

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

BOARD OF DIRECTORS MEETING
Thursday, January 26, 2017
1:30 p.m.

AGENDA

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

- A. ROLL CALL / INTRODUCTIONS
- B. BOARD MINUTES of the December 8, 2016 meeting. [Item B](#)
- C. FINANCE COMMITTEE MINUTES of the January 18, 2017 meeting. [Item C](#)
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director’s Report
 - a. Monthly Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (ACTION)

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

1. CONTRACT FINAL PAYMENTS –

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

- a. Hamilton Associates – \$3,485.00 [Item F.1.a](#)
- b. Heartland Family Services – PMT #34 - \$1,138.93 [Item F.1.b](#)
- c. Exis Design Shop - \$3,000.00 [Item F.1.c](#)

G. OLD BUSINESS

1. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION) [Item G.1.a](#)

The Board will consider approval of amendments to the FY 2017 - 2020 TIP.

2. PUBLIC PARTICIPATION PLAN (PPP) AMENDMENT – (ACTION) [Item G.1.b](#)

The Board will consider approval of amendments to the Public Participation Plan.

3. FUNCTIONAL CLASSIFICATION MAP UPDATE – (ACTION) [Item G.1.c](#)

The Board will consider for approval updates to the Functional Classification Map based on input from the City of Omaha and Nebraska Department of Roads.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

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

- a. Mills County Disaster Resilience Administration - \$101,769.00 [Item H.1.a](#)
- b. Black Hills Workshop JARC - \$21,681.00 [Item H.1.b](#)

2. FY 2018 BUDGET – (ACTION)

- a. FY 2018 Budget Schedule [Item H.2.a](#)

The Board will consider approval of the FY 2018 Budget Schedule.

- b. FY 2018 County Dues Request [Item H.2.b](#)

The Board will consider a 2% increase in county requisitions to be included in the FY 2018 budget.

3. HEARTLAND 2050 UPDATE – (INFO)

Staff will update the Board on MAPA's recent application to the Peter Kiewit Foundation and other activities.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. CASS COUNTY UPDATE – (INFO)

Staff will provide an update to the Board as to Cass County's interest in joining MAPA and next steps.

K. ADJOURNMENT

Future Meetings:

National Conference of Regions, Washington, D.C. – February 12 – 15, 2017

Finance Committee: Wednesday, February 15, 2017

Board of Directors: Thursday, February 23, 2017

Council of Officials Meeting – Wednesday, April 12, 2017 (Time & Location TBD)

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

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email (mapa@mapacog.org) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.



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

Minutes
December 8, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairwoman Sanders called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers

Present

Rita Sanders	Mayor, City of Bellevue/Chair
Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Tom Hanafan (arrived at 1:32 p.m.)	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Cassie Paben (Alt. rep Mayor Stothert)	Deputy Chief of Staff, City of Omaha
Tom Richards	Sarpy County Commissioner

Members/Officers Absent

Ben Gray	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

MAPA Staff

Christina Brownell	Sue Cutsforth	Melissa Engel	Mike Helgerson
Amanda Morales	Matt Roth	Greg Youell	

Guest

Connie Spellman

Chairperson Sanders proposed tabling Item G.3, Functional Classification Update.

MOTION by Kindig, SECOND by Richards to table Item G.3.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

B. APPROVAL OF THE MINUTES of the October 27, 2016 meeting – (Action)

MOTION by Paben, SECOND by Duda to approve the minutes of the October 27, 2016 meeting of the Board of Directors.

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

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 November 30, 2016 and approved bills for October, reviewed September financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

MOTION by Richards, SECOND by Duda to approve the minutes of the November 30, 2016 Finance Committee meeting.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

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 November. MAPA has hired Mr. Don Gross as the new Community and Economic Development Manager. Mr. Youell updated the Board on agencies Obligation Authority (OA) Balance. MAPA received a letter from NDOR on the remaining sub-allocated federal aid funds. This year's carry over balance was over \$54 million, when combined with FY-17 funds the MAPA region is close to \$70 million in OA balance. The U.S.-DOT designated corridors throughout the country as "Alternative Fuel Corridors" with particular emphasis on electric vehicles. The State of Nebraska submitted I-80 and Iowa was part of a multi-state corridor that extends from the Nebraska border to New York. MAPA submitted Hwy 6 and has been designated as "signage pending". MAPA has been monitoring closely what is going on at the National level with regard to the new Administrations emphasis on infrastructure and will convene legislative committees in the upcoming weeks to discuss priorities at the State levels. Mr. Chuck Karpf has met with Valley and Waterloo and they have given their support for an application to DED for Owner-Occupied Rehabilitation (OOR). MAPA was awarded the Phase 1 for Downtown Revitalization project in Gretna. Walnut is working to prepare a CDBG application for the January 1 deadline for a new well for Walnut. MAPA is working on a CDBG application for a Downtown Revitalization project for the Main Street in Macedonia. MAPA has also been working with Mills County on their Federal Recreational Trail Application for the trailhead in Glenwood. Next week MAPA will host an elected and appointed officials training at UNO. Mr. Youell requested assistance from the Board to seek out alternatives for MAPA's location as the lease with Metro will expire in June. MAPA does have the option to renew their current lease. Mr. Youell thanked Supervisor Kohn and Commissioner Richards for their service to MAPA.

2. Heartland 2050 Report – (Info)

Ms. Connie Spellman, H2050 Executive Committee Chair, provided an update to the Board on Heartland 2050 (H2050) activities. Heartland 2050 has received approval from the City of Omaha for \$20,000 in funding and from Douglas County for \$10,000 in funding. A call for proposal was issued for the H2050 Mini-Grants, \$330,000 will go to Douglas, Sarpy and Urban-Pottawattamie County for projects that align with the missions and priorities of Heartland 2050. H2050 has been working hard to reconnect with the outlying communities (Washington, Saunders, Cass and Mills Counties). The week of November 3rd staff held a meeting every day in those counties and had the opportunity to hear from those communities on current needs. Implementation Committees have begun to meet and they are ready to work, there will be six total Implementation Committees. The H2050 team learned much from the trip to Salt Lake City and is coordinating with the Omaha Chamber and receiving their input, developing a white paper, developing process and milestones for education funding and engagement and laying a foundation to build a case to recruit a coalition of leaders in the business community that can get behind the vision and work to the Close the Gap.

E. PUBLIC COMMENT –

None.

F. CONSENT AGENDA –

The Board considered Consent Agenda items listed below for approval.

1. Contract Amendments –

- a. Intercultural Senior Center – extension of time to March 31, 2017
- b. Olsson Associates – Sarpy County Transit Study – extension of time to April 30, 2017

- c. Live Well Omaha – Bike Education – scope and extension of time to December 31, 2017
- d. NDED – Year 2 - \$81,383.00

2. Vision Insurance Renewal – The Board considered for approval renewing MAPA’s vision insurance with no increase in rates.

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

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS

1. Contract Amendments

Mr. Greg Youell presented the Contract Amendments listed below to the Board for approval.

- a. Steve Jensen – extension of time to June 30, 2017 and increase to \$36,000.00
- b. Live Well Omaha – Little Steps Big Impact agreement - \$41,800.00

MOTION by Duda, SECOND by Hanafan to approve the contract amendments listed

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2017 – 2020 Transportation Improvement Program (TIP) Amendment #2 – (Action)

Mr. Mike Helgerson presented to the Board for approval the FY 2017 – 2020 TIP Amendment #2. Amendments include the removal of three NDOR projects that are no longer moving forward; programming of additional ROW funding for the 26th and Q Street bridge project; changing the phase of the funding for the Heartland Bike Share expansion project from planning to construction. There are two safe routes to school projects are having ROW phases added to this year and the construction phases are moving to next year and an addition of two FTA tables to the TIP document. There was a request from the Nebraska Game and Parks Commission to program a recreational trails program project for signage in Schramm State Park Recreation Area. Two other changes involve an ongoing resurfacing program that is funded through the City of Omaha and each year there is a new estimate of the actual cost so changes will reflect those updated cost.

MOTION by Hanafan, SECOND by Richards to approve the FY 2017 – 2020 TIP Amendment #2.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Functional Classification – (Item Tabled – No Action Taken)

H. NEW BUSINESS

1. FY 2017 Audited Financial Statements – (Action)

Ms. Melissa Engel presented to the Board for approval the FY 2017 Audited Financial Statements. Ms. Engel reported that the auditors issue three opinions on financial statements as a whole, internal controls over financial statements

and internal controls and compliance over a major federal grant that is selected for that year. MAPA received an unmodified opinion with no deficiencies on all three reports. They did not identify any audit findings, adjustments or past adjustments. Ms. Engel gave a high level update to the Board on the Audit Report for this year. The Report to the Board identified no issues.

MOTION by Hanafan, SECOND by Duda to approve the FY 2017 Audited Financial Statements and Report to the Board.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. New Contracts – (Action)

Mr. Greg Youell presented to the Board for approval the new contract listed below.

- a. The New BLK / Heartland 2050 Website - \$24,960.00

MOTION by Kindig, SECOND by Duda to approve the new contract with The New BLK / Heartland 2050 Website in the amount of \$24,960.00

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Call for Projects for the FY 2018 – 2023 Transportation Improvement Program (TIP) – (Action)

Mr. Mike Helgerson presented to the Board for approval the Call for Projects for the 2018 – 2023 TIP. The applications period began December 2nd for two programs, the H2050 Mini-Grant program and the Transportation Alternatives Program. TAP funding is generally for programs such as Safe Routes to School, Bike Trails, Bike-ways and environmental and historical projects. A call for projects was made at the TTAC meeting on December 2nd, the application materials are available on the MAPA website and are due January 6, 2017.

MOTION by Kohn, SECOND by Paben to approve the Call for Projects for the FY 2018 – 2023 TIP.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Heartland 2050 FY 2018 Funding Request – (Action)

Mr. Greg Youell presented to the Board for approval the FY 2018 Heartland 2050 Funding Request. The request are for approximately \$0.10 per capita.

MOTION by Kohn, SECOND by Hanafan to approve the Heartland 2050 FY 2018 Funding Request.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. Travel – (Action)

Mr. Greg Youell presented to the Board for approval Travel Authorization for Executive Director, Greg Youell; Information Officer, Sue Cutsforth and up to three board members to travel to Washington, D.C. for the National Conference of Regions (NARC) in February 2017.

- a. NARC – Washington D.C. – February 12-15, 2017 – Youell & Cutsforth - \$3,836.00
- b. NARC – Washington D.C. – February 12-15, 2017 – 3 Board Members - \$5,754.00

MOTION by Hanafan, SECOND by Duda to approve the Travel Authorizations for Greg Youell, Sue Cutsforth and three board members to attend the NARC Conference in Washington D.C., February 12 – 15, 2017.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

6. Joint Land Use Study (JLUS) Policy Committee By-Laws – (Action)

Mr. Greg Youell presented to the Board for approval the JLUS Policy Committee By-Laws.

MOTION by Kohn, SECOND by Paben to approve the JLUS Policy Committee By-Laws.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

7. Heartland 2050 Executive Committee By-Laws – (Action)

Mr. Greg Youell presented to the Board for approval the Heartland 2050 Executive Committee By-Laws.

MOTION by Paben, SECOND by Hanafan to approve the H2050 Executive Committee By-Laws.

AYES: Duda, Hanafan, Kindig, Kohn, Paben, Richards, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

K. ADJOURNMENT

Chairwoman Sanders adjourned the meeting at 2:20 p.m.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha NE 68102-4328
Finance Committee
January 18, 2017

The MAPA Finance Committee met January 18, 2017, in the MAPA conference room. Patrick Bloomingdale called the meeting to order at 8:30 a.m.

ROLL CALL

Members Present

Patrick Bloomingdale, Secretary/Treasurer
Tom Hanafan, Pottawattamie County

Staff

Melissa Engel
Don Gross
Amanda Morales
Greg Youell

Members Absent

Clare Duda, Douglas County; Carl Lorenzen, Washington County; Gary Mixan, Sarpy County; and Carol Vinton, Mills County.

A. Monthly Financial Statements (October & November 2016)

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

Ms. Engel presented the October & November financials. The Statement on Investments and Income Statement for the MAPA foundation were new items presented and will be presented monthly moving forward.

B. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments: (Action)
 - a. Heartland Family Services – PMT #33 - \$2,293.19
 - b. Steve Jensen – PMT #7 - \$3,737.50
 - c. Florence Home – PMT #1 - \$12,843.00
 - d. Olsson Associates – PMT #8 - \$11,126.32
 - e. Olsson Associates – PMT #9 - \$3,785.88
 - f. Olsson Associates – PMT #10 - \$9,393.84
 - g. Sarpy County Planning & GIS – PMT #2 - \$15,818.71
 - h. Live Well Omaha – Bike Safety Ed – PMT #25 - \$3,070.58
 - i. Live Well Omaha – CMAQ – PMT #6 - \$1,801.97

Mr. Youell presented the contract payments. The Heartland Family Service payment is for their “Ways to Work” program for the month of October. Steve Jensen’s invoice is for consulting services on Heartland 2050 Implementation through December 28th. Florence Home for the Aged is requesting Federal Transit Administration (FTA), 5310 funding for paratransit services provided between July and November 2016, to their elderly, disabled, and veteran residents. Olsson Associates’ is requesting payment for their continued work on the “Platteview Road Land Use and Corridor Study” from September 11, through December 3rd. Sarpy County GIS and Planning are requesting reimbursement for their work on transportation planning for the second quarter of FY 2017. The Live Well Omaha payments are for their work through December 31st, on the “Live Well Omaha Commuter Challenge” and Bike Safety Education Project.

Mr. Hanafan asked if there any analyzing done as to the value of Live Well Omaha’s Services. Greg reported on the air quality project that there are annual surveys to obtain public feedback. Live Well has a web based tracking tool that the public uses to track commuting and Live Well can analyze that data. Live Well submits a scope of work and budget for the project for each contracting period and in relation to the total budget Live Well Omaha’s portion is not that significant.

Ms. Engel stated on the bike safety education funding that the original contact was for a two-year period, but Live Well has been unable to spend down the funds as quickly as anticipated and the project has now exceeded four years. Ms. Engel also stated that the transportation enhancement funding no longer exists for new contracts. Mr. Hanafan believes there should be benchmarks to evaluate if the bike safety education funding is being well spent.

MOTION Hanafan SECOND by Bloomingdale to approve the contract payments as presented. MOTION CARRIED.

2. Contract Payments with exceptions:
 - a. Lovgren – PMT #10 - \$8,713.39
 - b. Lovgren – PMT #11 - \$2,659.25
 - c. Omaha Planning – PMT 2 – Not to Exceed \$15,499.01

Mr. Youell presented the contract payments with exceptions. The Lovgren payments are for work on the “Little Steps Big Impact Ozone Awareness Campaign” through December 30th. The City of Omaha Planning is requesting reimbursement for their work on transportation planning for the second quarter of FY 2017.

MOTION Hanafan SECOND by Bloomingdale to approve the contract payments with exceptions once all necessary documentation is received. MOTION CARRIED.

3. New Contracts
 - a. Gretna Downtown Revitalization Admin - \$3,000.00

Mr. Youell presented the new Gretna Downtown Revitalization contract. The contract is effective November 23, 2016, through November 30th 2017. MAPA will assist the City of Gretna with the administration of CDBG grant funding for phase one of the plan.

MOTION by Hanafan SECOND by Bloomingdale to approve the new contract for Gretna as presented. MOTION CARRIED.

C. RECOMMENDATION TO THE BOARD

1. Final Contract Payments:
 - a. Hamilton Associates - \$3,485.00
 - b. Heartland Family Services – PMT #34 - \$1,138.93
 - c. Exis Design Shop - \$3,000.00

Mr. Youell presented the final contract payments. The Hamilton Associates payment is for audit services through December 9, 2016, in connection with MAPA’s fiscal year 2016. The Heartland Family Services payment is for their “Ways to Work” program for the month of November. Exis Design Shop’s final payment is for the design of the American Heroes Park in Bellevue. 50% of the funding for this \$9,000 contract has been paid for by the City of Bellevue.

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

2. New Contracts:
 - a. Mills County Disaster Resilience Administration - \$101,769.00
 - b. Black Hills Workshop JARC - \$21,681.00

Mr. Youell presented the new contracts. The Mills County Disaster Resilience Administration contract is effective October 11, 2016 through September 30, 2021, and covers phase 1 and 2 infrastructure. Black Hills Workshop contract is for continued FTA funding for transportation services to and from Offutt for seniors and individuals with disabilities employed by Offutt Air Force Base.

MOTION Hanafan SECOND by Bloomingdale to recommend that the Board of Directors approve the new contracts as presented. MOTION CARRIED.

3. FY 2018:
 - a. County Dues Requests
 - b. Budget Schedule

Mr. Youell presented FY 2018 County Funding Requests and Budget Schedule. The County Funding Requests were generated using population data from the 2010 census and a 2% increase from FY 2017 requests for each member county. The increase in county requests is due in part to the fact that the aerial photography project because of timing will not be utilized as matching funds and the loss of some state funding for FY 2018. The Budget Schedule outlines the budgeting process by month.

MOTION Hanafan SECOND by Bloomingdale to recommend that the Board of Directors approve FY 2018 County dues requests and Budget schedule as presented. MOTION CARRIED.

D. DISCUSSION/INFORMATION

1. FY 2017 Audit

Ms. Engel reported to the committee that the new purchasing policy for professional services requires the agency obtain bids for professional services over \$50,000. The annual audit is well under that dollar amount, but the most recent contract with the current auditor Hamilton Associates, was for audit services through FY 2016. Melissa reported that MAPA has contracted with Hamilton Associates for audit services for about the last thirteen years and the committee will need to decide if they would like to go out for bid or contract with Hamilton Associates for the FY 2017 audit. Mr. Bloomindale stated that other individuals may not agree with him, but he feels that if MAPA staff feels they have a good relationship with the current auditors and that everything is going well he does not feel a change is needed. Mr. Hanafan agreed with Mr. Bloomingdale.

2. Cass County Update

Mr. Youell reported that Cass County is interested in joining MAPA and leaving the Southeast Nebraska Development District in which they are currently a member. Their Board voted to approve the move in December of 2016. After that vote MAPA staff discovered that MAPA's Inter local agreement includes a provision that requires additional counties to buy into a portion of MAPA's "equity". The buy in amount for Cass County would be approximately \$51,000. Mr. Youell provided the committee with a copy of the letter that was sent to Cass County which included two options. The first option is for Cass County to buy in to the equity on a 10 or 20-year payment plan interest free. The second would be for Cass County to join as a "non-equity" member in which case they would not receive proceeds if they were to withdraw from MAPA or if MAPA were to dissolve. Mr. Bloomingdale asked if there are any statutes limiting membership. Mr. Youell stated the Nebraska state statute listing the development district would need to be updated. That statute was created in 1992 outlining funding. Mr. Bloomingdale asked if the statute needs to be updated before Cass County is brought on as a member. Mr. Youell's response is that this year MAPA is not receiving the state funding outlined in the current statute, but he does not foresee an issue with getting the formula in the current statute updated for future years to include Cass County. Mr. Bloomingdale asked if there are any disadvantages of adding Cass County as a member. Mr. Youell responded that MAPA's service area would grow, but he believes this would bring additional contract opportunities for MAPA. Cass County annual membership to MAPA would be around \$11,000.

