

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

BOARD OF DIRECTORS MEETING
Thursday, February 28, 2019
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. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the January 31, 2019 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the February 20, 2019 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Employee Recognition
 - c. Monthly Report
- F. PUBLIC COMMENTS – See Footnote
- G. CONSENT AGENDA – (ACTION)
None.
- H. OLD BUSINESS
 - 1. CONTRACT AMENDMENTS – Metro Transit: Transit Development Plan – Extension of Time to June 30, 2019
- I. NEW BUSINESS
 - 1. FY 2020 BUDGET – (ACTION)
The Board will consider for approval the FY 2020 Preliminary Funds Budget.
 - 2. NEW CONTRACTS – (ACTION)
The Board will consider approval of the contracts listed below.
 - a. Council Bluffs Paratransit 5310 funding \$72,485 federal, \$72,485 local match
This contract provides Federal Transit Administration (FTA) funds to the City of Council Bluffs for their Special Transit Service (STS), which provides curb-to-curb demand response transportation for individuals unable to use fixed route service due to disability. Approximately 1300 passengers the buses each month. Recently service is subcontracted through the Southwest Iowa Transit Agency (SWITA). The term of the contract is through December

31, 2019 and the grant is based on a 50/50 federal-local cost share.

b. MOU with Greater Omaha Chamber Foundation for Smart Cities \$16,036 through December 31, 2020

This Memorandum of Understanding outlines the duties of MAPA and the Greater Omaha Chamber Foundation as part of the Smart Cities Partners, including work on the Smart Cities pilot projects, Smart Cities district, and coordinated work to develop the Regional Transportation Plan. MAPA will receive funding for some of the technical work being provided to the effort (\$22,000 is anticipated for the first year). The term of the MOU is for three years from the date of signing.

3. RESOLUTION 2019 – 19: 2019 SAFETY PERFORMANCE MEASURE TARGETS – (ACTION)

The Board will consider for approval recommendations for the 2019 Safety Performance Measure Targets.

4. BLAIR HOUSING APPLICATION – (INFORMATION)

Staff will update the Board on MAPA's recent application to the Nebraska Department of Economic Development (DED) for the NAHTF Innovative Demonstration Program. MAPA is proposing a revolving loan in fund partnership with the City of Blair on the former Dana College Campus (Transformation Hill). \$1,963,360 is available for the Demonstration program, and proposals may request up to \$500,000.

5. RESOLUTION 2019 – 20: STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

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

J. ADDITIONAL BUSINESS –

None.

K. DISCUSSION

1. NARC 53RD ANNUAL CONFERENCE & EXHIBITION, JUNE 9-12, 2019 – MARRIOTT CAPITOL DISTRICT, OMAHA

L. ADJOURNMENT

Future Meetings/Events:

Finance Committee: Wednesday, March 20, 2019

Council of Officials: Wednesday, March 13, 2019

Board of Directors: Thursday, March 28, 2019

Heartland 2050 Summit: Wednesday, May 8, 2019

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.

