

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

BOARD OF DIRECTORS MEETING
Thursday, May 31, 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 April 26, 2018 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the May 23, 2018 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report (includes Monthly Report) – Greg Youell
 - 2. EQUITY GROWTH PROFILE UPDATE – Ms. Vicki Quaites-Ferris, Equity & Engagement Committee Chair
- 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. FINAL CONTRACT PAYMENT – Lovgren – \$8,192.50
 - 2. JULY INSURANCE RENEWALS –

The Board will consider renewal of MAPA's Life / AD&D, Long Term Disability and Dental Plan.

 - a. Life / AD&D
 - b. Long Term Disability
 - c. Dental Plan
 - 3. TRAVEL – 2018 TRB TOOLS OF THE TRADE CONFERENCE – KANSAS CITY, MO – (ACTION)

The Board will consider approval of travel for Kansas City, MO for staff members Mike Helgerson and Josh Corrigan to attend the 2018 TRB Tools of the Trade Conference on August 22 – 24, 2018.
- G. OLD BUSINESS
 - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

The Board will consider approval of amendment #7 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.

3. ADDITIONAL FY18 OFFICE REMODEL FUNDS – (ACTION)

The Board will consider for approval additional funds for the FY18 Office Remodel in the amount of \$22,873.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider for approval the new contracts listed below.

- a. Bellevue Bridge Study not to exceed \$150,000
- b. City of Blair BUILD Grant writing not to exceed \$10,000
- c. FY 2019 Federal Planning Pass through Grants
 - i. Douglas County GIS - \$55,000 federal funds, \$23,571 local match, \$2,750 admin fee
 - ii. Sarpy County GIS and Planning - \$57,000 federal funds, \$24,429 local match, \$2,850 admin fee
 - iii. City of Omaha Planning - \$30,000 federal funds, \$12,857 local match, \$1,500 admin fee
 - iv. City of Omaha Public Works \$60,000 federal funds, \$25,714 local match, \$3,000 admin fee

2. TRANSPORTATION IMPROVEMENT PLAN (TIP) FEE POLICY STATEMENT – (ACTION)

The Board will consider for approval the TIP Fee Policy Statement.

3. REQUEST FROM BENNINGTON FOR A REDUCTION IN TIP FEE – (ACTION)

The Board will consider a request to reduce Bennington's TIP Fee to \$10,000 for FY 19 to be paid over 2 years should the TIP Fee be approved by the Council of Officials.

4. DRAFT FY2019 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval the Draft FY 2019-2024 TIP to go to a 30-day public comment period.

5. FY 2019 BUDGET – (ACTION)

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

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

6. FY19 OFFICE REMODEL REQUEST– (ACTION)

The Board will consider for approval the FY19 funds for Phase II of the office remodel in the amount of \$24,150.

7. ELECTION OF OFFICERS – (ACTION)

As specified by the Interlocal Agreement, the FY 2019 Chair and Vice-Chair of the MAPA Board of Directors will be elected. They will take office July 1, 2018.

8. GENERAL LIABILITY INSURANCE RENEWAL – (ACTION)

The Board will consider for approval MAPA's General Liability Insurance Renewal effective July 1, 2018.

9. PARTNERSHIP WITH THE WELLNESS COUNCIL OF THE MIDLANDS (WELLCOM) – (ACTION)

The Board will consider a partnership arrangement with WELLCOM in which MAPA will join WELLCOM.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings/Events:

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

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

Finance Committee: Wednesday, June 20, 2018

Board of Directors: Thursday, June 28, 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) 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.