F. OTHER

G. ADJOURNMENT

The meeting adjourned at 9:15 am

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Hamilton Associates, P.C.

Contract Approved by Board of Directors: September 16, 2015

Not to exceed \$10,600

Contract Amended:

Final Payment

1. Computation of Payment -

Billed to date	\$10,600.00
Less Previous Payments	<u>\$7,115.00</u>
Payment due this Date	<u>\$3,485.00</u>

2. Payment Approval

RECOMMENDED PAYMENT

Project Coordinator

Executive Director

Payment approved by Finance Committee

Treasurer / Finance Committee Member

Payment approved by Board of Directors

MAPA Board of Directors Chair / Member

Hamilton Associates, P.C.
Certified Public Accountants and Consultants

20 PEARL STREET
P.O. BOX 959
COUNCIL BLUFFS, IA 51502

(712) 322-0277



Bill To:

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, NE 68102-4328

INVOICE

Invoice No. 20083
Date 12/09/2016
Client No. 12235

Final billing for services rendered through December 9 in
connection with the audit for the year ended June 30, 2016

\$ 3,485.00

MAPA Expense Authorization Voucher	
Date <u>12/9/16</u>	Amt. <u>3485.00</u>
Project <u>98002-03</u>	
Account <u>10-5320</u>	
Grant <u>161ND001</u>	
Acctg. Dir. <u>MKE</u>	
Exec. Dir. _____	
Treasurer _____	

Payment in Full Due On Receipt

1 1/4% monthly or 15% annual finance charge
will be computed on all outstanding balances over 30 days.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractors Payment Authorization

Contractor: Heartland Family Services

Contract Approved by Board of Directors: May 2014

Contract Amount of: \$161,350

Payment # 34 **FINAL PAYMENT**

1. Computation of Payment

Bill to Date	\$161,350.00
Less Previous Payments	<u>160,211.07</u>
Payment Due this Date	<u>\$1,138.93</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

Responsible Charge/Staff Member

Department Manager

Executive Director

Payment approved by Finance Committee _____

Treasurer/ Finance Committee Member

Payment approved by Board of Directors _____

Board Chair/ Member

MAPA JARC GRANT BILLING DOCUMENT
MAPA BUDGET MOD APRIL 2015

PART IV - Project Budget Worksheet

Project Name: HEARTLAND FAMILY SERVICE - WAYS TO WORK
Contact Name: Joanie Poore, VP

BUDGET DETAIL	TOTAL JARC BUDGET (ORIGINAL)	11/1/2016 - 11/30/2016		TOTAL COST MONTH	Program to Date		Is from Inception of 2 year Contract		Budget left
		JARC	LOCAL MATCH		JARC	LOCAL MATCH	JARC Budget Change	New Budget Amount JARC	
A. OPERATING EXPENSES¹									
1. Salaries and Benefits	107,800	\$ 2,209.54	\$ 1,294.93	\$ 3,504.47	\$ 94,221.91	\$ 60,262.98	\$ 90,100.00	\$ 57,300.00	-4121.91
2. Afty. Audit, Acct, POS	3,600	\$ -	\$ 177.08	\$ 177.08	\$ 5,293.30	\$ 5,469.35	\$ 4,850.00	\$ 4,850.00	-443.30
3. Office and Meeting Supplies	1,200	\$ 7.88	\$ 7.88	\$ 15.75	\$ 531.73	\$ 478.61	\$ 850.00	\$ 500.00	318.27
4. Phone & Internet	1,200	\$ 13.66	\$ 13.66	\$ 27.31	\$ 698.51	\$ 463.39	\$ 950.00	\$ 950.00	251.49
5. Postage & Shipping	400	\$ 4.30	\$ 4.30	\$ 8.59	\$ 244.66	\$ 156.02	\$ 50.00	\$ 450.00	205.35
6. Building and Occupancy	2,400	\$ 71.97	\$ 71.97	\$ 143.94	\$ 3,090.19	\$ 2,814.56	\$ 3,950.00	\$ 3,950.00	859.81
7. Equipment & Equip replent	1,400	\$ 21.02	\$ 21.02	\$ 42.03	\$ 1,316.41	\$ 1,117.88	\$ 500.00	\$ 1,900.00	583.59
8. Advertising, Printing and Pubs	700	\$ 9.68	\$ 9.68	\$ 19.35	\$ 3,580.59	\$ 5,600.85	\$ 3,400.00	\$ 4,100.00	519.31
9. Mileage, travel, conf, auto ins.	2,650	\$ 90.87	\$ 90.87	\$ 181.74	\$ 2,662.51	\$ 2,594.43	\$ 550.00	\$ 3,200.00	537.50
10. Borrower Incentives	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
11. Org Dues & Misc	-	\$ -	\$ -	\$ -	\$ -	\$ 453.10	\$ -	\$ 750.00	0.00
12. Administrative Costs	\$ -	\$ -	\$ 737.53	\$ 737.53	\$ -	\$ 32,228.74	\$ -	\$ 29,000.00	0.00
Subtotal - Operating Expenses	\$ 121,350	\$ 2,428.90	\$ 2,428.90	\$ 4,857.79	\$ 111,639.89	\$ 111,639.89	\$ 110,350.00	\$ 110,350.00	\$ (1,289.89)
TOTAL BUDGET YR 2									
C. CAPITAL EXPENSES²									
1. Loan Guarantee Funds	\$ 40,000	\$ -	\$ 591.51	\$ 591.51	\$ 51,000.00	\$ 71,047.68	\$ 51,000.00	\$ 51,000.00	12,750.00
Subtotal - Capital Expenses	\$ 40,000	\$ -	\$ 591.51	\$ 591.51	\$ 51,000.00	\$ 71,047.68	\$ 51,000.00	\$ 51,000.00	12,750.00
D. PROGRAM TOTAL BUDGET	\$ 161,350	\$ 1,138.93	\$ 4,310.29	\$ 5,449.30	\$ 162,639.89	\$ 182,687.56	\$ 161,350.00	\$ 123,100.00	\$ (1,289.89)
PROGRAM BUDGET TOTAL	\$ 161,350	\$ 1,138.93	\$ 4,310.29	\$ 5,449.30	\$ 162,639.89	\$ 182,687.56	\$ 161,350.00	\$ 123,100.00	\$ (1,289.89)

Reconciled Remaining Balance is \$ 1,138.93.

¹ New Freedom funding for Operating Expenses may not exceed 50% of the total cost and/or the budget.
² New Freedom funding for Project Administration is available only by agreement with MAPA.
³ New Freedom funding for Capital Expenses may not exceed 80% of the total cost and/or the budget.

METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street
Omaha, Nebraska 68102

Subcontractor's Payment Authorization

Contractor: Exis Design Shop

Project Title: 16607101401 - American Heroes Park, Concept Design

Contract Approved by Board of Directors: September 16, 2015

Contract Period: October 1, 2015 - April 30, 2016

Contract Amendment: October 1, 2015 - December 31, 2016

Contract Amount: not to exceed \$9,000

Final Payment

1. Computation of Payment

Bill to Date	\$9,000.00
Less Previous Payments	<u>\$6,000.00</u>
Payment Due this Date	<u>\$3,000.00</u>

2. Payment Approved

RECOMMENDED PAYMENT BY:

Project Supervisor

Department Manager

Executive Director

Payment approved by Finance Committee

Treasurer

Payment approved by Board of Directors

Chairman, MAPA Board of Directors



MAPA and the City of Bellevue
American Heroes Park - Kramer Plant Development

Invoice 03

Concept Design Package

Client:

Omaha-Council Bluffs Metropolitan Area Planning Agency
2222 Cuming Street
Omaha NE 68102

Date: January 4, 2017

RE: Invoice 03

Matt Knutson, Architect
AIA, NCARB, LEED AP

Old Market District
1105 Howard Street
Suite 102
Omaha, NE 68102

T 402 478 8757
C 402 250 9440
E mknutson@exisdesignshop.com

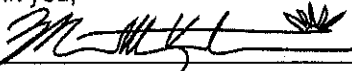
\$3,000.00 - Total.

- \$1,500.00 - Direct Labor Costs - See Attached Time Log.
- \$1,500.00 - Building Cost Consultants(BCC) fee. See attached BCC Proposal.

Thank you for the opportunity to work with you to investigate the exciting opportunities at American Heroes Park in Bellevue. This invoice is for services to complete drawings and specifications for cost work, final review of narratives, book file assembly, and final review. We are confident this study will empower the City of Bellevue to gain community support to build this great place for its residents and visitors.

Please submit payment upon receipt of this invoice, make checks payable to EXis design shop. Call to discuss any questions or clarifications concerning this invoice. A 1.5% interest charge will apply to invoices 30 days past due and will apply each month until paid in full.

Thank you,


Matt Knutson

January 4, 2017

Date



Metropolitan Area Planning Agency FY2017-2022 Transportation Improvement Program

Revision Summary - Amendment 3

<u>Control #</u>	<u>Project Name</u>	<u>Lead Agency</u>	<u>Revision Note</u>
NE-22629	132nd at West Center Road Safety Project	Omaha	Reprogram FY2018 UTIL-CON-CE phase to FY2019 and Increase HSIP funding in FY2019 to \$3,960,000 UTIL-CON-CE
NE-22621	US-75 Fiber-Optic	NDOR	Increase State-Nebraska funding in FY2017 to \$75,000 for PE-NEPA-FD, and program \$956,000 of STP-State funding in FY2017 for UTIL-CON-CE
NE-22622	US-6 Fiber-Optic	NDOR	Increase State-Nebraska funding in FY2017 to \$61,000 for PE-NEPA-FD, decrease State-Nebraska funding in FY2017 to \$184,000 for UTIL-CON-CE, program \$734,000 of NHPP funding in FY2017 for UTIL-CON-CE
NE-22650	District 2 I-80 Fiber-Optic	NDOR	Reprogram FY2016 PE-NEPA-FD to FY2017, increase State-Nebraska funding in FY2017 to \$106,000 for PE-NEPA-FD, reprogram FY2017 UTIL-CON-CE phase to FY2019, decrease State-Nebraska funding in FY2019 to \$233,000 for UTIL-CON-CE, program \$2,097,000 of NHPP funding in FY2019 for UTIL-CON-CE
NE-22651	District 2 I-680 Fiber-Optic	NDOR	Increase State-Nebraska funding in FY2016 to \$72,000 for PE-NEPA-FD, decrease State-Nebraska funding in FY2017 to \$119,000 for UTIL-CON-CE, program \$1,071,000 of NHPP funding in FY2017 for UTIL-CON-CE
NE-22652	District 2 I-480 Fiber-Optic	NDOR	Increase State-Nebraska funding in FY2016 to \$52,000 for PE-NEPA-FD and program \$384,000 of NHPP funding in FY2017 for UTIL-CON-CE
FY2017 MAPA TIP Document		MAPA	Update Metro FY2017 Program of Projects to include new 5339 award, move \$2,880,000 of 5307 Funds from Preventative Maintenance to Rolling Stock, move \$654,354 of 5339 Funds from Rolling Stock to BRT, and add projects from FY2016 Program of Projects to FY2017 Program of Projects
NE-22718	2017 Omaha Resurfacing Program	Omaha	Decrease AC Conversion funding to \$4,876,800 in FY2022 and program \$8,000 of STBG-MAPA funding in FY2017 for PE-NEPA-FD



Metropolitan Area Planning Agency
FY2017-2022 Transportation Improvement Program

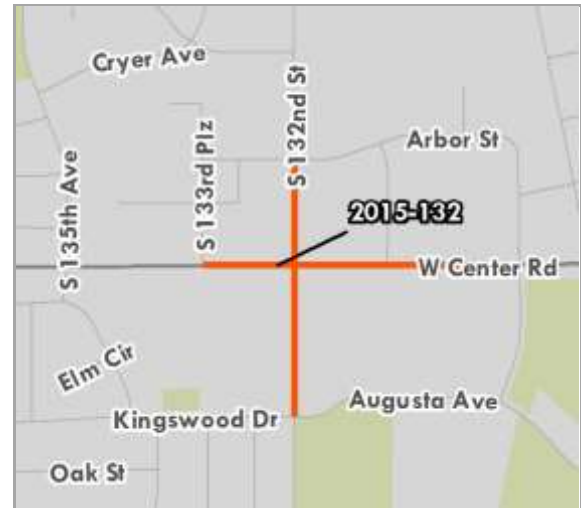
TIP ID 2015-132		Project Name 132nd at West Center Road Safety Project				
Control Number NE-22629						
Lead Agency	Omaha	Project Type	Intersection			
County	Douglas	Length (mi)		Total Project Cost*	\$4,935.50	
Location 132nd Street from Kingswood to Arbor Plaza and West Center Road from 133rd Plaza to 130th Ave						
Description Widening of roadway to provid for dual left and singular right turn lanes on all four legs, removal and reconstruction of existing medians						

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2015	PE-NEPA-FD	HSIP	\$312.50	\$281.00	\$0.00	\$31.50
2016	ROW	HSIP	\$223.00	\$200.00	\$0.00	\$23.00
2019	UTIL-CON-CE	HSIP	\$4,400.00	\$3,960.00	\$0.00	\$440.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017 **Amendment 3**
 Reprogram FY2018 UTIL-CON-CE phase to FY2019 and Increase HSIP funding in FY2019 to \$3,960,000 UTIL-CON-CE



TIP ID		Project Name			
2016-015		US-75 Fiber-Optic			
Control Number					
NE-22621					
Lead Agency	NDOR	Project Type	ITS/Signalization		
County	Nebraska (TMA)	Length (mi)	9.50	Total Project Cost*	\$1,270.00
Location					
Along US-75 from Fort Crook Road to south Junction with I-480					
Description					
Connect ITS devices with fiber-optic cable and replace routers. Begin R.P. – 78.66					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	State-Nebraska	\$75.00	\$0.00	\$75.00	\$0.00
2017	UTIL-CON-CE	STP-State	\$1,195.00	\$956.00	\$239.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017

Amendment 3

Increase State-Nebraska funding in FY2017 to \$75,000 for PE-NEPA-FD, and program \$956,000 of STP-State funding in FY2017 for UTIL-CON-CE



TIP ID		Project Name	
2016-016		US-6 Fiber-Optic	
Control Number			
NE-22622			
Lead Agency	NDOR	Project Type	ITS/Signalization
County	Douglas	Length (mi)	
		Total Project Cost*	\$979.00
Location			
Along US-6 from N-31 to Westroads Mall Road in Omaha			
Description			
Connect ITS devices with fiber-optic cable and replace routers. Begin R.P. – 356.93			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	State-Nebraska	\$61.00	\$0.00	\$61.00	\$0.00
2017	UTIL-CON-CE	NHPP-Nebraska	\$918.00	\$734.00	\$184.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017

Amendment 3

Increase State-Nebraska funding in FY2017 to \$61,000 for PE-NEPA-FD, decrease State-Nebraska funding in FY2017 to \$184,000 for UTIL-CON-CE, program \$734,000 of NHPP funding in FY2017 for UTIL-CON-CE



TIP ID		Project Name			
2016-028		District 2 I-80 Fiber-Optic			
Control Number					
NE-22650					
Lead Agency	NDOR	Project Type	ITS/Signalization		
County	Nebraska (TMA)	Length (mi)		Total Project Cost*	\$2,436.00
Location					
Along I-80 from near Mahoney interchange east to the Iowa State line. Begin R.P. – 426.90					
Description					
Connect ITS devices to fiber-optic cable					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	State-Nebraska	\$106.00	\$0.00	\$106.00	\$0.00
2019	UTIL-CON-CE	NHPP	\$2,330.00	\$2,097.00	\$233.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017

Amendment 3

Reprogram FY2016 PE-NEPA-FD to FY2017, increase State-Nebraska funding in FY2017 to \$106,000 for PE-NEPA-FD, reprogram FY2017 UTIL-CON-CE phase to FY2019, decrease State-Nebraska funding in FY2019 to \$233,000 for UTIL-CON-CE, program \$2,097,000 of NHPP funding in FY2019 for UTIL-CON-CE



TIP ID 2016-029		Project Name District 2 I-680 Fiber-Optic			
Control Number NE-22651					
Lead Agency	NDOR	Project Type	ITS/Signalization		
County	Douglas	Length (mi)		Total Project Cost*	\$1,262.00
Location Along I-680 in Omaha					
Description Connect ITS devices to fiber-optic cable					

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$72.00	\$0.00	\$72.00	\$0.00
2017	UTIL-CON-CE	NHPP	\$1,190.00	\$1,071.00	\$119.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017

Amendment 3

Increase State-Nebraska funding in FY2016 to \$72,000 for PE-NEPA-FD, decrease State-Nebraska funding in FY2017 to \$119,000 for UTIL-CON-CE, program \$1,071,000 of NHPP funding in FY2017 for UTIL-CON-CE



TIP ID		Project Name	
2016-030		District 2 I-480 Fiber-Optic	
Control Number			
NE-22652			
Lead Agency	NDOR	Project Type	ITS/Signalization
County	Douglas	Length (mi)	
		Total Project Cost*	\$479.00
Location			
Along I-480 in Omaha			
Description			
Connect ITS devices to fiber-optic cable			

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2016	PE-NEPA-FD	State-Nebraska	\$52.00	\$0.00	\$52.00	\$0.00
2017	UTIL-CON-CE	NHPP	\$427.00	\$384.00	\$43.00	\$0.00

* Amounts in thousands of U.S. dollars

Revision History

1/9/2017

Amendment 3

Increase State-Nebraska funding in FY2016 to \$52,000 for PE-NEPA-FD and program \$384,000 of NHPP funding in FY2017 for UTIL-CON-CE





Metropolitan Area Planning Agency
FY2017-2022 Transportation Improvement Program

TIP ID		Project Name	
2017-000		FY2017 MAPA TIP Document	
Control Number			
Lead Agency MAPA		Project Type	
County		Length (mi)	0.00
Location		Total Project Cost*	#Error
Description		FY2017 TIP Document	

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
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* Amounts in thousands of U.S. dollars

Revision History

10/27/2016	Amendment 1
<i>Increase STBG beginning balance to \$54,500,000 in Table 3.3</i>	
12/8/2016	Amendment 2
<i>Add FY2015 and FY2016 5310 Program of Projects to the MAPA TIP document</i>	
1/9/2017	Amendment 3
<i>Update Metro FY2017 Program of Projects to include new 5339 award, move \$2,880,000 of 5307 Funds from Preventative Maintenance to Rolling Stock, move \$654,354 of 5339 Funds from Rolling Stock to BRT, and add projects from FY2016 Program of Projects to FY2017 Program of Projects</i>	



