

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, July 27, 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 June 29, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the July 19, 2017 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Heartland 2050 Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (ACTION)

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

 - 1. CONTRACT FINAL PAYMENTS–Pottawattamie County GIS - \$18,874.11
 - 2. CONTRACT AMENDMENTS – Live Well Omaha reduce amount to \$146,562.96
 - 3. AUDIT ENGAGEMENT LETTER – FY 2017 Audit Fees \$10,800
 - 4. TRAVEL TO NARC CONFERENCE – Travel for Executive Director and two Board Members to the NARC Executive Director and Board Retreat in San Antonio, TX \$4,498.
- G. OLD BUSINESS
 - 1. FY 2017 - 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

The Board will consider approval of amendments to the FY 2017 – 2020 TIP.
- H. NEW BUSINESS
 - 1. HEALTH INSURANCE RENEWAL

The Board will consider renewal of major medical insurance for MAPA staff effective September 1.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

a. Job Access Reverse Commute – FTA funded projects

- i. Heartland Family Services JARC Funding - \$22,000 Federal & 22,000 Match
- ii. Southwest Iowa Transit Authority JARC Funding - \$106,000 Federal & \$26,500 Match
- iii. Metro Transit JARC Funding - \$51,646 Federal & \$12,912 Match

b. H2050 Mini Grants – Surface Transportation Funding

- i. City of Omaha 13th Street Walkability Study - \$100,000 Federal & \$25,000 Match
- ii. Council Bluffs Walkability Master Plan - \$80,000 Federal & \$20,000 Match
- iii. Metro Transit – Transit Development Plan - \$87,500 Federal & \$21,875 Match
- iv. Sarpy Co. Arterial & Collector Road Study - \$30,000 Federal & \$7,500 Match

3. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST DISCLOSURE (ACTION)

Each individual Board member will be asked to sign a conflict of interest disclosure.

I. ADDITIONAL BUSINESS

J. DISCUSSION

- 1. Greg Youell will discuss the publication of MAPA's white paper on Transit in the Metropolitan region.
- 2. 2017 annual award nominations. (List of previous winners provided.)

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, August 23, 2017

Board of Directors: Thursday, August 31, 2017

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

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

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

