

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

BOARD OF DIRECTORS MEETING  
Thursday, March 29, 2018 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 Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. BOARD MINUTES of the February 22, 2018 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the March 21, 2018 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY AWARDS AND RECOGNITION
    - a. Planning Agency Award Presentation – Bruce Fountain, President, Nebraska Chapter of the American Planning Association (APA)
    - b. Employee Recognition –
      - Mike Helgerson, 5 years of service (March 2018)
      - Amanda Morales, 5 years of service (April 2018)
      - Patti McCoy, retirement April 2018 (12.5 years of service)
  - 2. 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 AMENDMENT – Mills County, NRDR Phase 1 and 2 Infrastructure - Amendment 1
  - 2. FINAL CONTRACT PAYMENT – Lovgren – \$1,588.07
- G. OLD BUSINESS
  - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

The Board will consider approval of amendment #5 to the FY 2018 TIP.
- H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Council Bluffs Housing Trust Fund
- b. Lovgren Marketing 'Little Steps. Big Impact.' - \$205, 945.00

2. MAPA OFFICE REMODEL – (ACTION)

The Board will consider authorizing the Executive Director to approve up to \$50,000 in expenses for Phase 1 to remodel the office space.

3. DRAFT FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP) – (ACTION)

The Board will consider for approval the FY 2019 UPWP.

4. 2018 – 2021 DRAFT TITLE VI PLAN – (ACTION)

The Board will consider for approval the latest plan for Title VI and American's with Disabilities Act compliance.

5. EXECUTIVE DIRECTOR'S ANNUAL APPRAISAL – (ACTION)

Chairperson Sanders will provide information on the Executive Director's annual performance appraisal. The Board will consider approval of Board Chair's recommendations.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. REGIONAL PLANNING ADVISORY COMMITTEE – (DISCUSSION)

Mr. Greg Youell will request feedback from Board members on a proposed new Regional Planning Advisory Committee and Sub-Committee structure.

K. ADJOURNMENT

**Future Meetings/Events:**

Council of Officials Meeting at Riverside Pavilion, Council Bluffs, IA: April 11, 2018

Finance Committee: Wednesday, April 18, 2018

Board of Directors: Thursday, April 26, 2018

National Conference of Regions 52<sup>nd</sup> Annual Conference & Exhibition – Orlando, FL: June 3-6, 2018

**Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.**

\* 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 nonagenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

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