METRO TRANSPORTATION IMPROVEMENT PROGRAM

Calendar Year 2017 Element

Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$7,492.15	\$2,500.00	\$16,578.85	\$26,571.00
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00
Bus Rapid Transit	Omaha UZA/NE	BRT Bike/Ped Upgrades	METRO	Sec. 5307	\$735.00	\$0.00	\$183.75	\$918.75
Bus Rapid Transit	Omaha UZA/NE	BRT Rolling Stock	METRO	Sec. 5307	\$1707.00	\$0.00	\$426.75	\$2133.75
Bus Rapid Transit	Omaha UZA/NE	BRT Project	METRO	Sec. 5307	\$1000.00	\$0.00	\$200.00	\$1200.00
Bus Rapid Transit	Omaha UZA/NE	BRT Project	METRO	Sec. 5307	\$1361.00	\$0.00	\$340.25	\$1701.25
Capital Expenditures	Omaha UZA/NE	Support Equipment/Facilities, Planning, Capitalized Operations	METRO	Sec. 5307	\$2,339.68	\$0.00	\$584.92	\$2,924.60
Capital Expenditures (CNG)	Omaha UZA/NE	Revenue Rolling Stock (CNG)	METRO	Sec. 5339	\$2320.00	\$0.00	\$580.00	\$2900.00
Training (CNG)	Omaha UZA/NE	Training (CNG)	METRO	Sec. 5339	\$24.24	\$0.00	\$6.06	\$30.30
Capital Expenditures (CNG)	Omaha UZA/NE	Tools (CNG)	METRO	Sec. 5339	\$80.00	\$0.00	\$20.00	\$100.00
Bus Rapid Transit	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$793.00	\$0.00	\$139.94	\$932.94
Automatic Vehicle Location	Omaha UZA/NE	Automatic vehicle locators for fixed & ADA paratransit	METRO	Sec. 5310	\$75.00	\$0.00	\$18.75	\$93.75

METRO TRANSPORTATION IMPROVEMENT PROGRAM

Calendar Year 2018 Element

Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$7,673.58	\$2,500.00	\$17,159.11	\$27,332.69
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00
Capital Expenditures	Omaha UZA	Revenue Rolling Stock	METRO	Sec. 5307	\$191.25	\$0.00	\$33.75	\$225.00
Capital Expenditures	Omaha UZA/NE	Support Equipment, Facilities, Planning & Capitalized Operations	METRO	Sec. 5307	\$2,282.35	\$0.00	\$570.59	\$2,852.94
Capital Expenditures	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$794.75	\$0.00	\$140.25	\$935.00

METRO TRANSPORTATION IMPROVEMENT PROGRAM

Calendar Year 2019 Element

Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$7,968.88	\$2,500.00	\$17,759.77	\$28,228.65
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00

Capital Expenditures	Omaha UZA	Revenue Rolling Stock	METRO	Sec. 5307	\$131.75	\$0.00	\$23.25	\$155.00
Capital Expenditures	Omaha UZA/NE	Support Equipment, Facilities, Planning & Capitalized Operations	METRO	Sec. 5307	\$2,356.65	\$0.00	\$589.16	\$2,945.81
Capital Expenditures	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$796.88	\$0.00	\$140.63	\$937.50
METRO TRANSPORTATION IMPROVEMENT PROGRAM								
Calendar Year 2020 Element								
Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$8,157.59	\$2,500.00	\$18,381.26	\$29,038.85
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00
Capital Expenditures	Omaha UZA/NE	Support Equipment, Facilities, Planning & Capitalized Operations	METRO	Sec. 5307	\$2,386.14	\$0.00	\$596.53	\$2,982.67
Capital Expenditures	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$830.88	\$0.00	\$146.63	\$977.50
METRO TRANSPORTATION IMPROVEMENT PROGRAM								
Calendar Year 2021 Element								
Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$8,201.23	\$2,500.00	\$19,024.61	\$29,725.84
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00
Capital Expenditures	Omaha UZA	Revenue Rolling Stock	METRO	Sec. 5307	\$131.75	\$0.00	\$23.25	\$155.00
Capital Expenditures	Omaha UZA/NE	Support Equipment, Facilities, Planning & Capitalized Operations	METRO	Sec. 5307	\$2,456.72	\$0.00	\$614.18	\$3,070.91
Capital Expenditures	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$902.94	\$0.00	\$159.34	\$1,062.29
METRO TRANSPORTATION IMPROVEMENT PROGRAM								
Calendar Year 2022 Element								
Project	Location	Improvement Type	Jurisdiction	Federal Funding Source	Federal	State	Local	Total
Maintenance of Existing Services	Omaha UZA/NE		METRO	Sec. 5307	\$8,447.07	\$0.00	\$1,960.47	\$10,407.54
Maintenance of Existing Services	Omaha UZA/IA		METRO	Sec. 5307	\$273.00	\$175.00	\$704.00	\$1,152.00
Capital Expenditures	Omaha UZA	Revenue Rolling Stock	METRO	Sec. 5307	\$67.15	\$0.00	\$11.82	\$78.97
Capital Expenditures	Omaha UZA/NE	Support Equipment, Facilities, Planning & Capitalized Operations	METRO	Sec. 5307	\$2,544.39	\$0.00	\$636.10	\$3,180.49
Capital Expenditures	Omaha UZA/NE	Revenue Rolling Stock	METRO	Sec. 5339	\$913.75	\$0.00	\$161.25	\$1,075.00



Metropolitan Area Planning Agency
FY2017-2022 Transportation Improvement Program

TIP ID: 2017-032
 Project Name: **2017 Omaha Resurfacing Program**
 Control Number: NE-22718
 Lead Agency: Omaha
 Project Type: Resurfacing
 County: Douglas
 Length (mi): 0.00
 Total Project Cost*: \$6,106.00

Location: Within the City of Omaha

Description: Resurfacing of federal-aid eligible corridors within the City of Omaha

Fiscal Year	Project Phase	Funding Source	Total Funds*	Federal Funds*	State Funds*	Local Funds*
2017	PE-NEPA-FD	Omaha	\$10.00	\$8.00	\$0.00	\$2.00
2017	UTIL-CON-CE	Omaha	\$1,219.20	\$0.00	\$0.00	\$1,219.20
2017	UTIL-CON-CE (AC)	Omaha	\$4,876.80	\$0.00	\$0.00	\$4,876.80
2022	AC Conversion	STBG-MAPA	\$0.00	\$4,876.80	\$0.00	(\$4,876.80)

* Amounts in thousands of U.S. dollars

Revision History

- 12/8/2016** **Amendment 2**
 Program \$6,096,000 of Advance Construction funds for UTIL-CON-CE in FY2017 and program \$6,096,000 of STBG-MAPA funding for AC Conversion in FY2022
- 1/9/2017** **Amendment 3**
 Decrease AC Conversion funding to \$4,876,800 in FY2022 and program \$8,000 of STBG-MAPA funding in FY2017 for PE-NEPA-FD



Public Participation Plan Amendment:

Explanation

MAPA has developed a new public participation category for minor modifications to the Long Range Transportation Plan (LRTP) that does not change the intent of the plan. This new public process is based on the TIP modification already has MAPA in place.

The new process will allow staff to more efficiently and effectively make minor administrative modifications to the LRTP. The amendment process is designed to be used for minor textural or graphics changes to the plan.

This additional process is meant to cut down on unnecessary and potentially redundant public meetings which would have to be done every several weeks so that fiscal constraint is maintained in both the Transportation Improvement Program (TIP) and LRTP.

Administrative Modification Public Involvement Process

Long Range Transportation Plan (LRTP)

Comment Period: 24 Hours
public comment period prior to adoption

October-November 2016 Planning Process – Anticipated Approval November 2016

Administrative Modification

Web page: <http://mapacog.org/long-range-transportation-planning>

Update Schedule: When Needed

Description:	The Long Range Transportation Plan develops a long-term fiscally constrained vision for transportation improvements based upon a minimum 20 year planning horizon.
Amended:	As needed
Public Comment Period:	Administrative Modification = 24 Hours Prior to the Board of Directors Meeting
Public Meeting:	The TTAC and Board of Directors meetings serve as the public meetings. A public comment period is observed at the Board of Directors meeting.
Public Involvement Strategies:	Solicit public comments through the MAPA website and social media outlets. Create opportunities to comment at regularly scheduled MAPA Board of Directors and Technical Committee meetings. Post an electronic version of the Draft LRTP online and have a hard copy at the MAPA Office for public review.
Public Participation Opportunities:	Comment on the draft and final planning documents via email, mail, and comment cards.
Citizens' Advisory Council (CAC) Role:	Advise MAPA on public participation outreach and offer participation recommendations for the LRTP's public participation plan. Advise MAPA about effectiveness of efforts. Help engage the public in the planning process.
LRTP Administrative Modification Process:	
LRTP Administrative Modification	Include the modification with meeting materials emailed to TTAC members, posted on the MAPA website, and located in the MAPA lobby at least 24 hours prior to the meeting. Email modifications to the Transportation Technical Advisory Committee (TTAC) and MAPA Board of Directors. Address public comments to the maximum extent reasonable and include an appendix of public comments in the final approved LRTP.
	<p>Potential Administrative Modifications</p> <ul style="list-style-type: none"> • Changes to specific project funding levels that are below \$2 million or 20% of the project costs and do not affect the project route or termini. • Updates to the text of the document to more accurately reflect project descriptions, that do not involve project termini or route • Minor changes to the document to comply with administrative changes to federal policy • Minor changes to the document to comply with administrative changes to state policy

Long Range Transportation Plan (LRTP) Amendment

Comment Period: 14 - 30 calendar days
public comment period prior to adoption

Amendment and Update

Web page: <http://mapacog.org/long-range-transportation-planning>

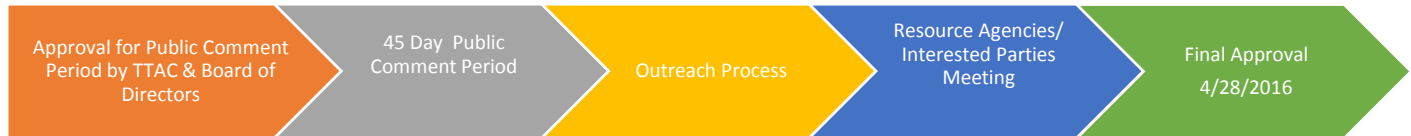
Update Schedule: Every 5 Years

February – June 2015 Planning Process – Anticipated Approval June 2015

Description:	The Long Range Transportation Plan develops a long-term fiscally constrained vision for transportation improvements based upon a minimum 20 year planning horizon.
Amended:	As needed
Public Comment Period:	Draft LRTP = 30 days Amended LRTP = Threshold I 15 days, Threshold II 30 days
Public Meeting:	Threshold I The TTAC and Board of Directors meetings serve as the public meetings. A public comment period is observed at the Board of Directors meeting. Threshold II A series of at least three public meetings (open houses, public hearing, etc) held during the 30-day public comment period. Additional public meetings shall have a public comment period of two weeks prior and two weeks following the meeting. The TTAC and Board of Directors meetings serve as the public meetings. A public comment period is observed at the Board of Directors meeting.
Public Involvement Strategies:	Solicit public comments through the MAPA website and social media outlets. Create opportunities to comment at regularly scheduled MAPA Board of Directors and Technical Committee meetings. Encourage participation through the MAPA newsletter. Post an electronic version of the Draft LRTP online and have a hard copy at the MAPA Office for public review.
Public Participation Opportunities:	Comment on the draft and final planning documents via email, mail, and comment cards. Participate in public meetings.
Citizens' Advisory Council (CAC) Role:	Advise MAPA on public participation outreach and offer participation recommendations for the LRTP's public participation plan. Advise MAPA about effectiveness of efforts. Help engage the public in the planning process.
LRTP Amendment Process:	Threshold I Include the modification with meeting materials emailed to TTAC members, posted on the MAPA website, and located in the MAPA lobby at least 7 days prior to the meeting. Discuss modification with Transportation Technical Advisory Committee (TTAC) and MAPA Board of Directors.

	<p>Address public comments to the maximum extent reasonable and include an appendix of public comments in the final approved LRTP.</p> <p>Threshold II</p> <p>Discuss the amendment with appropriate subcommittees, before TTAC makes a recommendation to the Board to release the LRTP amendment for public review and comment.</p> <p>Advertise the amendment in a local paper through a paid public notice, send a press release to area newspapers, television and radio stations, and post the information on the MAPA website.</p> <p>Hold at least one public meeting for the amendment.</p> <p>Email notification of the public comment period to identified outreach contacts.</p> <p>Address public comments to the maximum extent reasonable and include an appendix of public comments in the final approved LRTP.</p>
<p>LRTP Amendments</p>	<p>Potential LRTP Amendments</p> <p>Threshold I</p> <ul style="list-style-type: none"> • Changes to specific project funding levels that are between 21% and 100% of the total project costs or over \$2 million that does not affect the project route or termini. • Changes to project route or termini that are greater than ¼ of a mile • Amendments to reflect changes to federal policy • Amendments to reflect changes to state policy <p>Threshold II</p> <ul style="list-style-type: none"> • Changes to specific project funding levels that are over 100% of the total project costs • Changes to project route or termini that are greater than ¼ of a mile • Amendments to reflect new federal policy • Amendments to reflect new state policy • Adding a regionally significant project to the LRTP • Adding or changing a federal funding source

Public Participation Administrative Modification, Minor, and Major Amendment Approval Process

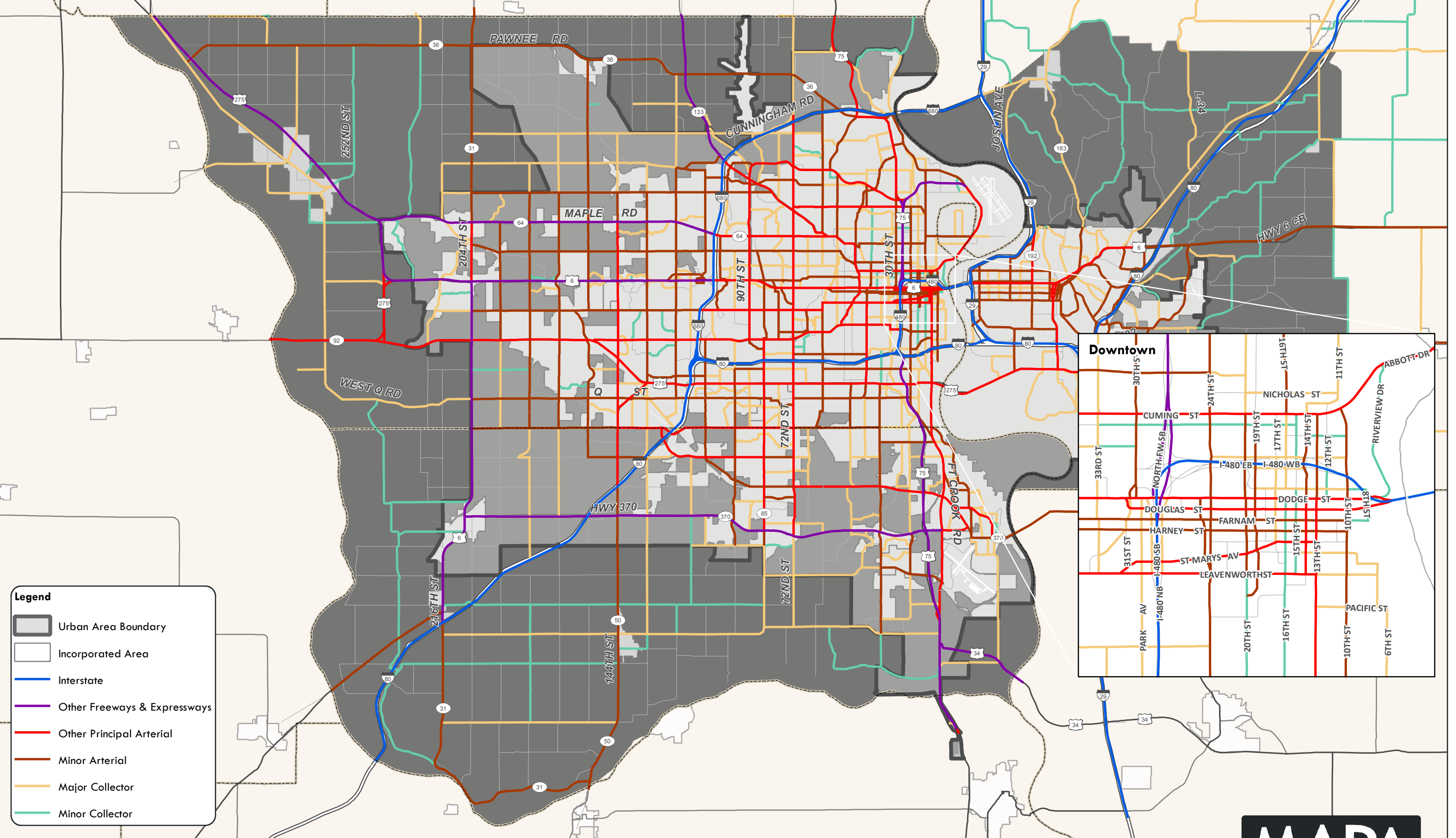


TTAC recommendation and Board approval to release the draft amended PPP for public review and comment. Post the draft on the MAPA website.

Advertise the amendment in a local paper through a paid public notice, send a press release to area newspapers, television and radio stations, and post the information on the MAPA website.

Email notification of the public comment period to identified outreach contacts.

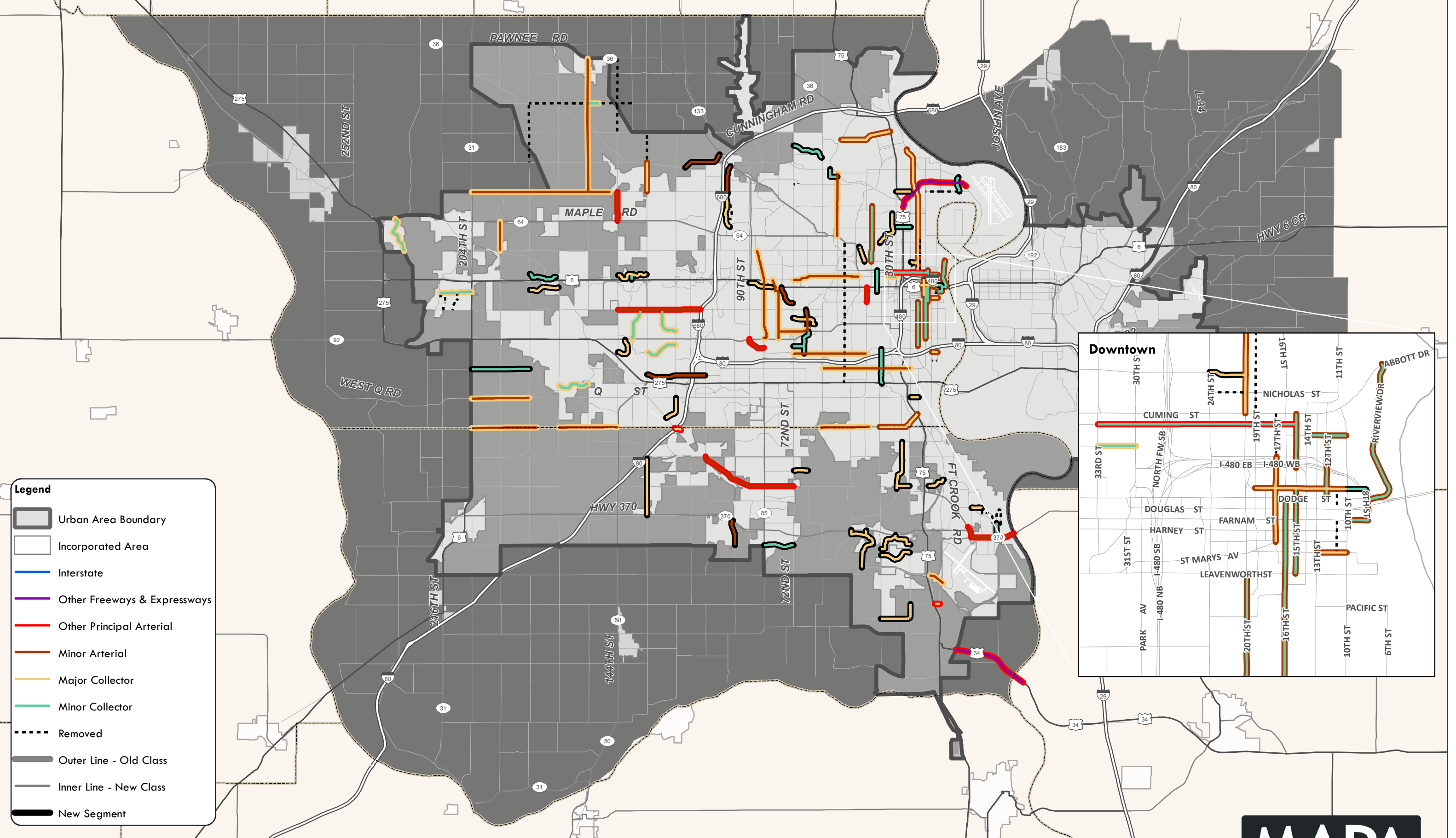
Address public comments to the maximum extent reasonable and include an appendix of public comments in the final approved PPP.



