,626
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	\$137,193	\$151,710	\$147,222	\$148,488	\$936,717
Sub Total	\$819,548	\$257,466	\$189,030	\$207,106	\$183,641	\$1,656,791

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	\$20,180	\$5,443	\$0	\$0	\$25,623
Regional Balance	\$0	\$35,070	\$12,448	\$0	\$0	\$47,518



Omaha - Council Bluffs
Metropolitan Area
Planning Agency

Connect. Plan. Thrive.

Sign In Sheet

Date: 8-31-16

Meeting: Bd of Directors

Name:

Representing:

Email:

Phone:

1. John Yousem

City of Ralston

402-334-6677

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17.

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Start 1:30 p.m.

MAPA BOARD OF DIRECTORS

Adjourn 2:05 p.m.

ATTENDANCE

August 31, 2016

Attending

Absent

*Patrick Bloomingdale
rep. Clare Duda ✓*

COMMISSIONER CLARE DUDA _____
DOUGLAS COUNTY

COUNCILMEMBER BEN GRAY _____ ✓
OMAHA CITY COUNCIL

SUPERVISOR TOM HANAFAN _____ ✓
POTTAWATTAMIE COUNTY

MAYOR DOUG KINDIG _____ ✓
NE SMALL COMM/COUNTIES

SUPERVISOR RON KOHN _____
IA SMALL COMM/COUNTIES

COMMISSIONER TOM RICHARDS _____ ✓
SARPY COUNTY

MAYOR RITA SANDERS _____ ✓
CITY OF BELLEVUE

*Arrived @
1:35 p.m.*

MAYOR JEAN STOTHERT _____ ✓
CITY OF OMAHA

MAYOR MATT WALSH _____ ✓
CITY OF COUNCIL BLUFFS

AGENDA # Request to Amend agenda to add Item I.1

MOTION by: Bloomingtondale

SECOND by: Gray

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

AGENDA # B

MOTION by: Gray

SECOND by: Kohn

	AYE	NAY	ABSTAIN
DUDA /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" 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 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: Gray

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

AGENDA # F

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

AGENDA # G.1

MOTION by: Gray

SECOND by: Stothert

	AYE	NAY	ABSTAIN
DUDA /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" 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 # G.2

MOTION by: Kohn

SECOND by: Stothert

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DUDA /BLOOMING. (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # G.3

MOTION by: Gray

SECOND by: Stothert

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

AGENDA # G.4

MOTION by: Richards

SECOND by: Gray

	AYE	NAY	ABSTAIN
DUDA /BLOOMING. (1)	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARDS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # H.1

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

AGENDA # I.1

MOTION by: Gray

SECOND by: Kohn

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

AGENDA # _____

MOTION by: _____

SECOND by: _____

	AYE	NAY	ABSTAIN
DUDA/BLOOMING. (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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RICHARDS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA # _____

MOTION by: _____

SECOND by: _____

	AYE	NAY	ABSTAIN
DUDA/BLOOMING. (1)	<input 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"/>
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RICHARDS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STOTHERT (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALSH (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SANDERS (1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>