

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

BOARD OF DIRECTORS MEETING
Thursday, July 26, 2018 1:45 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. APPROVAL OF THE AGENDA
- C. BOARD MINUTES of the June 28, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the July 18, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Directors Report
 - 2. US-DOT CERTIFICATION REVIEW PUBLIC MEETING
- 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. FINAL CONTRACT PAYMENTS –
 - a. City of Council Bluffs - \$31,547.00
 - b. Southwest Iowa Planning Council - \$106,000.00
 - c. Pottawattamie County GIS - \$5,420.34
 - 2. FINAL CONTRACT PAYMENTS WITH EXCEPTIONS –
 - a. Heartland Family Services – Not to exceed \$22,000.00
 - b. City of Omaha Planning – Not to exceed \$3,960.66
 - 3. AUDIT ENGAGEMENT LETTER – FY 2018 Audit Fees \$11,000
- H. OLD BUSINESS
 - 1. CONTRACT PAYMENT –

The Board will consider for approval contract payments listed below.

 - a. EDR Group – Not to exceed - \$78,081.56
 - b. Lovgren Marketing Group – Not to exceed - \$9,817.50
 - 2. FINAL CONTRACT PAYMENTS –

The Board will consider for approval final contract payments listed below.

- a. HDR Engineering Inc. – Not to exceed - \$170.88
- b. Sarpy County Planning & GIS – Not to exceed - \$2,862.59
- c. Policy Link – Not to exceed - \$50,000

3. FY 2018 – 2021 CIVIL RIGHTS PLAN – (ACTION)

The Board will consider approval of the final version of the plan for Title VI and the Americans with Disabilities Act compliance.

4. DRAFT 2018 COORDINATED TRANSIT PLAN (CTP) – (ACTION)

The Board will consider for approval the draft Coordinated Transit Plan (CTP) and release for 30 day public comment period.

I. NEW BUSINESS

1. NEW CONTRACT – Peter Kiewit Foundation - \$170,000.00 & \$170,000.00 match – (ACTION)

The Board will consider for approval of a 3 year contract with Peter Kiewit Foundation for \$170,000.00 & \$170,000.00 match.

2. TRAVEL – Heartland 2050 Site Visit to Pittsburgh, PA - \$57,804.00 – (ACTION)

The Board will consider for approval travel for a Heartland 2050 Site Visit to Pittsburgh, PA for the Rail-Volution Conference. Travelers will include 3 staff and up to 27 additional guest.

3. HEALTH INSURANCE RENEWAL – (ACTION)

The Board will consider continuation of MAPA's major medical insurance for MAPA staff effective September 1 with a 2.6% increase.

4. HEARTLAND 2050 REGIONAL PLANNING ADVISORY COMMITTEE (RPAC) – (ACTION)

The Board will be consider for approval the committee list for the H2050 RPAC.

5. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST – (ACTION)

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

J. ADDITIONAL BUSINESS

K. DISCUSSION

L. ADJOURNMENT

Future Meetings/Events:

Finance Committee: Wednesday, August 22, 2018

Board of Directors: Thursday, August 30, 2018

NARC Executive Directors Conference and Board Retreat – Cleveland, OH: September 30 – October 3, 2018

Council of Officials Annual Meeting – Council Bluffs, IA: October 3, 2018

Heartland 2050 Site Visit – Rail-Volution Conference – Pittsburgh, PA October 21 – 24, 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.