Legend

- Urban Area Boundary
- Incorporated Area
- Interstate
- Other Freeways & Expressways
- Other Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector





Legend

- Urban Area Boundary
- Incorporated Area
- Interstate
- Other Freeways & Expressways
- Other Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector
- Removed
- Outer Line - Old Class
- Inner Line - New Class
- New Segment

Downtown

The inset map shows the following streets and their classification changes:

- North-South Streets:** 33RD ST, 31ST ST, 30TH ST, 24TH ST, 19TH ST, 17TH ST, 15TH ST, 14TH ST, 12TH ST, 11TH ST, 10TH ST, 6TH ST.
- East-West Streets:** CUMING ST, NORTH EW. SB, DOUGLAS ST, HARNEY ST, ST MARYS AV, LEAVENWORTH ST, FARNAM ST, DODGE ST, RIVERVIEW DR, ABBOTT DR.
- Highways:** I-480 EB, I-480 WB.



Name	New Class	Old Class	Limits
11th St	Local	Minor Arterial	Capitol to Douglas
11th St	Local	Minor Arterial	Farnam to Jackson
120th St	Major Collector	Local	Harry Anderson Av to Q St
126th/Bel Dr	Minor Collector	Major Collector	Pacific St to 120th St
12th St	Minor Collector	Minor Arterial	Webster St to Dodge St
132nd St	Major Collector	Local	Giles Rd to Hwy 370
132nd St	Major Collector	Minor Arterial	Fort St to Ida St
132nd St	Local	Major Collector	Military to State
138th St/Holling Dr	Minor Collector	Major Collector	Pacific St to Center St
140th St	Minor Collector	Local	FNB Pkwy to Dodge
144th St	Minor Arterial	Other Principal Arterial	Fort St to Maple Rd
144th St	Local	Major Collector	State to Hwy 36
156th St	Minor Arterial	Major Collector	Fort St to Pawnee Rd
15th St	Minor Collector	Minor Arterial	Cuming St to Chicago St
15th St	Minor Collector	Minor Arterial	Capitol Av to Leavenworth St
16th St	Minor Collector	Minor Arterial	Dodge St to Vinton St
17th St	Major Collector	Minor Arterial	Cass St to Howard St
17th St	Local	Minor Arterial	Cuming to Cass
180th St	Local	Major Collector	Rainwood to Ida
192nd St	Minor Arterial	Major Collector	Blond to Maple
20th St	Minor Collector	Minor Arterial	Leavenworth St to Vinton St
211th St	Local	Major Collector	Pacific to Rawhide Rd
216th St	Local	Major Collector	Pacific to Harney St
36th St	Minor Collector	Local	Vinton St to L St
38th St	Minor Collector	Local	Cuming St to Harney St
40th St	Minor Collector	Minor Arterial	Ames Av to Hamilton St
42nd St	Minor Arterial	Other Principal Arterial	Dodge St to Leavenworth St
42nd St	Major Collector	Local	Hwy 370 to Maass Rd
50th St	Local	Major Collector	NW Radial to L St
52nd St	Minor Arterial	Major Collector	Curtis Av to NW Radial Hwy
56th St	Minor Collector	Local	Sorenson Pkwy to 52nd St

67th St	Minor Arterial	Local	Pacific St to Mercy Rd
67th St	Minor Collector	Local	Center St to Grover St
78th St	Minor Arterial	Major Collector	Cass St to Center St
84th St	Minor Arterial	Major Collector	Blondo St to Center St
8th St	Minor Collector	Local	Riverview Dr to Capitol Av
96th St	Minor Arterial	Local	Schram Rd to Hwy 370
99th St	Minor Arterial	Local	Blair High Rd to Fort St
Avery Rd	Major Collector	Local	West of Fort Crook Rd
Bert Murphy	Local	Minor Arterial	13th to 10th
Bristol St	Minor Collector	Local	30th St to 24th St
Burke St	Major Collector	Local	180th St to 168th St
Burt St	Minor Collector	Local	180th St to 168th St
Burt St	Minor Collector	Other Principal Arterial	33rd St to 15th St
California St	Minor Collector	Major Collector	33rd St to 30th St
Capehart Rd	Minor Arterial	Major Collector	Kennedy Frwy to Fort Crook Rd
Capitol Av	Major Collector	Minor Arterial	19th St to 10th St
Capitol Ave	Minor Collector	Local	10th St to 8th St
Cedar Island Rd	Major Collector	Local	Chandler Rd to Cornhusker Rd
Centennial Rd	Major Collector	Local	East of 72nd St
Country Club Rd	Minor Collector	Local	72nd St to 60th St
Deer Park Blvd	Major Collector	Minor Arterial	13th St to 10th St
Dodge St	Major Collector	Local	84th St to W Dodge Rd
Duane Ave	Major Collector	Local	Golden Blvd to 25th St
F St	Minor Arterial	Major Collector	60th St to 24th St
F St	Minor Collector	Local	204th St to 180th St
Fairview Rd	Major Collector	Other Principal Arterial	Kennedy Frwy to Fort Crook Rd
Florence Blvd	Major Collector	Minor Arterial	Cuming St to Pershing Dr
Florence Blvd	Local	Minor Arterial	Ohio to Cuming
FNB Pkwy/California St	Major Collector	Local	144th St to 132nd St
Fort St	Minor Arterial	Major Collector	156th St to 144th St
Fort St	Minor Arterial	Major Collector	156th to 204th
Fort St	Major Collector	Local	30th St to 24th St

Fort St	Local	Major Collector	16th to Lindbergh
Frederick St	Minor Arterial	Other Principal Arterial	Center St to 84th St
Golden Blvd	Major Collector	Local	36th St to Hwy 370
Grover St	Minor Arterial	Major Collector	72nd St to 42nd St
Hamilton St	Major Collector	Local	24th St to Florence Blvd
Harrison St	Minor Arterial	Major Collector	204th St to 180th St
Harrison St	Minor Arterial	Major Collector	168th St to 144th St
Harrison St	Minor Arterial	Major Collector	60th St to 42nd St
Harrison St/Gilmore Av	Major Collector	Minor Arterial	36th St to Kennedy Frwy
Harry Anderson Av	Major Collector	Other Principal Arterial	I-80 to Harrison St
Hartman Ave	Local	Major Collector	72nd to Crown Point
I St	Minor Arterial	Local	132nd St to 108th St
Ida St	Minor Arterial	Local	West of Blair High Rd to Military Rd
Indian Hills Dr	Major Collector	Local	84th St to 90th St
Jackson St	Major Collector	Minor Arterial	13th St to 10th St
Jewell Rd	Major Collector	Local	Harvell Dr to Bellevue Blvd
John A Creighton Blvd	Major Collector	Local	Sprague St to Lake St
Lindbergh Dr	Minor Collector	Local	Pershing Dr to Fort St
Lockbourne Dr/Kennedy	Major Collector	Local	36th to 25th
Maass Rd	Major Collector	Local	South of Hwy 370
Main St	Minor Collector	Local	Mission St to 16th Ave
Meisinger Rd	Major Collector	Local	Cedar Island Rd to 25th St
Mercy Rd	Minor Arterial	Major Collector	78th St to Center St
Military Av	Major Collector	Local	Hamilton St to 45th St
Mission St	Minor Arterial	Other Principal Arterial	Harlan Dr to Missouri River
Nicholas St	Local	Major Collector	24th to 20th
Oak View Dr	Major Collector	Local	144th St to Center St
Pacific St	Minor Arterial	Other Principal Arterial	I-680 to 144th St
Parkview Dr	Local	Major Collector	Maplewood Blvd to Camden Ave
Pine St	Major Collector	Local	72nd St to 63rd St
Portal Rd	Minor Arterial	Other Principal Arterial	Giles Rd to 72nd St
Q St	Minor Arterial	Major Collector	204th St to 180th St

Q St	Major Collector	Local	24th St to 20th St
Quail Dr	Major Collector	Local	Capehart Rd to Maass Rd
Rainwood Rd	Minor Collector	Major Collector	East of 156th St
Rainwood Rd	Local	Major Collector	156th to 180th
Rainwood Rd	Local	Major Collector	152nd to 138th
Rawhide Rd/Bonanza Blvd	Minor Collector	Major Collector	Skyline Dr to 204th St
River Road	Minor Collector	Major Collector	Maple Rd to Blondo St
Riverview Dr	Minor Collector	Minor Arterial	Abbot Dr to Farnam St
Rolling Ridge Rd	Minor Collector	Major Collector	168th St to 156th St
Rose Blumkin Dr	Minor Arterial	Local	Dodge St to 72nd St
Schneekloth Rd	Major Collector	Local	36th to Fairview
Schram Rd	Minor Collector	Local	84th St to 72nd St
Spring St	Minor Collector	Local	72nd St to 67th St
Storz Expressway	Other Freeways & Expressways	Other Principal Arterial	US 75 to Abbott Dr
Terrace Dr	Major Collector	Local	Maplewood Blvd to Parkview Dr
Underwood Av	Minor Arterial	Major Collector	72nd St to Saddle Creek Rd
US 34	Other Freeways & Expressways	Other Principal Arterial	Platteview Rd to Missouri River
Webster St	Minor Collector	Minor Arterial	14th St to 10th St
Westwood Ln	Minor Collector	Major Collector	132nd St to 120th St
Young St/State St	Major Collector	Minor Arterial	Mormon Bridge Rd to 30th St

CONTRACT COVER PLATE

CONTRACT IDENTIFICATION

1. Contract Number: 17MILL01
2. Title: Mills County, NRDR Phase 1 and 2 Infrastructure
3. Effective Date: October 11, 2016
4. Completion Date: September 30, 2021

CONTRACT PARTIES

5. Omaha-Council Bluffs Metropolitan Area Planning Agency
2222 Cuming Street
Omaha, NE 68102
6. Mills County
418 Sharp Street
Glenwood, Iowa 51534

ACCOUNTING DATA

7. Contract - \$101,769

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of Legal Review -
9. Date of MAPA Board Approval -
10. Date of County Approval -

AGREEMENT

THIS CONTRACT, entered into as of this eleventh day of October, 2016, by and between Mills County Iowa, 418 Sharp Street, Glenwood, Iowa, 51534 (herein called the "County ") and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102 (herein called the "Planning Agency"),

WITNESSETH THAT:

WHEREAS, the County desires to engage the Planning Agency to render certain technical and professional services, hereafter described by Mills County, Iowa, in carrying out administrative services for **13NDR1008**.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of Planning Agency. The County hereby agrees to engage the Planning Agency and the Planning Agency hereby agrees to perform services herein set forth.

2. Area Covered. The Planning Agency shall perform all of the necessary services provided under this Contract in connection with and respecting the following area, herein called the "planning area": Mills County, Iowa.

3. Scope of Services. The Planning Agency shall do, perform and carry out in a satisfactory and proper manner, all of the services as stated. Said services shall include, but not be limited to the following:

- A. Objective. The objective of this program is to assist the County with grant administration of National Disaster Resilience (**NRDR**) Phase 1 and 2 Infrastructure.
- B. Work Activity. The Planning Agency will provide and perform the necessary grant administration services as identified in Attachment A.
- C. Anticipated Results. The Planning Agency will assist the County in the administration of the NRDR Phase 1 and 2 Infrastructure project.
- D. Coordination and Progress Report. The Planning Agency will provide the County with monthly progress and financial reports in addition to a final report at the completion of its work.
- E. Final Report. The Planning Agency shall prepare a written narrative documenting work activities and accomplishments under the terms of this Contract.
- F. Delivery Schedule. . A final report shall be delivered by the Planning Agency within fifteen (15) days after the completion of all work covered under this Contract.

4. Personnel. The Planning Agency shall furnish the necessary personnel, materials and services, equipment and transportation and otherwise do all things necessary for or incidental to the performance of the work set forth in the Scope of Services herein.

All of the services required hereunder shall be performed by the Planning Agency or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized by the Planning Agency to perform such services.

None of the work or services covered by this Contract shall be subcontracted by the Planning Agency without prior written approval by the County.

5. Time of Performance. The services of the Planning Agency are to commence on October 11, 2016, and shall be completed by September 30, 2021.

6. Compensation. The County agrees to compensate the Planning Agency for professional services rendered in an amount not to exceed one hundred one thousand seven hundred sixty-nine dollars (\$101,769). See Attachment B.

Payments for work under this agreement will be made based on actual costs up to a Maximum-Not-To-Exceed amount identified in the preceding paragraph. Actual costs include direct labor costs, direct non-labor costs, and overhead costs.

A. Direct Labor Costs are the earnings that individuals receive for the time they are working directly on the project.

a. Hourly Rates: For hourly employees, the hourly earnings rate shall be their employee's straight time hourly rate for the pay period in which the work was performed. If overtime hours are worked on this project, the premium pay portion of those hours is not allowable as a direct labor cost. For salaried employees, the hourly earnings rate shall be their actual hourly rate as recorded in the Planning Agency's accounting books of record.

b. Time Reports: The hours charged to the project must be supported by adequate time distribution records that clearly indicate the distribution of hours to all projects/activities on a daily basis for the entire pay period. Time reports must provide a clear identifying link to the projects: such as project description, project number, pertinent work phase, dates of service, and the individual's name and position. There must be an adequate system of internal controls in place to ensure that time charges are correct and have the appropriate supervisory approval.

B. Direct Non-Labor Costs: These costs include all necessary, actual, and allowable costs related to completing the work under the agreement, including but not limited to: meals, lodging, mileage, subject to the limitations outlined below; communication costs; reproduction and printing costs; special equipment and materials required for the project; special insurance premiums if required solely for this agreement; and such other allowable items. Purchases of such items should follow federal funding procurement process. Meal and lodging expenses shall not exceed IRS published per diem rates for the region. Alcoholic beverages are not considered to be an allowable expense and are not reimbursable.

A non-labor cost charged as a direct cost cannot be included in the Plannin Agency's overhead rate. If for reasons of practicality, the consultant is treating a direct non-labor cost category, in its entirety, as an overhead cost, then costs from that category are not eligible to be billed to this project as a direct expense.

Planning Agency shall submit to the County an invoice or billing itemizing all direct non-labor costs claimed for work under this agreement, and all supporting receipts or invoices.

7. Method of Payment. The Planning Agency may request partial payment for services performed under this Contract on a monthly or quarterly schedule. Such requests shall be based on the percentage of work completed to date of such requests. Final payment of services under this contract shall be made by the County within sixty (60) days following satisfactory completion of the Planning Agency's obligations under this Contract.

8. Records and Audits. The Planning Agency shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the County to assure proper accounting for all project funds, both federal and non-federal shares. These records will be made available for audit purposes to the County, any representative of the Secretary of U.S. DHUD, the Inspector General, the Government Accounting Office, the State Auditor's Office, IDED, or any authorized representative, and will be retained for five years after the expiration of this Contract unless permission to destroy them is granted by the County.

9. Civil Rights Provisions.

- A. Discrimination in Employment - MAPA shall not discriminate against any qualified employee or applicant for employment because of race, color, religion, sex, national origin, age, or disability. MAPA shall take affirmative action to ensure that applicants are employed and that employees are treated without regard to their race, color, religion, sex, national origin, age or disability. Such action shall include but may not be limited to the following: employment, upgrading, demotion or transfers, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including an apprenticeship. MAPA agrees to post notices setting forth the provisions of the nondiscrimination clause in conspicuous places so as to be available to employees.
- B. Considerations for Employment - MAPA shall, in all solicitations or advertisements for employees placed by or on behalf of the Grantee, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age, or disability.

Solicitation and Advertisement - MAPA shall list all suitable employment openings with the State Employment Service local offices.

- C. Civil Rights Compliance in Employment - MAPA shall comply with all relevant provisions of the Iowa Civil Rights Act of 1965 as amended, Iowa Executive Order #15 dated April 2, 1973 and Executive Order #34 dated July 22, 1988, Federal Executive Order 11246, as amended by Federal Executive Order 11375, Title VII of the U.S. Civil Rights Act of 1964, as amended, the Fair Labor Standards Act (29 U.S.C. Section 201 et. seq.), Section 504 of the Vocational Rehabilitation Act of 1973 as amended, the Age Discrimination Act of 1975, as amended; and the Americans with Disabilities Act, as applicable, (P.L. 101-336, 42 U.S.C. 12101-12213). MAPA will furnish all information and reports requested by the State of Iowa or required by or pursuant to the rules and regulations thereof and will permit access to payroll and employment records by the State of Iowa to investigate compliance with these rules and regulations.
- D. Program Nondiscrimination - MAPA shall conform to requirements of Title VI of the Civil Rights Act of 1964 (Public Law 88-352; 42 U.S.C. 2000d et seq.) and DHUD regulations issued pursuant thereto contained in 24 CFR Part 1. No person in the United States shall on the ground of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available through this contract. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C. 6101 et. seq.) or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Vocational Rehabilitation Act of 1973 as amended, (29 U.S.C. Section 794) shall also apply to any such program or activity.
- E. Fair Housing - MAPA (if applicable) shall comply with Title VIII of the Civil Rights Act of 1968 (Public Law 90-284 42 U.S.C. 3601 et seq.), generally known as the Fair Housing Act, and with DHUD regulations found at 24 CFR Part 107, issued in compliance with Federal Executive Order 11063, as amended by Federal Executive Order 12259. MAPA shall also comply with Section 109, Title I of the Housing and Community Development Act of 1974, as amended.
- F. Training and Employment - MAPA shall comply with provisions for training, employment, and contracting in accordance with Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).
- G. Noncompliance with the Civil Rights Laws - In the event of MAPA's noncompliance with the nondiscrimination clauses of this contract or with any of the aforesaid rules, regulations, or requests, this contract may be canceled, terminated, or suspended either wholly or in part. In addition, the State of Iowa may take further action, imposing other sanctions and invoking additional remedies as provided by the Iowa Civil Rights Act of 1965, as amended, (Chapter 601A, Code of Iowa, 1981) as heretofore and hereafter amended, or as otherwise provided by law.

10. Termination of Contract for Cause. If, through any cause, the Planning Agency shall fail to fulfill in a timely and proper manner its obligations under this Contract, or if the Planning Agency shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Planning Agency of such termination and specifying

the effective date thereof, at least five (5) working days before the effective date of such termination. In that event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by the Planning Agency shall, at the option of the County, become its property, and the Planning Agency shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials.

