

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

BOARD OF DIRECTORS MEETING
Thursday, December 6, 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 Meeting Act. For reference, the Open Meeting Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the October 25, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the November 28, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
- 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. RESOLUTION 2019 – 09: HDR ON-CALL TRAVEL DEMAND MODELING SERVICE MASTER AGREEMENT – BK1751 – SUPPLEMENTAL AGREEMENT NO. 1 –
Amendment to the language in the original agreement that the State would pay HDR directly. MAPA has been paying HDR directly under this Agreement and wishes to continue to do so. The supplemental is intended to modify the language to match the process as it is operating today.
 - 2. RESOLUTION 2019 – 10: PENSION PLAN RESOLUTION –
Amendment to remove volunterr after-tax contributions to the Pension plan. These are unfavorable compared to other investment options and were deemed unnecessary in a recent review with Benefit Plans Inc. (BPI).
 - 3. TRAVEL –
Economic Development Finance Professional (EDFP) Certification – Springfield, MO – Anderson - \$2,405.64
 - 4. FINAL CONTRACT PAYMENT –
Florence Home for the Aged - \$7,898.29

H. OLD BUSINESS

1. RESOLUTION 2019 – 11: FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)
The Board will consider for approval Resolution 2019 – 11: Amendment #2 to the FY 2018 TIP.

I. NEW BUSINESS

1. STRATEGIC PLAN UPDATE – (INFORMATION)

Staff will request input from the board as part of the annual update and review of the MAPA Strategic Plan.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. WellCom – Not to exceed \$20,000

The Wellness Council of the Midlands will assist MAPA with employer outreach on the Little Steps Big Impact project. This includes distributing the active transportation toolkit. Funding comes from NDOT Congestion Mitigation Air Quality (CMAQ) and Nebraska Environmental Trust (NET) grants.

- b. Florence Home for the Aged - \$42,478 Federal, \$42,478 Local

Florence Home Transportation Services provides transportation trips to physician visits, dental appointments, outings and social events for residents with disabilities, the elderly and veterans. This grant funding is from the Federal Transit Administration (FTA) 5310 program for mobility of seniors and individuals with disabilities, which requires dollar-for-dollar matching funds.

- c. Iowa West Foundation - \$14,625

MAPA was awarded IWF grant funding for the Heartland 2050 program to assist with events, speaker's series, site visits, as well as spearheading conversation and planning around transportation enhancements to connect Council Bluffs to Omaha. The grant supports MAPA work from January to June 2019.

- d. Kissell, Kohout ES Associates Lobbyist Agreement - \$10,000 per year/2 years

This contract will continue to provide lobbying services for MAPA with the State of Nebraska for 2019 and 2020. The firm will provide updates on legislation, sponsor events with elected officials, work with Senators, The Governor's Office, and legislative committees, coordinate strategy, engage on bills of interest, provide information necessary for reporting requirements, and related activities.

- e. Heartland 2050 Mini-Grant Memoranda of Understanding (MOU)

- i. Sarpy County Arterial and Collector Road Study - \$30,000 Federal, \$60,000 Local

The County applied for funding to conduct a study that will provide a forward-looking plan to identify improvements to the arterial and major collector roadway network in support of known and anticipated residential, commercial, industrial and public development of unincorporated areas.

- ii. MOU with City of Omaha 24th Street Corridor Study - \$100,000 Federal, \$25,000 Local

The City of Omaha applied for funding to set the stage for enhanced multimodal transportation options, spur holistic redevelopment of a racially/ethnically concentrated area of poverty, and provide opportunities for residents to participate in planning for new development in their neighborhood, in the study area bounded by 20th Street, US-75 (North Freeway), Cumming Street and Ames Street.

3. RESOLUTION 2019 – 12: TRAVEL DEMAND MODELING PROGRAM AGREEMENT - \$35,000 – (ACTION)

The Board will consider for approval Resolution 2019 – 10: Travel Demand Modeling Program Agreement in the amount of \$35,000.

4. RESOLUTION 2019 – 13: ON-CALL COMMUNICATION SERVICES PROGRAM AGREEMENT - \$125,000 – (ACTION)

The Board will consider for approval Resolution 2019 – 12: On-Call Communication Services Program Agreement in the amount of \$125,000.

5. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #8 & #9 – (ACTION)
 - a. The Board will consider approval of Resolution 2019 – 14: LRTP amendment #8.
 - b. The Board will consider approval of LRTP Amendment #9 to be released for a 30 day public comment period.
6. CALL FOR PROJECTS FOR THE FY 2020 TRANSPORTATION IMPROVEMENT PROGRAM – (ACTION)

The Board will consider approval of a call for projects for TAP, STBG (Iowa) and H2050 Mini-Grants.
7. ELECTION OF OFFICERS – (ACTION)
 - a. The Board will vote to elect a new Chair of the MAPA Board of Directors to fill the vacancy. They will take office January 1, 2019 and serve through June 30, 2019.
 - b. The Board will vote to elect a new Vice-Chair of the MAPA Board of Directors to fill the vacancy. They will take office January 1, 2019 and serve through June 30, 2019.

J. ADDITIONAL BUSINESS

1. 2019 MAPA MEETING DATES – (INFORMATION)

Staff will distribute a list of MAPA meeting dates for 2019.
2. RESOLUTION 2019 – 15: RESOLUTION OF COMMENDATION – (ACTION)

MAPA Executive Director will present a resolution for adoption recognizing contributions of Board members for the advancement of MAPA and its programs.

K. DISCUSSION

L. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, January 23, 2019
Board Member Orientation / Refresher: Thursday, January 31, 2019 10:00 a.m. – 1:00 p.m. (Lunch Provided)
Board of Directors: Thursday, January 31, 2019
NARC National Conference of Regions – Washington, DC – February 10-13, 2019
Council of Officials: Wednesday, March 13, 2019

* 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 non-agenda 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.

