

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

BOARD OF DIRECTORS MEETING  
Thursday, April 26, 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. LAPTOP DEMO – (INFO)  
Meeting materials on the day of the Board meeting will now be provided on a laptop for each board member. After roll call and introductions, staff will demo the new laptops for the Board.
- C. BOARD MINUTES of the March 29, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the April 18, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report – Greg Youell
- F. PUBLIC COMMENTS – See Footnote
- G. 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 – JLUS Amendment – Extension of Time to 8/31/18 and Budget Amendment
  - 2. FINAL CONTRACT PAYMENT – Douglas County GIS – \$19,600.29
  - 3. NEW CONTRACT – Pottawattamie County CITIES Administration Cities of: Carson and Hancock - \$5,000.00
- H. OLD BUSINESS
  - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)  
The Board will consider approval of amendment #6 to the FY 2018 TIP.
  - 2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #7 – (ACTION)  
The Board will consider approval of amendment #7 to the 2040 LRTP to go to a 30 Day public comment period.
  - 3. FY 2018 BUDGET AMENDMENT – (ACTION)  
The Board will consider for approval an amendment to the FY 2018 Budget.

I. NEW BUSINESS

1. NEW CONTRACT – Nebraska Environmental Trust - \$55,000 – (ACTION)

The Board will consider approval of the contract listed above.

2. DRAFT FY 2019 BUDGET – (ACTION)

The Board will consider approval of the Draft FY 19 budget items and Draft FY 2019 Work Program listed below:

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget
- d. Draft FY 2019 Work Program / UPWP

3. TRANSPORTATION IMPROVEMENT PLAN (TIP) ADMINISTRATIVE FEE – (ACTION)

The Board will consider for approval an amendment to the Council of Officials Interlocal Agreement to include TIP Administrative Fee

- a. Interlocal Agreement Amendment
- b. TIP Policy Statement

4. 2019 ANNUAL AUTHORIZATION RESOLUTION – (ACTION)

The Board will consider for approval the annual resolution to authorize the Executive Director to file, negotiate and execute applications, contracts, agreements, assurances and other documents required with the federal agencies as listed in the resolution.

J. ADDITIONAL BUSINESS

K. DISCUSSION

L. ADJOURNMENT

**Future Meetings/Events:**

Finance Committee: Wednesday, May 23, 2018

Board of Directors: Thursday, May 31, 2018

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

Heartland 2050 Summit – Regional Equitable Growth Profile Update: June 6, 2018

Council of Officials Meeting – Bellevue, NE: July 11, 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.