11. Termination for Convenience of the County. The County may terminate this Contract at any time by giving written notice to the Planning Agency of such termination and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. In that event, all finished or unfinished documents and other materials as described in Paragraph 10 above shall, at the option of the County, become its property. If the contract is terminated by the County as provided herein, the Planning Agency will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Planning Agency covered by this Contract, less payments of compensation previously made: Provided, however, that if less than sixty (60%) percent of the services covered by this Contract have been performed upon the effective date of such termination, the Planning Agency shall be reimbursed (in addition to the above payment) for that portion of the actual out-of-pocket expenses (not otherwise reimbursed under this Contract) incurred by the Planning Agency during the Contract period which are directly attributable to the uncompleted portion of the services covered by this Contract. If this Contract is terminated due to the fault of the Planning Agency, Paragraph 10 hereof relative to termination shall apply.

12. Changes. The County may, from time to time, require changes in the scope of the services of the Planning Agency to be performed hereunder. Such changes, including any increase or decrease in the amount of the Planning Agency's compensation, which are mutually agreed upon by and between the County and the Planning Agency, shall be incorporated in written amendments to this Contract.

13. Interest of Members of the County and Others. No employee of the County and no members of its governing body, and no other public official of the governing body of the locality in which the Project is situated or being carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Project, shall participate in any decision relating to this Contract which affects his personal interest or have any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

14. Interest of the Planning Agency. The Planning Agency covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The Planning Agency further covenants that in the performance of this Contract no person having any such interest shall be employed.

15. The Planning Agency hereby agrees to comply with all federal, state and local laws, rules and ordinances applicable to the work and to this Agreement.

16. This Agreement shall be binding on successors and assigns of either party.

17. The Planning Agency warrants that it has not employed or retained any company, or persons, other than a bona fide employee working solely for the Planning Agency to solicit or secure this Contract, and that it has not paid or agreed to pay any company or person, other than bona fide employees working solely for the Planning Agency, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty the County shall have the right to annul this Contract without liability.

18. Equal Employment Opportunity. During the performance of this contract, the Planning Agency agrees as follows:

(A) The Planning Agency will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Planning Agency will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Planning Agency agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the

provisions of this nondiscrimination clause.

(B) The Planning Agency will, in all solicitations or advertisements for employees placed by or on behalf of the Planning Agency, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

(C) The Planning Agency will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer, advising the labor union or workers' representative of the Planning Agency's commitments under Section 202 of the Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(D) The Planning Agency will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(E) The Planning Agency will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and order of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(F) In the event of the Planning Agency's non-compliance with the nondiscrimination clause of this contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the Planning Agency may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(G) The Planning Agency will include the provisions of Paragraphs (A) through (G) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Planning Agency will take such action with respect to any subcontract or purchase order as the contracting agency may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the Planning Agency becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the contracting agency, the Planning Agency may request the United States to enter into such litigation to protect the interests of the United States.

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

MILLS COUNTY, IOWA

Attest _____

By _____
Mills County Iowa, Title Date

OMAHA-COUNCIL BLUFFS METROPOLITAN
AREA PLANNING AGENCY

Attest _____

By _____
Chairman, Board of Directors Date

Approved as to Legal Form

Date: _____

Signed: _____
MAPA Legal Counsel

ATTACHMENT A

SCOPE OF SERVICES- 17MILL01

The Metropolitan Area Planning Agency (MAPA) shall assist Mills County, Iowa (Grantee) with compliance requirements set forth by the Iowa Economic Development Authority (IEDA), maintenance of required records and documents; and other required actions not specifically listed, but requested by the local government, including, but not limited to the following activities:

1. GENERAL ACTIVITIES

A. Grant Notification

1. Be responsible for knowing and complying with IEDA regulations in the writing of the program schedule and any other submission to IEDA before contract signing
2. Set up a model for the program schedule assuring compliance time and monetary limitations of grant contract
3. Submit program schedule within the timeframe set up by IEDA
4. Meet with Grantee to review and assure understanding of terms and conditions of the contract with IEDA

B. Environmental Review

1. Assist in finding of Exemption or Environmental Assessment/Level of Clearance Finding
2. Complete and document historic properties procedures
3. Assist in the publishing of early notice and notice of explanation concerning floodplains or wetlands
4. Assist in publishing Notice of Finding of No Significant Effect
5. Assist in publishing Notice of Intent to Request a Release of Funds
6. Assist in submitting Certification of Environmental Review and Request for Release of Funds

C. Program Set-Up

1. Prepare and forward press releases and/or stories concerning the grant
2. Prepare Code of Conduct and resolution
3. Prepare written procurement procedures and resolution
4. Maintain and promote performance standards in minority participation, services to low/moderate incomes, etc. that will help the grantee secure future grants
5. Assure environmental compliance for all phases of grant
6. Set up filing system including the following files:
 - a. Application and Citizen Participation Process
 - b. Administration Plan
 - c. Environmental Review
 - d. IEDA Contract
 - e. MAPA Contract
 - f. Financial Management
 - g. Local Effort
 - h. Equal Opportunity/Affirmative Action
 - i. Labor Standards
 - j. Engineering
 - k. Acquisition
 - l. Project Files
 - m. Quarterly Performance Reports
 - n. Project Monitoring
 - o. Procurement
 - p. Grant Closeout
 - q. General Correspondence

D. Labor Standards

1. Assist in determining the applicability of Labor Standards.
2. Requesting wage determinations
3. Providing wage determination and requirements for inclusion in bid documents
4. Review requirements at pre-construction conference
5. Review of payroll reports
6. Conducting employee interviews
7. If necessary, ensuring wage restitution
8. Prepare and submit applicable reports

E. Project Amendments (as needed)

1. Identify problem with Grantee
2. Public hearing- prepare notices and attend hearing
3. Gather information
4. Write amendment - prepare for grantee approval
5. Conference with IEDA if necessary
6. Approval and implementation
7. Revise financial and compliance records

F. Record Keeping

1. Assist in setting up books for grant funds
2. Assist in setting up filing system for program information maintenance
3. Maintain and monitor records
4. Assist in executing budget amendments
5. Assist in preparing drawdown forms, authorizing and making disbursements
6. Assist in meeting with IEDA officials during site visits
7. Prepare and present program reports to the grantee at least quarterly
8. Prepare and present monthly expenditure reports and quarterly performance reports for IEDA

G. Program Close-out

1. Assist the Grantee in selection of an auditor for the program
2. Assist auditor by providing all available information for financial and compliance audit
3. Assist in submission of audit to IEDA
4. Provide assistance to grantee in answering audit findings, if any
5. Assist grantee in providing proof of expenditure of unaudited funds, if any
6. Assist in preparation of close-out report

H. Other State and Federal Programs

1. Will assist the grantee in acquiring or administering other state or federal programs, which are needed or desired to match IEDA CDBG funds

II. PROGRAM ADMINISTRATION

A. Files

1. Shall review files regularly and shall assist in insuring appropriate information is contained in each
2. Shall be located in the office of the County Auditor and will remain the property of the Grantee

III. COSTS NOT INCLUDED IN SCOPE

1. Historical and archeological studies required by third parties
2. Cost of completing an Environmental Review in excess of 160 hours
3. Appraisals, property acquisition and relocation activities
4. Cost of audits

The above outline is generally specific, but some areas may have more detailed requirements implied, but not listed.

MAPA will assist the grantee with these requirements if requests are made by the Chief Executive or governing body of the grantee.

The grantee may request assistance from MAPA that is not specifically designated upon agreement of both parties.

**PROJECT BUDGET
17MILL01 - NRDR PHASE 1 & 2**

Direct Personnel Costs	
Salaries	\$ 45,850
Payroll Additive (at annual approved rate)	24,328
	\$ 70,178
Direct Nonpersonnel Costs	
Postage	\$ 471
Public Notices	3,500
Supplies	2,500
Travel	3,000
	\$ 9,471
Indirect Cost Rate (at annual approved rate)	22,120
Total Budget	\$ 101,769

This budget represents approximately 1,480 hours of service

MAPA
CONTRACT COVER PLATE

CONTRACT IDENTIFICATION

1. Contract Parties: MAPA-Black Hills Works
2. Project Title: 17604400302 Black Hills Works – Offutt Air Force Base
3. Effective Date: February 1, 2017
4. Completion Date: December 31, 2017

CONTRACT PARTIES

5. Contractor Name and Address: Black Hills Works
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 -\$21,681 of FTA 5316 Job Access Reverse Commute funds less independent audit and inspection fees, unless acceptable compliance with 2 CFR 200 can be substituted, plus \$21,681 in matching funds.

DATES OF SIGNING AND MAPA BOARD APPROVAL

8. Date of MAPA Board Approval –
9. Date of Legal Review –
10. Date of FTA Release of Funds –

AGREEMENT
FOR PROFESSIONAL SERVICES

THIS AGREEMENT entered into this first day of February, 2017, by and between Black Hills Workshop, PO Box 1134, Bellevue, NE 68005, herein after referred to as "the Contractor", and the Omaha-Council Bluffs Metropolitan Area Planning Agency, 2222 Cuming Street, Omaha, Nebraska 68102, hereinafter referred to as "MAPA", providing for professional services described herein.

NOW, THEREFORE, it is mutually understood and agreed by the parties hereto as follows:

1. EMPLOYMENT OF THE CONTRACTOR

The Contractor agrees to undertake certain transportation planning activities identified in Section 5316 Formula Grant for Job Access and Reverse Commute. This Agreement shall be subject to all required provisions of FTA Project NE-37-X008-04 attached and incorporated hereto by reference (Exhibit A).

2. AREA COVERED

The service area to be covered under this Agreement shall be the Omaha-Council Bluffs urbanized area. The Contractor will provide paratransit service for disabled individuals employed at Offutt Air Force Base.

3. SCOPE OF SERVICES

- A. The Contractor shall do, perform, and carry out the duties stated herein Exhibit B.
- B. The Contractor will cooperate with MAPA in the preparation of information and reports to meet, in a timely manner, the requirements of the FTA. MAPA will be provided a copy of data and reports developed as a result of this Agreement.
- C. The Contractor will be available to provide quarterly oral reports to the MAPA Coordinated Transportation Committee and the MAPA Board of Directors when necessary, and will submit written quarterly progress reports. These progress reports will provide the following information: work performed during the completed quarter, conformance to approved project scope, percent completed, if on schedule, and planned activities for the next quarter. These reports need to be submitted no later than 30 days after the end of each quarter.

4. PERSONNEL

- A. The Contractor represents that it has, or will secure all personnel required in performing the services under this Agreement without exceeding the project budget. Such personnel will not have any other financial interest pertaining to work covered by this Agreement.
- B. All of the services required hereunder shall be performed by the Contractor or under its supervision and all personnel engaged in the work shall be fully qualified and authorized under state and local law to

perform such services.

- C. All subcontracted services covered by this Agreement shall be reviewed and approved prior to contracting by MAPA and FTA. The Contactor must follow the federal requirements as it pertains to the procurement of goods and services. The Contractor shall provide to MAPA, as well as State and Federal Agencies, upon request proof of the procurement process.

5. RESIDENCY VERIFICATION

Pursuant to Neb. Rev. Stat. § 4-114 *et seq.*, each party shall use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. § 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

6. TIME OF PERFORMANCE

The Contractor agrees to perform the services of this Agreement as stated herein, within the time of this Agreement. The agreement shall cover work performed beginning February 1, 2017 and ending December 31, 2017.

7. COMPENSATION

Contingent upon receipt of Federal Transit Administration (FTA) 5316 funds under FTA Project NE-37-X008-04, 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 twenty-one thousand six hundred eighty-one dollars (\$21,681.00) less independent audit and inspection fees, unless acceptable compliance with 2 CFR 200 can be substituted. The Contractor agrees to contribute in cash or in services a minimum requirement of twenty-one thousand six hundred eighty-one dollars (\$21,681.00). Services shall be defined as staff time paid with non-federal dollars or equipment purchased with non-federal dollars. (Exhibit C)

- A. Direct Labor Costs are the earnings that individuals receive for the time they are working directly on the project.

- a. Hourly Rates: For hourly employees, the hourly earnings rate shall be their employee's straight time hourly rate for the pay period in which the work was performed plus overhead. The approved rates and estimated hours are included in the budget (Exhibit C).

- b. Time Reports: The hours charged to the project must be supported by adequate time

distribution records that clearly indicate the distribution of hours to all projects/activities on a daily basis for the entire pay period. Time reports must provide a clear identifying link to the projects: such as project description, project number, pertinent work phase, dates of service, and the individual's name and position. There must be an adequate system of internal controls in place to ensure that time charges are correct and have the appropriate supervisory approval.

- B. Direct Non-Labor Costs: These costs include all necessary, actual, and allowable costs related to completing the work under the agreement, including but not limited to: meals, lodging, mileage, subject to the limitations outlined below; communication costs; reproduction and printing costs; special equipment and materials required for the project; special insurance premiums if required solely for this agreement; and such other allowable items. Meal and lodging expenses shall not exceed IRS published per diem rates for the region. Alcoholic beverages are not considered to be an allowable expense and are not reimbursable.

A non-labor cost charged as a direct cost cannot be included in the Consultant's overhead rate. If for reasons of practicality, the consultant is treating a direct non-labor cost category, in its entirety, as an overhead cost, then costs from that category are not eligible to be billed to this project as a direct expense.

Consultant shall submit to the Planning Agency an invoice or billing itemizing all direct non-labor costs claimed for work under this agreement, and all supporting receipts or invoices.

8. RECORDS AND AUDITS

- A. The Contractor shall maintain an accurate cost-keeping system as to all costs incurred in connections with the subject of this Agreement and shall produce for examination books of account, bills, invoices and other vouchers, or certified copies thereof if originals be lost, at such reasonable time and place as may be designated by MAPA, FTA or any authorized representative of the Federal government and shall permit extracts and copies thereof to be made, during the contract period and for three (3) years after the date of final payment.
- B. MAPA shall at all times afford a representative of the State, FTA, or any authorized representative of MAPA, FTA or any authorized representative of the Federal government, reasonable facilities for examination and audits of the cost account records; shall make such returns and reports to a representative as he may require, shall produce and exhibit such books, accounts, documents and property as he may desire to inspect, shall in all things aid him in the performance of his duties. MAPA shall be responsible for meeting the audit requirements of 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Super Circular).

- C. 2 CFR 200 states that when expenditures of federal awards, whether pass-through or direct, in total exceed \$750,000 in a fiscal year, an audit for each Major Federal Program is required. Pass-through monies from MAPA shall be separately identified on Contractor's *Schedule of Expenditures of Federal Awards* as reported in their financial audit.
- D. If any amount paid by MAPA to the Contractor under this agreement as found to be ineligible for reimbursement from FTA, the Contractor shall pay such amount back to MAPA.

9. SUBMISSION OF VOUCHERS/INVOICES

- A. The Contractor may submit monthly, but no less than quarterly, documented invoices of costs incurred for the work elements and work activities that were previously identified in Sections 3A of this Agreement. Said reports shall account for the expenditure of Federal and Contractor shares, shall indicate work program percentage completion, and shall contain a statement of the Contractor's estimate of the percentage of work completed and be signed by a responsible representative of the Contractor's certifying that all of the items herein are true and correct for the work performed under the terms of this Agreement. Final payment shall be made upon determination by MAPA and FTA that all requirements hereunder have been completed, which determination shall not be unreasonably withheld. Promptly after receipt of the Contractor's invoices, and following receipt of funds from FTA Project NE-37-X008-04. MAPA shall make payment thereon to the Contractor. MAPA may withhold ten percent (10%) of the total compensation pending a final audit of this Agreement.
- B. All invoices shall be taken from the books of account kept by the Contractor shall have available copies of payroll distribution, receipted bills or other documents reasonably required by MAPA. The Contractor shall use actual labor rates for billing purposes.
- C. The Contractor shall have available a listing of all Contractor personnel positions that may be selected or assigned to the work contemplated herein. Said listing shall indicate the title or classification and salary range of each such position. It is agreed that employees of the Contractor, whose time is directly assignable to the FY 2017 Program, shall keep and sign a time record showing the work element and work activity of the FY 2017 Program, date and hours worked, and title of position.

10. TERMINATION OF AGREEMENT FOR CAUSE

- A. If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Agreement, or refuse to accept changes required by FTA, MAPA shall thereupon have the right to terminate this Agreement by giving written notice to the Contractor of such termination and specifying the effective date of such termination. In that event, all finished or unfinished documents, data, studies, surveys, drawings and reports prepared by the Contractor shall be made available to MAPA, and the Contractor shall be entitled to receive compensation for all expenses incurred or obligated on all work mutually agreed to be satisfactorily completed through the effective date of termination.
- B. The above also applies when the contract may be terminated because of circumstances beyond the

control of MAPA or the Contractor.

11. CHANGES

The Contractor or MAPA may, from time to time, request changes in the Scope of Services set forth in this Agreement to be performed by the Contractor. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by and between MAPA and the Contractor, and subject to the approval of the FTA, shall be incorporated in written amendments to this Agreement.

12. PROHIBITED INTEREST

- A. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this contract or to any benefit arising therefrom.
- B. No member, officer, or employee of MAPA or of a local governing public body during his tenure or one year thereafter shall have any interest, direct or indirect, in this Contract or the proceeds thereof.

13. ASSIGNABILITY

Neither the Contractor nor MAPA shall assign any interest in this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without prior written mutual consent.

14. CLAIMS

Both parties indemnify, save and hold harmless the other party, and all its agents and employees of and from any and all claims, demands, actions or causes of action of whatever nature or character arising out of, or by reason of, the work to be performed by either party. Each party further agrees to defend, at its own sole cost and expense, any action or proceeding commenced for the purpose of asserting any such claim of whatever character arising as a result of its actions. It is further agreed that any and all employees of either party while engaged in the performance of any work or service required or provided for herein to be performed by that party, shall not be considered employees of the other party, and that any and all claims that may or might arise under the Worker's Compensation Act of the State of Nebraska on behalf of said employees, while so engaged, and any and all claims made by any third parties as a consequence of any act or omission on the part of said employees, shall in no way be the obligation or responsibility of the other party.

15. INTEREST OF THE CONTRACTOR

The Contractor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance or services required to be performed under this Agreement. The Contractor further covenants that in the performance of this Agreement, no person having any such interest shall be employed.

16. IDENTIFICATION OF DOCUMENTS

- A. All reports, maps, and other documents completed as part of this Agreement, other than documents completed exclusively for internal use within MAPA, shall carry the following notation on the front cover or a title page (or, in the case of maps in the same block) containing the name of MAPA, the Contractor and the following:

"The preparation of this report, document, etc. was financed in part through a Federal grant from the Department of Transportation under U.S.C. Section 5316 Formula Grants for Job Access and Reverse Commute"

Together with the date (month and year) the document was prepared.

- B. Originals of all documents including computer tapes, tracings, drawings, estimates, specifications, field notes, investigations, studies, etc., as instruments of service under terms of this Agreement are to be the joint property of the political jurisdiction and governmental agencies participating in the transportation planning process. Copies of said documents will be made available to such participants upon request at costs of such reproduction.

