

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

BOARD OF DIRECTORS MEETING
Thursday, January 25, 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 December 7, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the January 17, 2018 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Heartland 2050 Report
 - c. Presentation – "Industrial Site & Market Analysis" – Mark Norman, Greater Omaha Chamber
- 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 PAYMENTS –
 - a. Metro AVL – \$141,476.59
 - b. Hamilton Associates – \$1,200.00
 - c. Live Well Omaha – \$2,530.05
 - d. Live Well Omaha – CMAQ - \$332.25
 - 2. CONTRACT AMENDMENTS –
 - a. Steve Jensen – extension of time to December 31, 2018
 - b. Heartland Family Services JARC – extension of time to June 30, 2018
- G. OLD BUSINESS
 - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)

The Board will consider approval of amendment #3 to the FY 2018 TIP.
 - 2. METRO AREA TRAVEL IMPROVEMENT STUDY (MTIS) UPDATE – (INFORMATION)

MAPA Staff will update the Board on the Metro Area Travel Improvement Study.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

a. 5310 Contracts

- i. City of Council Bluffs – \$77,380 federal & 77,380 match
- ii. Black Hills Works – \$30,170 federal & \$30,170 match
- iii. Florence Home – \$45,580 federal & \$45,580 match

b. Policy Link Equity Growth Profile Update – not to exceed \$50,000

2. FY 2019 BUDGET – (ACTION)

a. FY 2019 County Dues Request

The Finance Committee recommends to the Board of Directors to keep County dues the same as FY 2018 contingent upon a TIP fee approval and implementation for FY 2019. Should the TIP fee not be implemented for FY 2019, County dues shall increase from \$0.47 per capita to \$0.50 per capita.

b. FY 2019 Budget Schedule

The Board will consider approval of the FY 2019 Budget Schedule

3. STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

The Board will consider the appointment of Greg Reeder from the City of Council Bluffs to Iowa's Statewide Urban Design & Specifications (SUDAS) Board.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

National Conference of Regions, Washington, D.C. – February 11 – 14, 2018

Finance Committee: Wednesday, February 14, 2018

Board of Directors: Thursday, February 22, 2018

Heartland 2050 Summit: March 22, 2018 – KROC Center – Omaha, NE

Council of Officials Meeting – Wednesday, April 11, 2018 – Riverside Pavilion, Council Bluffs, IA

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.