17. PUBLICATION OR RELEASE OF INFORMATION

- A. Papers, interim reports, forms or other material which are a part of the work under contract will not be copyrighted without written approval of FTA.
- B. Either party to the Agreement may initiate a request for publication of the final or interim reports, or any portions thereof.
- C. Publication by either party shall give credit to the other party and to FTA. However, if FTA does not wish to subscribe to the findings or conclusions of the study the following statement shall be included on the credit sheet: "The opinions, findings and conclusions expressed in this publication are those of the authors and not necessarily those of FTA."
- D. In the event of failure of agreement between FTA and the Contractor relative to the publication of any reports during the period of the contract, each party reserves the right to publish independently, in which event the nonconcurrence of the other party shall be set forth, if requested.
- E. Both written and oral releases are considered to be within the context of publication. However, there is no intention to limit discussion of the study with participants in the Transportation Planning Program, small technical groups or lectures to employees or students. Lectures to other groups which describe the plans are permissible.
- F. Neither party shall publish nor otherwise disclose, nor permit to be disclosed or published, the results of the investigation herein contemplated, during the period of the Agreement, without notifying the other party.
- G. When the scheduled time for presentation of a paper does not permit formal review and approval of a complete report, abstracts may be used for notification of intent to present a paper based on the study.

Such presentation must protect the interest of the other party by the inclusion of a statement in the paper and in presentation to the effect that the paper had not been reviewed by the State.

18. NONDISCRIMINATION

- A. In connection with the execution of this Agreement, the Contractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as the recipient deems appropriate.
- B. The Contractor agrees to comply with the requirements of Title VI of the Civil Rights Act of 1964.
- C. The Contractor further agrees to comply with any and all requirements of the U. S. Department of Transportation and the Federal Transit Administration regarding equal employment opportunity and nondiscrimination. (See Exhibit B attached and incorporated hereto by reference.)

19. DISADVANTAGED BUSINESS ENTERPRISE

In connection with the performance of this Agreement, the Contractor will cooperate with the project sponsor in meeting commitments and goals with regard to the maximum utilization of disadvantaged business enterprises and will use its best efforts to ensure that disadvantaged business enterprises shall have the maximum practicable opportunity to compete for subcontract work under this Agreement.

21. COPELAND "ANTI-KICKBACK" ACT (*18 U.S.C. 874 and 40 U.S.C. 276c*)

The Consultant or subcontractor shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to the Federal awarding agency.

22. DAVIS-BACON ACT¹, *as amended (40 U.S.C. 276a to a-7)*

The Consultant and subcontractors shall be required to pay wages to laborers and mechanics at a rate not less than the minimum wages specified in a wage determination made by the Secretary of Labor. In addition, contractors shall be required to pay wages not less than once a week. The recipient shall place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation and the award of a contract shall be conditioned upon the acceptance of the wage determination. The recipient shall report all suspected or reported violations to the Federal awarding agency.

23. CONTRACT WORK HOURS AND SAFETY STANDARDS ACT (*40 U.S.C. 327-333*)

The Consultant and subcontractors shall be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is

permissible provided that the worker is compensated at a rate of not less than 1 1/2 times the basic rate of pay for all hours worked in excess of 40 hours in the work week. Section 107 of the Act is applicable to construction work and provides that no laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

24. RIGHTS TO INVENTIONS MADE UNDER A CONTRACT OR AGREEMENT

Any performance of experimental, developmental, or research work shall provide for the rights of the Federal Government and the recipient in any resulting invention in accordance with 37 CFR part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.

25. DEBARMENT AND SUSPENSION (E.O.s 12549 and 12689)

The Consultant and all subcontractors assert the organization or individuals are not listed on the government-wide Excluded Parties List System, in accordance with the OMB guidelines at 2 CFR part 180 that implement E.O.s 12549 (3 CFR, 1986 Comp., p. 189) and 12689 (3 CFR, 1989 Comp., p. 235), "Debarment and Suspension." The Excluded Parties List System contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than E.O. 12549.[69 FR 26281, May 11, 2004, as amended at 70 FR 51879, Aug. 31, 2005]

26. HOLD HARMLESS

The Consultant agrees to and shall indemnify, save and hold harmless the Planning Agency, its members, officers, employees, and agents, from all claims and liability of whatsoever kind or character due to or arising out of the acts and conduct of the Consultant, its officers, agents, employees, subcontractors, and others acting for or under the direction of the Consultant doing the work herein contracted for, or by or in consequence of any negligence in the performance of this Agreement, or by or on account of any omission in the performance of this Agreement, and also from all claims of damage for infringement of any patent in fulfilling this Agreement. The Consultant will procure and maintain adequate public liability and property damage insurance to protect the Planning Agency, its members, officers, employees, and agents, and will, upon request of the Planning Agency, furnish proof of compliance with this requirement.

27. ENTIRE AGREEMENT

This Agreement contains the entire agreement of the Parties. The provisions of this Agreement may not be explained, supplemented, or qualified through evidence of trade usage or prior course of

dealings. No representations were made or relied upon by either Party other than those that are expressly set forth herein. No agent, employee or other representative of either Party is empowered to alter any of the terms hereof except as provided herein.

IN WITNESS, WHEREOF, the parties have hereto caused this Agreement to be executed by their proper officers and representatives.

OMAHA-COUNCIL BLUFFS METROPOLITAN
AREA PLANNING AGENCY

Attest: _____ by _____
Chairman, Board of Directors

BLACK HILLS WORKSHOP

Attest: _____ by _____
Authorized Official

APPROVED AS TO LEGAL FORM

DATE _____

Signed _____
Legal Counsel

DOT**FTA**

U.S. Department of Transportation

Federal Transit Administration

Award

Federal Award Identification Number (FAIN)	NE-37-X008-04
Temporary Application Number	NE-37-X008-04
Award Name	Mobility Management Operation & Software
Award Status	Active (Executed)
Award Budget Number	5

Part 1: Recipient Information

**Name: OMAHA-COUNCIL BLUFFS METROPOLITAN AREA
PLANNING AGENCY**

Recipient ID	Recipient OST Type	Recipient Alias	Recipient DUNS
1856	Planning Commission	OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY	107603896

Location Type	Address	City	State	Zip
Headquarters	2222 CUMING ST	OMAHA	NE	68102-4328
Physical Address	2222 CUMING ST	OMAHA	NE	68102
Mailing Address	2222 CUMMING ST	OMAHA	NE	68102

Union Information

Union Name	TEAMSTERS LOCAL #554
Address 1	PO BOX 27005
Address 2	4349 SOUTH 90TH STREET
City	OMAHA
State	Nebraska
Zipcode	68127
Contact Name	Bryan Patel

Telephone	4023310550
Fax	4023310557
E-mail	nmahoney@local544.org
Website	
Union Name	TWU LOCAL 223
Address 1	5418 SOUTH 27TH STREET
Address 2	
City	OMAHA
State	Nebraska
Zipcode	68107
Contact Name	JOE BONCORDO
Telephone	4027347851
Fax	4027341205
E-mail	TWU223@QWEST.NET
Website	

Part 2: Award Information

Title: Mobility Management Operation & Software

FAIN	Award Status	Award Type	Date Created	Last Updated Date	From TEAM?
NE-37-X008-04	Active (Executed)	Grant	6/19/2014	6/19/2014	Yes

Award Executive Summary

Amendment 4- (6-24-14)

GENERAL PURPOSE AND INFORMATION:

Amendment 4 to this grant incorporates rolling stock scopes for two new projects: Southwest Iowa Planning Council/Southwest Iowa Transit Agency (SWIPCO/SWITA) Early Hours Shift Transportation and Southern Sudan Community Association (SSCA) Refugee Transition to Work (RTW). This also includes a budget revision, shifting money from the Heartland Workforce Solutions Workforce Transportation project to the SWIPCO/SWITA and SSCA projects.

The total amount of funds in this Amendment 4 includes: \$98,500 of FY12 5316 funds. Funds from the HWS line items were shifted to the new projects- \$68,700 FY12 operational funds were converted to FY12 capital funds (\$34,300 to SWIPCO/SWITA and \$34,400 to SSCA). Also, moving \$4,800 capital mobility management FY12 5316 funds to SSCA FY12 for capital. This brings the total amount of FY12 capital funds for SSCA to \$39,200. Lastly, shifting \$2,300 FY12 operations from the HWS line item to SSCA FY12 operations. A total amount of \$71,000 is redistributed from the HWS operations line item leaving \$30,240 remaining in the HWS operations line item, while the HWS capital line has been removed.

This amendment corrects the previous error in local match contributions. The local match requirement for this grant amendment is decreased by \$26,900. This is due to an incorrect amount of local match within the 117L00, "Mobility Management-FY10 ESN" line item. The original total eligible cost was \$225,000. When it should have been \$247,175 to conform to the 80/20 split required for mobility management

projects. This means an additional \$22,175 is needed in the line item. The second issue with local match was within the 117L00, "Mobility Management- MAPA Software" line item. The original total eligible cost was \$97,175. It should have been \$75,000 to conform to the 80/20 split required for mobility management projects. This means \$22,175 needs to be subtracted from the line item. The two Mobility Management activity line items with the incorrect local match share and subsequent incorrect total eligible cost line items equal out to \$ -22,175 and \$22,175. This cancels each other out and makes the grant have too much local match share. Thus decreasing the local match by \$26,900.

Attached to this grant and also posted at <http://mapacog.org/coordinated-transit-committee> is the TIP resolution, TIP amendment summary table, and the revised FY12 JARC POP.

PROJECT DESCRIPTION

SWIPCO/SWITA Early Hours Shift Transportation (6-24-14)

The Southwest Iowa Planning Council/Southwest Iowa Transit Agency (SWIPCO/SWITA) Early Hours Shift Transportation is shown on page 1 of FY14 TIP Amendment 8 (June 2014) located at http://mapacog.org/images/stories/Trans_General/MAPA%20FY2014%20TIP%20Amendment%208%20-%20June.pdf.

SWIPCO/SWITA is the designated rural transit provider for 8 counties in southwest Iowa. They will acquire two new light duty ADA 176" wheelbase with lift 2013 or newer buses. The useful life is 5 years or 150,000 miles. SWIPCO/SWITA will acquire the two buses from the State of Iowa's federally compliant approved vendor list. SWIPCO/SWITA will hold the title on the vehicle and will do all of the necessary work to purchase the vehicle through the State of Iowa's contract. The two buses will be used on a new expansion route going from Omaha and Council Bluffs to a rural area of Pottawattamie County transporting cleaning crews to a meat processing plant facility. The service will run 7 days a week. This will benefit employees in this reverse commute from the urban area of Omaha/Council Bluffs to the rural area of Pottawattamie County.

SWIPCO/SWITA EARLY HOURS SHIFT TRANSPORTATION

Purchasing Rolling Stock (80/20 Match)

FFY 12 5316 funds of \$98,500 (Reprogram HWS FY12 funds \$34,000 to equal a total of FY12 \$132,800)

LOCAL MATCH AND SOURCE

Local match of \$33,200 will come from SWIPCO/SWITA's vehicle replacement funds.

PROJECT DESCRIPTION

SSCA Refugee Transition to Work (6-24-14)

The Southern Sudan Community Association Omaha (SSCA) Refugee Transition to Work (RTW) project is shown on page 1 of FY14 TIP Amendment 8 (June 2014) located at http://mapacog.org/images/stories/Trans_General/MAPA%20FY2014%20TIP%20Amendment%208%20-%20June.pdf. Additional funding over the original TIP amendment was awarded to SSCA Omaha in June 2014 in Administrative Modification 10. This approval is attached.

The Southern Sudan Community Association (SSCA Omaha) is an ethnic, community-based, 501 (c)(3) Nebraska corporation. MAPA will acquire the vehicle for SSCA Omaha purchasing it from the State of Nebraska's federally compliant State contract. MAPA will retain the title on the vehicle and will lease it to SSCA Omaha. It will be an ADA 158" minimum wheelbase with lift 2013 or newer small transit bus. The useful life is 5 years or 150,000 miles. It will be used for an expansion route providing transportation to refugees obtaining employment, providing transportation to refugees during job seeking interviews and

during the first two weeks of obtaining employment. This will serve the people seeking jobs as part of the job access portion of JARC.

SSCA OMAHA REFUGEE TRANSITION TO WORK (RTW)

Purchasing Rolling Stock (80/20 match)

FFY12 \$34,400 reprogrammed from HWS FY12 operating line item + \$4,800 from the HWS FY12 capital line item equaling a total of \$39,200 in FY12 capital.

Local match will come from Board Member donations, Omaha Gives, and other grant sources.

Operations Rolling Stock (50/50 match)

FFY12 \$2,300 reprogrammed from HWS FY12 operating item.

Local match will come from Board Member donations, Omaha Gives, and other grant sources.

AMENDMENT 3

General Purpose and Information:

Amendment 3 to this grant consolidates previous MAPA grant activities under NE-37-x004 under this grant. Amendment 3 will have two projects: Heartland Family Service Ways to Work Program (years 3 and 4); and Heartland Workforce Solutions Workforce Transportation.

Program of Projects:

1. HEARTLAND FAMILY SERVICE WAYS TO WORK (Years 3 & 4)

This project is shown in the attached MAPA TIP Amendment 3 from December of 2012. This project continues funding for the Heartland Family Service Ways to Work car loan program that provides small (under \$6,000) car loans at lower interest rates to qualifying applicants. Applicants are required to register with metro rideshare (MAPA's online carpool program) and also attend financial management classes. This project will utilize both capital and operating funding. The capital funding will be used as loan guarantee capital. Operational funding will support the execution of the program. In total \$40,000 will be used for loan guarantee funds (matched with \$10,000 local match from HFS). In total \$121,350 will be used for operations (matched with \$121,350 local match from HFS).

HEARTLAND FAMILY SERVICE WAYS TO WORK

OPERATIONAL FUNDING (50/50 Match)

FFY2011 Sec 5316 Funds in the amount of \$121,350. These funds will be expended from FY2013 to FY2015.

Local Match in the amount of \$121,350 from Heartland Family Service.

CAPITAL FUNDING (80/20 Match)

FFY2011 Sec 5316 Funds in the amount of \$27,480.

FFY2012 Sec 5316 Funds in the amount of \$12,520.

These funds will be expended from FY2013 to FY2015.

Local Match in the amount of \$10,000 from Heartland Family Service.

2. HEARTLAND WORKFORCE SOLUTIONS WORKFORCE TRANSPORTATION

This project is listed in the attached MAPA TIP Amendment 4. This project will assist low income omaha-area employees secure transportation to their jobs when the Metro Transit service is not available (beyond hours of operation) or to places of employment that are off the regular transit network. This project will utilize both capital and operational funding to support these efforts. Capital funding will be used to support planning, administration and mobility management for this service. The operational funding will be utilized for educational materials and transportation.

**HEARTLAND WORKFORCE SOLUTIONS WORKFORCE TRANSPORTATION
OPERATIONAL FUNDING (50/50 Match)**

FFY2012 Sec 5316 funds in the amount of \$101,240.
This funding will be spend in FFY2013 to FFY 2015.

Local Match from Heartland Workforce Solutions in the Amount of \$101,240.

CAPITAL FUNDING (80/20 Match)

FFY2012 Sec 5316 funds in the amount of \$4,800.
These funds will be spent in FFY2013 and FFY2014.

Local Match in the amount of \$1,200.

AMENDMENT 2

This amendment adds \$17,740.00 of FFY 2010 5316 funds from the MAPA TRIP SCHEDULING SOFTWARE Project towards the Easter Seals Rides to Work Project. See project description below in amendment 1.

AMENDMENT 1

GENERAL PURPOSE AND INFORMATION

This amendment redirects \$40,000.00 of FFY 2010 5316 funds from the MAPA TRIP SCHEDULING SOFTWARE Project towards the Easter Seals Rides to Work Project.

The Rides to Work project directly supports the previously established Easter Seals Nebraska TMCC project that is ongoing.

PROGRAM OF PROJECTS:

EASTER SEALS NEBRASKA RIDES TO WORK

This project is shown as first project on page 21 of 28 in the MAPA FY2012 TIP Amendments. This project is being amended to display the correct portion of matching funds.

FFY 2010 5316 Funds in the amount of \$40,000.00

Total 5316 Funds in this project = \$40,000.00

These funds will be expended during FFY 2012

LOCAL MATCH AND SOURCE

Local match in the amount of \$40,000 from Easter Seals Nebraska

All other projects remain unchanged.

*****GENERAL PURPOSE AND INFORMATION

This grant project is a two part project focused on mobility management inside the Omaha-Council Bluffs Metropolitan Area. The two projects contained in this grant will perform two functions.

First, Easter Seals Nebraska will set up a One-Call Center; will begin writing policies and procedures for metropolitan transportation coordinated operations; will implement an organization with state and local governance that will create a coordinated transportation operating entity utilizing existing resources; will conduct outreach activities to build strong working relationships with local governments, providers, stakeholders, and other community groups and will advocate for the expansion of existing public and private transportation services to address unmet transportation needs within our community.

Second, MAPA will identify and acquire computer software, installation and maintenance agreements for public transportation automated scheduling and dispatch software plus integrated mobile vehicle computing devices.

These two projects will work in concert with each other to improve the coordination of mobility management in the Omaha-Council Bluffs Metropolitan Area. The Easter Seals Call Center will utilize the MAPA Software and have some input into the selection of the software.

Planning information for these projects is included in Amendment 6 of the MAPA 2011-2015 TIP (page 35) and available online here:http://mapacog.org/images/stories/TIP/tipamend_post6.pdf

Also attached in TEAM.

PROGRAM OF PROJECTS:

EASTER SEALS NEBRASKA ONE-CALL CENTER
MOBILITY MANAGEMENT (80/20 Match)

FEDERAL FUNDING:

FFY 2010 5316 Funds in the amount of \$180,000

Total 5316 Funds in this project = \$180,000

These funds will be expended during FFY2011 and FFY 2012

LOCAL MATCH and SOURCE

Local Match amounting to \$ 45,000 from AARP Nebraska

MAPA TRIP SCHEDULING SOFTWARE
MOBILITY MANAGEMENT (80/20 MATCH)

FEDERAL FUNDING:

FFY 2010 5316 funds in the amount of \$ 100,000

These funds will be expended in FFY 2011 and FFY 2012

LOCAL MATCH:

Local match amounting to \$ 25,000.00 will come from contracts with local transit providers, employers, and human service agencies.

GENERAL PROJECT LOCATION:

Both projects will be performed in concert inside the MAPA TMA (Douglas and Sarpy County, NE; Pottawattamie County, IA).

POPULATION:

Population of the MAPA TMA is approximately 800,000.

Delinquent Federal Debt

No, my organization does not have delinquent federal debt.

Requires E.O. 12372 Review

No, this application does not require E.O. 12372 Review.

Subject to Pre-Award Authority

Yes, this application is subject to Pre-Award Authority.

Frequency of Milestone Progress Reports (MPR)

Quarterly

Frequency of Federal Financial Reports (FFR)

Quarterly

Award Point of Contact Information

FTA Point of Contact	Shannon Graves
Recipient Point of Contact	Ashley Myers-402-444-6866x219

Award Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$663,630
Local			\$301,741
State			\$0
Other Federal			\$0
Total Eligible Cost			\$959,952
Adjustment Amount			\$0
Gross Award Cost			\$959,952

Award Budget

	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
111-00	BUS - ROLLING STOCK	\$180,559.00	\$44,806.00	\$225,365.00	3
	11.13.04 BUY	\$132,800.00	\$33,200.00	\$166,000.00	2
	11.13.04 BUY	\$47,759.00	\$11,606.00	\$59,365.00	1
117-00	OTHER CAPITAL ITEMS (BUS)	\$308,740.00	\$77,185.00	\$385,925.00	0
	11.73.00 CONTINGENCIES/PROGRAM RESERVE	\$51,000.00	\$12,750.00	\$63,750.00	0

	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$60,000.00	\$15,000.00	\$75,000.00	0
	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$197,740.00	\$49,435.00	\$247,175.00	0
	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$0.00	\$0.00	\$0.00	0
300-00		OPERATING ASSISTANCE	\$174,331.00	\$174,331.00	\$348,662.00	0
	30.09.01	UP TO 50% FEDERAL SHARE	\$40,000.00	\$40,000.00	\$80,000.00	0
	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	\$21,681.00	\$21,681.00	\$43,362.00	0
	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	\$110,350.00	\$110,350.00	\$220,700.00	0
	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	\$2,300.00	\$2,300.00	\$4,600.00	0
993-00		FLEET MANAGEMENT	\$257,740.00	\$64,435.00	\$322,175.00	0
	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$197,740.00	\$49,435.00	\$247,175.00	0
	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$0.00	\$0.00	\$0.00	0
	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	\$60,000.00	\$15,000.00	\$75,000.00	0

Earmark and Discretionary Allocations

This application does not contain earmarks or discretionary allocations.

Sources of Federal Financial Assistance

UZA Code	Area Name	Account Class Code	FPC	Description	Amendment Amount	Cumulative Amount
310490	Omaha, NE-IA	2010.25.37.JL.2	00	JARC (>200K Job Access	\$0	\$297,740
310490	Omaha, NE-IA	2010.25.37.JL.2	04	JARC (>200K Job Access	\$0	\$0
310490	Omaha, NE-IA	2011.25.37.JL.2	00	JARC (>200K Job Access	\$0	\$0
310490	Omaha, NE-IA	2011.25.37.JL.2	04	JARC (>200K Job Access	\$0	\$161,090
310490	Omaha, NE-IA	2012.25.37.JL.2	00	JARC (>200K Job Access	\$98,500	\$143,300

310490	Omaha, NE-IA	2012.25.37.JL.2	04	JARC (>200K Job Access	\$0	\$61,500
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Part 3: Project Information

Project Title: Mobility Management Operation & Software

Project Number	Temporary Project Number	Date Created	Start Date	End Date
NE-37-X008-04	N/A	6/19/2014	7/1/2011	12/31/2015

Project Location (Urbanized Areas)

UZA Code	Area Name
310490	Omaha, NE-IA

Congressional District Information

State	District	Representative
Nebraska	2	Brad Ashford
Iowa	5	ReDist N/A 2010 REDISTRICTED

Project Budget Activity Line Items

Budget Activity Line Item: 11.7L.00 - MOBILITY MANAGEMENT-FY10-ESN

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

Easter Seals Nebraska

One-Call Transportation Management Coordination Center. These activities will include coordination and planning that helps connects clients to various transportation providers in the metro region. Actual services will be operated by (NEMO) Nebraska Mobility.

FY10 Funds?

**I corrected the local match for this line item on 8/28/14. The original total eligible cost was \$225,00, when it should have been \$247,175. It now conforms to the 80/20 share for mobility management projects.

Funding Source	Section of Statute	CFDA Number	Amount
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49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$197,740
Non-FTA Amount			\$49,435
Total Eligible Cost			\$247,175

Milestone Name	Est. Completion Date	Description
Contract Awarded with ESN	7/1/2011	Finalize Easter Seals Nebraska contract with MAPA to begin TMCC One-Call Center
Begin Full Scale Operation	7/1/2011	Begin the full scale operation of the TMCC
Final Payment	7/1/2012	Complete contract

Budget Activity Line Item: 11.7L.00 - MOBILITY MANAG-FY?-MAPA Software?

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

Amendment 02

MAPA Software
Automated Scheduling Software

**I corrected the local match for this line item on 8/28/14. The original total eligible cost was \$97,175, when it should have been \$75,000. It now conforms to the 80/20 share for mobility management projects.

Year of money???

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$60,000
Non-FTA Amount			\$15,000
Total Eligible Cost			\$75,000

Milestone Name	Est. Completion Date	Description
Contract Awarded with MAPA	7/1/2011	Finalize MAPA Contract to procure Software
Software Training	8/1/2011	Finish training of MAPA Staff and ESN TMCC Staff on software

Final Payment	7/1/2012	Contract Complete
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Budget Activity Line Item: 11.7L.00 - MOBILITY MANAGEMENT

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
FLEET MANAGEMENT (993-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

**I corrected the local match for this line item on 8/28/14. The original total eligible cost was \$97,175, when it should have been \$75,000. It now conforms to the 80/20 share for mobility management projects.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$197,740
Non-FTA Amount			\$49,435
Total Eligible Cost			\$247,175

Milestone Name	Est. Completion Date	Description
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Budget Activity Line Item: 11.7L.00 - MOBILITY MANAGEMENT (5302(A)(1)(L))

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
FLEET MANAGEMENT (993-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

Easter Seals Nebraska
One-Call Transportation Management Coordination Center

**I corrected the local match for this line item on 8/28/14. The original total eligible cost was \$97,175, when it should have been \$75,000. It now conforms to the 80/20 share for mobility management projects.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$60,000
Non-FTA Amount			\$15,000
Total Eligible Cost			\$75,000

Milestone Name	Est. Completion Date	Description
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Budget Activity Line Item: 30.09.01 - UP TO 50% FED SHARE-FY10-ESN

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OPERATING ASSISTANCE (300-00)	30.09.01	UP TO 50% FEDERAL SHARE	UP TO 50% FEDERAL SHARE	0

Extended Budget Description

Operating Assistance for Easter Seals Nebraska Rides to Work project

FY 10 funds?

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$40,000
Non-FTA Amount			\$40,000
Total Eligible Cost			\$80,000

Milestone Name	Est. Completion Date	Description
Contract Signed w/ ESN R-t-W	1/17/2012	Sign contract to allow ESN to begin Rides to Work program
Begin ESN Rides to Work	1/17/2012	Rides to Work Program begins operations.
Final Payment	4/30/2012	

Budget Activity Line Item: 30.09.05 - JARC OP ASSIST-FY11-HFS

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OPERATING ASSISTANCE (300-00)	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	0

Extended Budget Description

Heartland Family Service Ways to Work -Operating
 This funding will be used to support operation and execution during years 3 and 4 of the program which run from FFY2013 through FFY2015. This is FY11 funds.

5-1-15
 Budget Revision to move \$11,000 of operating funding for HFS to capital. This will reduce the amount of local match necessary because capital is an 80% match, while operating is 50%. The sub-recipient made this request due to increased demand on the capital side of the project. Please see the attached document, `HFS Budget Revision Justification-5-1-15`.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$110,350
Non-FTA Amount			\$110,350
Total Eligible Cost			\$220,700

Milestone Name	Est. Completion Date	Description
Begin Heartland Family Service	6/1/2014	Amend the existing MAPA/HFS contract to include the funding from this grant. Extend the program into year 4 with an end date of 12/31/2015. MAPA JARC funding will be exhausted by the end of this program.
Heartland Family Service Concl	12/31/2015	Heartland Family Service/MAPA contract end date. MAPA does not anticipate any new JARC revenue (from beyond this grant) to be allocated to this project. Contract End Date: 12/31/2015 Recently extended the contract through 6/30/16

Budget Activity Line Item: 30.09.05 - JARC OP ASSIST-FY12-HWS

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OPERATING ASSISTANCE (300-00)	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	0

Extended Budget Description

Budget Revision on 12-16-2016: No change in funding amount. Heartland Workforce Solutions was unable to provide local match for these funds. Instead, Black Hills Works will utilize these funds for employment transportation in the Omaha area.

Amendment #4 reduces this ALI by \$66,300 and request to move \$2,300 to Operating for SSCA and the remainder of the funds to the new 11.13.04 ALI

Heartland Workforce Solutions Workforce Transportation - Operating

This funding will be used to pay for rides and support operation of the HWS Workforce Transportation Grant. Funding will be spent in FFY2013 through FFY2015. This was FY12 operations

As of 6/26/14, this was originally \$101,240, reprogrammed \$34,300 to SWIPCO for Capital, \$29,700 to SSCA for Capital, and \$2,300 for SSCA for Operations.

Then on 8/25/14 reprogrammed \$4,700 from this line item to SSCA capital, reducing this line item to \$30,240

Budget Revision on 1-12-15, reprogrammed \$7,225 from this line item to the SSCA FY12 Capital line item because the vehicle was more expensive than we anticipated. Thus this line item is \$23,015.

Budget Revision on 5-7-15- moving \$1,334 from this line item to the SSCA capital line item because the base price of the vehicle increased on the State of Nebraska's contract. This line item now becomes \$21,681.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$21,681
Non-FTA Amount			\$21,681
Total Eligible Cost			\$43,362

Milestone Name	Est. Completion Date	Description
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Budget Activity Line Item: 11.73.00 - CONTINGEN/PROG RES-FY11&12-HFS

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.73.00	CONTINGENCIES/PROGRAM RESERVE	CONTINGENCIES/PROGRAM RESERVE	0

Extended Budget Description

Heartland Family Service Ways to Work -Capital

This funding will be used as loan guarantee funding during years 3 and 4 of the program which run from FFY2013 through FFY2015. This is FY11 and FY12 funds.

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5-1-15

Budget Revision to move \$11,000 of operating funding for HFS to capital. This will reduce the amount of local match necessary because capital is an 80% match, while operating is 50%. Thus, there will be \$8,250 less local match for this line item. The sub-recipient made this request due to increased demand on the capital side of the project. Please see the attached document, `HFS Budget Revision Justification-5-1-15`.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$51,000
Non-FTA Amount			\$12,750
Total Eligible Cost			\$63,750

Milestone Name	Est. Completion Date	Description
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Contract Award	6/1/2014	HFS capital funds- in progress. Recently extended contract until June 30, 2016.
Contract Complete	7/1/2014	HFS capital funds- in progress. Recently extended contract until June 30, 2016.

Budget Activity Line Item: 11.7L.00 - MOBILITY MANAGEMENT-FY12-HWS

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

Heartland Workforce Solutions Workforce Transportation - Capital

*Removing this line item, transferring this capital line item to SSSCA Capital line item

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$0
Non-FTA Amount			\$0
Total Eligible Cost			\$0

Milestone Name	Est. Completion Date	Description
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Budget Activity Line Item: 11.7L.00 - MOBILITY MANAGEMENT (5302(A)(1)(L))

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
FLEET MANAGEMENT (993-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	MOBILITY MANAGEMENT (5302(A)(1)(L))	0

Extended Budget Description

This is an operating and planning assistance grant for FY2000.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$0
Non-FTA Amount			\$0
Total Eligible Cost			\$0

Milestone Name	Est. Completion Date	Description
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Budget Activity Line Item: 11.13.04 - BUY
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Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS - ROLLING STOCK (111-00)	11.13.04	BUY	BUY	1

Extended Budget Description

Amendment #4 adds \$29,700 to this new ALI

South Sudan Community Association- awarded at the June 17, 2014 CTC meeting. FY 12 funds. Amendment 4- SSCA. The expected useful life of the vehicle is 5 years or 150,000 miles. MAPA will acquire this vehicle and will retain title leasing it to SSCA.

FY 14 Administrative Modification on 8/14/14 to reprogram \$9,500 from HWS to SSCA for capital. This makes the total capital amount \$39,200

Budget Revision on 1-12-15- moved \$7,225 from HWS FY12 Operations to SSCA FY12 Capital because the vehicle is more expensive than we originally anticipated.

Budget Revision on 5-7-15 moving \$1,334 from HWS operations to SSCA Capital because the price of the base price of the vehicle increased on the State of Nebraska's Contract. SSCA has committed \$11,606 of local match for the vehicle purchase.

Fuel Type

Gasoline

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$47,759
Non-FTA Amount			\$11,606
Total Eligible Cost			\$59,365

Milestone Name	Est. Completion Date	Description
Contract Signed- MAPA & SCAA	6/26/2014	This is using FY12 funds.
RFP/IFB OUT FOR BID	10/1/2014	MAPA & SCAA determine best way to purchase the vehicle. This is using FY12 funds.
CONTRACT AWARDED	12/1/2014	MAPA & SCAA award contract. This is using FY12 funds.
FIRST VEHICLE DELIVERED	4/1/2015	Vehicle is delivered to MAPA and is subsequently delivered to SSCA. This is using FY12 funds.
ALL VEHICLES DELIVERED	4/15/2015	Vehicle is delivered to MAPA and is subsequently delivered to SSCA. This is using FY12 funds.
CONTRACT COMPLETE	5/1/2015	Contract is closed out between MAPA and SSCA. This is using FY12 funds.

Budget Activity Line Item: 11.13.04 - BUY

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS - ROLLING STOCK (111-00)	11.13.04	BUY	BUY	2

Extended Budget Description

Amendment #4 adds \$132,800 to this new ALI

Southwest Iowa Planning Council (SWIPCO) 2 light duty buses- awarded at the June 17, 2014 CTC meeting. FY 12 funds. Amendment 4- SWIPCO. Expected useful life of the vehicles are 5 years or 150,000 miles. SWIPCO will purchase this vehicle from the State of Iowa's vehicle contract and SWIPCO will retain title.

Fuel Type

Gasoline

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$132,800
Non-FTA Amount			\$33,200
Total Eligible Cost			\$166,000

Milestone Name	Est. Completion Date	Description
Contract Signed- MAPA & SWIPCO	6/26/2014	This is using FY12 funds.
RFP/IFB OUT FOR BID	10/1/2014	MAPA and SWIPCO determine best option to purchase these vehicles. This is using FY12 funds.
CONTRACT AWARDED	12/1/2014	MAPA and SWIPCO awards the contract. This is using FY12 funds.
FIRST VEHICLE DELIVERED	4/1/2015	Vehicles are delivered to SWIPCO. This is using FY12 funds.
ALL VEHICLES DELIVERED	4/15/2015	Vehicles are delivered to SWIPCO. This is using FY12 funds.
CONTRACT COMPLETE	5/1/2015	MAPA and SWIPCO after vehicles are delivered and the contract is complete, the contract will be closed. This is using FY12 funds.

Budget Activity Line Item: 30.09.05 - JARC OP ASSIST-FY12-SSCA

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OPERATING ASSISTANCE (300-00)	30.09.05	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	JOB ACCESS AND REVERSE COMMUTE OPERATING ASSISTANCE	0

Extended Budget Description

Amendment #4 Adds \$2,300 to this new ALI.

As of 6/26/14, this former HWF money is reprogrammed to SSCA. \$2,300 FY12 funds for SSCA. This to pay for insurance and taxes on the new bus they are purchasing.

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$2,300
Non-FTA Amount			\$2,300
Total Eligible Cost			\$4,600

Milestone Name	Est. Completion Date	Description
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Project Environmental Findings

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 16: Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAGEMENT-FY10-ESN	0	\$197,740.00	\$247,175.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 19: Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAG-FY?-MAPA Software?	0	\$60,000.00	\$75,000.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 19: Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
FLEET MANAGEMENT (993-00)	11.7L.00	MOBILITY MANAGEMENT	0	\$197,740.00	\$247,175.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 16: Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
FLEET MANAGEMENT (993-00)	11.7L.00	MOBILITY MANAGEMENT (5302(A)(1)(L))	0	\$60,000.00	\$75,000.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 16: Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OPERATING ASSISTANCE (300-00)	30.09.01	UP TO 50% FED SHARE-FY10-ESN	0	\$40,000.00	\$80,000.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OPERATING ASSISTANCE (300-00)	30.09.05	JARC OP ASSIST-FY11-HFS	0	\$110,350.00	\$220,700.00

Finding: Class 2C**Class Level Description****Categorical Exclusion Description**

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OPERATING ASSISTANCE (300-00)	30.09.05	JARC OP ASSIST-FY12-HWS	0	\$21,681.00	\$43,362.00

Finding: Class 2C**Class Level Description****Categorical Exclusion Description**

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.73.00	CONTINGEN/PROG RES-FY11&12-HFS	0	\$51,000.00	\$63,750.00

Finding: Class 2C**Class Level Description****Categorical Exclusion Description**

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7L.00	MOBILITY MANAGEMENT-FY12-HWS	0	\$0.00	\$0.00

Finding: Class 2C**Class Level Description**

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
BUS - ROLLING STOCK (111-00)	11.13.04	BUY	1	\$47,759.00	\$59,365.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
BUS - ROLLING STOCK (111-00)	11.13.04	BUY	2	\$132,800.00	\$166,000.00

Finding: Class 2C

Class Level Description

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OPERATING ASSISTANCE (300-00)	30.09.05	JARC OP ASSIST-FY12-SSCA	0	\$2,300.00	\$4,600.00

Part 4: Fleet Details

Fleet Type: Other

Fleet Comments

6-24-14

SWIPCO has a fleet of 66 vehicles. They offer a mixture of paratransit and demand response services.

SSCA has 2 vehicles, but 1 of them is going to be disposed. SSCA use its vehicles to transport refugees to work.

Please see the attached documents for more detailed fleet information.

		Current Value
I.	Active Fleet	
	A. Peak Requirement	65
	B. Spares	5
	C. Total (A+B)	70
	D. Spare Ratio (B/A)	7.69%
II.	Inactive Fleet	
	A. Other	0
	B. Pending Disposal	0
	C. Total (A+B)	0
III.	Total (I.C and II.C)	70

Part 5: FTA Review Comments**Application Review Comments**

Comment By Mokhtee Ahmad

Comment Type FTA Budget Revision

Date 9/2/2014

Comment

Comment By Shannon Graves

Comment Type FTA Budget Revision

Date 1/14/2015

Comment This revision allows \$7,225 of federal Operating funds to be moved to a Rolling Stock ALI. No change approved materially alters the original scope of the grant. An FPC transfer is required in order to complete this action. See Budget Details for specifics on the change made.

Comment By Shannon Graves

Comment Type FTA Budget Revision

Date 5/5/2015

Comment This revision approval allows \$11,000 to be transferred from Operating ALI to Capital activity previously approved. No change made materially alters the original scope of the grant. An FPC transfer required to complete this action. See Budget Details for specifics on the change made.

Comment By Shannon Graves

Comment Type FTA Budget Revision

Date 5/8/2015

Comment This revision approval allows \$1,334 of operating funds to be move to the capital scope for previously approved activities. No change made materially alters the original scope of the grant. FPC transfer required before this action is considered complete.

Comment By Courtney Barber

Comment Type Recipient Budget Revision

Date 4/28/2016

Comment

Comment By shannon.graves@dot.gov

Comment Type FTA Budget Revision

Date 5/4/2016

Comment Grantee was not aware of the NON-ADD scope and was attempting to balance the grant including the NONADD numbers.

Comment By Courtney Barber

Comment Type Recipient Budget Revision

Date 6/10/2016

Comment I was not aware of the non-add scope and attempted to balance the grant including the non-add numbers.

Comment By shannon.graves@dot.gov

Comment Type FTA Budget Revision

Date 6/15/2016

Comment two line items were duplicates. They were non-add scopes that should not have been zeroed out. The grantee reverted those two lines back to their original states.

Comment By Courtney Barber

Comment Type Recipient Budget Revision

Date 12/16/2016

Comment

Comment By shannon.graves@dot.gov

Comment Type FTA Budget Revision

Date 12/16/2016

Comment No change in the original scope of the grant. A change in narrative description

Application Review Comments

Comment By Shannon Graves

Comment Type General Application

Date 8/7/2014

Project Title Mobility Management Operation & Software

Project Number NE-37-X008-04

Comment Please see grant application attachments for additional information about amendment 04

Part 6: Agreement

**UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION**

**GRANT AGREEMENT
(FTA G-20, October 1, 2013)**

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official's electronic signature is entered for this Grant Agreement, FTA has Awarded Federal assistance in support of the Project described below. Upon Execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, and enters into this Grant Agreement with FTA. The following documents are incorporated by reference and made part of this Grant Agreement:

(1) "Federal Transit Administration Master Agreement," FTA MA(20), October 1, 2013,
<http://www.fta.dot.gov/documents/20-Master.pdf>

- (2) The Certifications and Assurances applicable to the Project that the Recipient has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE RECIPIENT DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING THE DATE OF THIS FTA AWARD SET FORTH HEREIN.

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal grant as follows:

Recipient Information

Recipient Name: OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

Award Information

Award Number: NE-37-X008-04

Award Name: Mobility Management Operation & Software

Award Executive Summary: Amendment 4- (6-24-14)

GENERAL PURPOSE AND INFORMATION:

Amendment 4 to this grant incorporates rolling stock scopes for two new projects: Southwest Iowa Planning Council/Southwest Iowa Transit Agency (SWIPCO/SWITA) Early Hours Shift Transportation and Southern Sudan Community Association (SSCA) Refugee Transition to Work (RTW). This also includes a budget revision, shifting money from the Heartland Workforce Solutions Workforce Transportation project to the SWIPCO/SWITA and SSCA projects.

The total amount of funds in this Amendment 4 includes: \$98,500 of FY12 5316 funds. Funds from the HWS line items were shifted to the new projects- \$68,700 FY12 operational funds were converted to FY12 capital funds (\$34,300 to SWIPCO/SWITA and \$34,400 to SSCA). Also, moving \$4,800 capital mobility management FY12 5316 funds to SSCA FY12 for capital. This brings the total amount of FY12 capital funds for SSCA to \$39,200. Lastly, shifting \$2,300 FY12 operations from the HWS line item to SSCA FY12 operations. A total amount of \$71,000 is redistributed from the HWS operations line item leaving \$30,240 remaining in the HWS operations line item, while the HWS capital line has been removed.

This amendment corrects the previous error in local match contributions. The local match requirement for this grant amendment is decreased by \$26,900. This is due to an incorrect amount of local match within the 117L00, "Mobility Management-FY10 ESN" line item. The original total eligible cost was \$225,000. When it should have been \$247,175 to conform to the 80/20 split required for mobility management projects. This means an additional \$22,175 is needed in the line item. The second issue with local match was within the 117L00, "Mobility Management- MAPA Software" line item. The original total eligible cost was \$97,175. It should have been \$75,000 to conform to the 80/20 split required for mobility management projects. This means \$22,175 needs to be subtracted from the line item. The two Mobility Management activity line items with the incorrect local match share and subsequent incorrect total eligible cost line items equal out to \$ -22,175 and \$22,175. This cancels each other out and makes the grant have too much local match share. Thus decreasing the local match by \$26,900.

Attached to this grant and also posted at <http://mapacog.org/coordinated-transit-committee> is the TIP resolution, TIP amendment summary table, and the revised FY12 JARC POP.

PROJECT DESCRIPTION

SWIPCO/SWITA Early Hours Shift Transportation (6-24-14)

The Southwest Iowa Planning Council/Southwest Iowa Transit Agency (SWIPCO/SWITA) Early Hours Shift Transportation is shown on page 1 of FY14 TIP Amendment 8 (June 2014) located at http://mapacog.org/images/stories/Trans_General/MAPA%20FY2014%20TIP%20Amendment%208%20-%20June.pdf.

SWIPCO/SWITA is the designated rural transit provider for 8 counties in southwest Iowa. They will acquire two new light duty ADA 176" wheelbase with lift 2013 or newer buses. The useful life is 5 years or 150,000 miles. SWIPCO/SWITA will acquire the two buses from the State of Iowa's federally compliant approved vendor list. SWIPCO/SWITA will hold the title on the vehicle and will do all of the necessary work to purchase the vehicle through the State of Iowa's contract. The two buses will be used on a new expansion route going from Omaha and Council Bluffs to a rural area of Pottawattamie County transporting cleaning crews to a meat processing plant facility. The service will run 7 days a week. This will benefit employees in this reverse commute from the urban area of Omaha/Council Bluffs to the rural area of Pottawattamie County.

SWIPCO/SWITA EARLY HOURS SHIFT TRANSPORTATION

Purchasing Rolling Stock (80/20 Match)

FFY 12 5316 funds of \$98,500 (Reprogram HWS FY12 funds \$34,000 to equal a total of FY12 \$132,800)

LOCAL MATCH AND SOURCE

Local match of \$33,200 will come from SWIPCO/SWITA's vehicle replacement funds.

PROJECT DESCRIPTION

SSCA Refugee Transition to Work (6-24-14)

The Southern Sudan Community Association Omaha (SSCA) Refugee Transition to Work (RTW) project is shown on page 1 of FY14 TIP Amendment 8 (June 2014) located at http://mapacog.org/images/stories/Trans_General/MAPA%20FY2014%20TIP%20Amendment%208%20-%20June.pdf. Additional funding over the original TIP amendment was awarded to SSCA Omaha in June 2014 in Administrative Modification 10. This approval is attached.

The Southern Sudan Community Association (SSCA Omaha) is an ethnic, community-based, 501 (c)(3) Nebraska corporation. MAPA will acquire the vehicle for SSCA Omaha purchasing it from the State of Nebraska's federally compliant State contract. MAPA will retain the title on the vehicle and will lease it to SSCA Omaha. It will be an ADA 158" minimum wheelbase with lift 2013 or newer small transit bus. The useful life is 5 years or 150,000 miles. It will be used for an expansion route providing transportation to refugees obtaining employment, providing transportation to refugees during job seeking interviews and during the first two weeks of obtaining employment. This will serve the people seeking jobs as part of the job access portion of JARC.

SSCA OMAHA REFUGEE TRANSITION TO WORK (RTW)

Purchasing Rolling Stock (80/20 match)

FFY12 \$34,400 reprogrammed from HWS FY12 operating line item + \$4,800 from the HWS FY12 capital line item equaling a total of \$39,200 in FY12 capital.

Local match will come from Board Member donations, Omaha Gives, and other grant sources.

Operations Rolling Stock (50/50 match)
FFY12 \$2,300 reprogrammed from HWS FY12 operating item.

Local match will come from Board Member donations, Omaha Gives, and other grant sources.

AMENDMENT 3

General Purpose and Information:

Amendment 3 to this grant consolidates previous MAPA grant activities under NE-37-x004 under this grant. Amendment 3 will have two projects: Heartland Family Service Ways to Work Program (years 3 and 4); and Heartland Workforce Solutions Workforce Transportation.

Program of Projects:

1. HEARTLAND FAMILY SERVICE WAYS TO WORK (Years 3 & 4)

This project is shown in the attached MAPA TIP Amendment 3 from December of 2012. This project continues funding for the Heartland Family Service Ways to Work car loan program that provides small (under \$6,000) car loans at lower interest rates to qualifying applicants. Applicants are required to register with metro rideshare (MAPA's online carpool program) and also attend financial management classes. This project will utilize both capital and operating funding. The capital funding will be used as loan guarantee capital. Operational funding will support the execution of the program. In total \$40,000 will be used for loan guarantee funds (matched with \$10,000 local match from HFS). In total \$121,350 will be used for operations (matched with \$121,350 local match from HFS).

HEARTLAND FAMILY SERVICE WAYS TO WORK OPERATIONAL FUNDING (50/50 Match)

FFY2011 Sec 5316 Funds in the amount of \$121,350. These funds will be expended from FY2013 to FY2015.

Local Match in the amount of \$121,350 from Heartland Family Service.

CAPITAL FUNDING (80/20 Match)

FFY2011 Sec 5316 Funds in the amount of \$27,480.

FFY2012 Sec 5316 Funds in the amount of \$12,520.

These funds will be expended from FY2013 to FY2015.

Local Match in the amount of \$10,000 from Heartland Family Service.

2. HEARTLAND WORKFORCE SOLUTIONS WORKFORCE TRANSPORTATION

This project is listed in the attached MAPA TIP Amendment 4. This project will assist low income omaha-area employees secure transportation to their jobs when the Metro Transit service is not available (beyond hours of operation) or to places of employment that are off the regular transit network. This project will utilize both capital and operational funding to support these efforts. Capital funding will be used to support planning, administration and mobility management for this service. The operational funding will be utilized for educational materials and transportation.

HEARTLAND WORKFORCE SOLUTIONS WORKFORCE TRANSPORTATION

OPERATIONAL FUNDING (50/50 Match)
FFY2012 Sec 5316 funds in the amount of \$101,240.
This funding will be spend in FFY2013 to FFY 2015.

Local Match from Heartland Workforce Solutions in the Amount of \$101,240.

CAPITAL FUNDING (80/20 Match)
FFY2012 Sec 5316 funds in the amount of \$4,800.
These funds will be spent in FFY2013 and FFY2014.

Local Match in the amount of \$1,200.

AMENDMENT 2

This amendment adds \$17,740.00 of FFY 2010 5316 funds from the MAPA TRIP SCHEDULING SOFTWARE Project towards the Easter Seals Rides to Work Project. See project description below in amendment 1.

AMENDMENT 1

GENERAL PURPOSE AND INFORMATION

This amendment redirects \$40,000.00 of FFY 2010 5316 funds from the MAPA TRIP SCHEDULING SOFTWARE Project towards the Easter Seals Rides to Work Project.

The Rides to Work project directly supports the previously established Easter Seals Nebraska TMCC project that is ongoing.

PROGRAM OF PROJECTS:

EASTER SEALS NEBRASKA RIDES TO WORK

This project is shown as first project on page 21 of 28 in the MAPA FY2012 TIP Amendments. This project is being amended to display the correct portion of matching funds.

FFY 2010 5316 Funds in the amount of \$40,000.00

Total 5316 Funds in this project = \$40,000.00

These funds will be expended during FFY 2012

LOCAL MATCH AND SOURCE

Local match in the amount of \$40,000 from Easter Seals Nebraska

All other projects remain unchanged.

*****GENERAL PURPOSE AND INFORMATION

This grant project is a two part project focused on mobility management inside the Omaha-Council Bluffs Metropolitan Area. The two projects contained in this grant will perform two functions.

First, Easter Seals Nebraska will set up a One-Call Center; will begin writing policies and procedures for metropolitan transportation coordinated operations; will implement an organization with state and local governance that will create a coordinated transportation operating entity utilizing existing resources; will conduct outreach activities to build strong working relationships with local governments, providers, stakeholders, and other community groups and will advocate for the expansion of existing public and private transportation services to address unmet transportation needs within our community.

Second, MAPA will identify and acquire computer software, installation and maintenance agreements for public transportation automated scheduling and dispatch software plus integrated mobile vehicle computing devices.

These two projects will work in concert with each other to improve the coordination of mobility management in the Omaha-Council Bluffs Metropolitan Area. The Easter Seals Call Center will utilize the MAPA Software and have some input into the selection of the software.

Planning information for these projects is included in Amendment 6 of the MAPA 2011-2015 TIP (page 35) and available online here:http://mapacog.org/images/stories/TIP/tipamend_post6.pdf

Also attached in TEAM.

PROGRAM OF PROJECTS:

**EASTER SEALS NEBRASKA ONE-CALL CENTER
MOBILITY MANAGEMENT (80/20 Match)**

FEDERAL FUNDING:

FFY 2010 5316 Funds in the amount of \$180,000

Total 5316 Funds in this project = \$180,000

These funds will be expended during FFY2011 and FFY 2012

LOCAL MATCH and SOURCE

Local Match amounting to \$ 45,000 from AARP Nebraska

**MAPA TRIP SCHEDULING SOFTWARE
MOBILITY MANAGEMENT (80/20 MATCH)**

FEDERAL FUNDING:

FFY 2010 5316 funds in the amount of \$ 100,000

These funds will be expended in FFY 2011 and FFY 2012

LOCAL MATCH:

Local match amounting to \$ 25,000.00 will come from contracts with local transit providers, employers, and human service agencies.

GENERAL PROJECT LOCATION:

Both projects will be performed in concert inside the MAPA TMA (Douglas and Sarpy County, NE; Pottawattamie County, IA).

POPULATION:

Population of the MAPA TMA is approximately 800,000.

Total Award Eligible Cost: \$959,952.00

Award Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037	5316	20516	\$663,630
Local			\$301,741
State			\$0
Other Federal			\$0

Total Eligible Cost	\$959,952
Adjustment Amount	\$0
Gross Award Cost	\$959,952

Maximum Percentage(s) of FTA Participation

Percentages of Federal participation are based on amounts included in the Approved Project Budget, modified as set forth in the text following the Project Description.

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Original Project Certification Date: N/A

Special Conditions

There are no special conditions.

Awarded By:
Mokhtee Ahmad
Regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
9/2/2014 6:47 PM GMT+00:00

EXECUTION OF GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:

- (1) Affirms this FTA Award,
- (2) Adopts and ratifies all of the following information it has submitted to FTA:
 - (a) Statements,
 - (b) Representations,
 - (c) Warranties,
 - (d) Covenants, and
 - (e) Materials,
- (3) Consents to comply with the requirements of this FTA Award, and
- (4) Agrees to all terms and conditions set forth in this Grant Agreement.

By executing this Grant Agreement, I am simultaneously executing any Supplemental Agreement that may be required to effectuate this Grant Agreement.

Executed By:
ashley myers
Assistant Planner

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
9/2/2014 7:45 PM GMT+00:00

EXHIBIT B

Black Hills Works

OPC Service

Scope of Work

Black Hills Workshop supports individuals employed at Offutt Air Force Base and provides transportation on almost a 24 hour a day/seven day a week basis. There currently are 9 runs in which our vehicles travel approximately 500 miles each day providing door to door services. The majority of our runs are during hours that the Metro Area Transit does not operate. We also go to a variety of the areas in which the Transit does not serve including large sections of Bellevue, northwest Omaha, and outlying contiguous areas. Our earliest transportation run starts at 3:00 am and our latest run starts at 11:30 pm. Approximately 2,450 trips are projected for the year carrying 17,000 riders. While all of our riders meet the low income standards, the majority also live in impoverished areas of that community. We have been providing services for over 13 years in order to ensure that people with disabilities have employment options. Our services are very safe and our vehicles are maintained. We have not been able to find other transportation systems or other agencies that have services whose destination is in this area of Offutt Air Force Base. We have been unable to locate a service to use as a coordinated pick up and drop off location. We continue to explore this option. This project meets the needs of approximately 65 individuals with disabilities who have been referred by State agencies in the Omaha area. It therefore meets the needs of the State agencies who have made the referrals and whose mission is to find employment opportunities for people with severe disabilities. Most of the people we support do not have the ability to own and operate their own vehicle and therefore are dependent upon a transportation service.

Budget

Please see Exhibit C for the 5316 budget request.

Operations: The 5316 \$ 21,681 request will be used for Drivers salaries and benefits, Cellphones for the vans, vehicle fuel and maintenance cost.

Local Match

The 50% required local match is from our budgeted funds.

Exhibit C: Project Budget

Project Name: 1760440302 - Black Hills Works - Offut Air Force Base

Contact Name: Black Hills Works - NE Robert Matthews

Budget Detail	Total Cost	5316 Funds	Local Match
A. OPERATING EXPENSES¹			
1. Drivers Wages	\$ 17,350	\$ 8,675	\$ 8,675
2. Benefits @ 15%	\$ 2,600	\$ 1,300	\$ 1,300
3. Other- Cell Exp	\$ 500	\$ 250	\$ 250
4. Vehicle Fuel	\$ -		\$ -
5. Vehicle Repair/Maintenance	\$ -		\$ -
8. Mileage (current IRS rate)	\$ 22,912	\$ 11,456	\$ 11,456
Subtotal - Operating Expenses	\$ 43,362	\$ 21,681	\$ 21,681
B. PROGRAM TOTAL BUDGET			
	\$ 43,362	\$ 21,681	\$ 21,681
	Program Total	5316 Funds	Local Match Total

¹ 5316 funding for Operating Expenses may not exceed 50% of the total cost.



County Funding Requests FYE 18

	Population 2010 Census	% of Pop	FYE 17	FYE 18 - 2% increase	FYE 18 Request	FYE 18 \$/capita
Douglas Co.	517,110	62.3%	\$ 235,810	\$ 4,716	\$ 240,526	\$ 0.47
Sarpy Co.	158,840	19.1%	\$ 72,433	\$ 1,449	\$ 73,882	\$ 0.47
Pottawattamie Co.	93,158	11.2%	\$ 42,482	\$ 850	\$ 43,332	\$ 0.47
Cass Co.	25,241	3.04%	\$ -	\$ 11,741	\$ 11,741	\$ 0.47
Washington Co.	20,234	2.4%	\$ 9,227	\$ 185	\$ 9,412	\$ 0.47
Mills Co.	15,059	1.8%	\$ 6,867	\$ 137	\$ 7,004	\$ 0.47
Cash Support	829,642	100%	\$ 366,819	\$ 19,078	\$ 385,897	\$ 0.47

Additional funds needed to be raised to fully utilize federal funding allocated to support MAPA staff.

\$ 98,000

Required local support for Federal Match on current and projected projects

\$ 483,897

FY 2018 Budget Schedule

December

Heartland 2050

Approve Special Appropriations Request

January

Finance Committee

Recommend County Fund Request

Board of Directors

Approve County Fund Request

Council of Officials

Establish Program Priority Survey

MAPA Member Annual Survey of Services and Priorities

TTAC

Pass-Through Planning Applications due February 29th

Heartland 2050

Send Iowa Jurisdictions Special Appropriations Requests

February

Finance Committee

Review Preliminary Funds Budget

Board of Directors

Review Preliminary Funds Budget

TTAC

Call for Projects to Receive Pass-Through Transportation Planning Federal Funding

March

NDOR & IDOT

Provide FY 2018 Targets for Planning Funds

Finance Committee

Review Preliminary Line Item Budget

Board of Directors

Review Preliminary Line Item Budget

Heartland 2050

Send Nebraska Jurisdictions Special Appropriations Requests

Staff

Develop UPWP

April

Council of Officials

Approve Draft UPWP

Recommend Program Priorities

Finance Committee

Review Preliminary Funds Budget

Review Preliminary Line Item Budget

Review Preliminary Program Budget

Draft UPWP

Board of Directors

Review Preliminary Funds Budget

Review Preliminary Line Item Budget

Review Preliminary Program Budget

Draft UPWP

TTAC

Draft UPWP

State and Federal Partners Review Draft UPWP

May

Finance Committee

Recommend Final Funds Budget

Recommend Final Line Item Budget

Recommend Final Program Budget

Recommend Final Work Program

Board of Directors

Review Council of Officials Recommendation

Approve Final Funds Budget

Approve Final Line Item Budget

Approve Final Program Budget

June

Council of Officials

Approve Final Work Program