

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, October 29, 2015
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. BOARD MINUTES of the September 24, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the October 21, 2015 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly Report
 - 2. Heartland 2050 Report
 - 3. Metro Area Travel Improvement Study (MTIS) Presentation – Mr. Ralph Batenhorst, HDR
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –

None.
- G. OLD BUSINESS
 - 1. CONTRACT AMENDMENTS:
 - a. South Omaha Brownfields
 - i. Benesch Hazardous Substance (Brownfields) – extension of time, scope and amount change
 - ii. Benesch Petroleum Assessment (Brownfields) - extension of time, scope and amount change
 - iii. Metro Community College Hazardous Substance - extension of time, and scope change
 - iv. EPA Brownfields Hazardous Substance - extension of time, and scope change
 - v. EPA Brownfields Petroleum Assessment - extension of time, and scope change

b. MTIS Supplemental Agreement – additional \$200,000 for Phase 2

c. Nebraska Community Energy Alliance (NCEA) Interlocal Agreement amended and restated

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS – (ACTION)

The Board will consider approval of amendments to the FY 2015 - 2018 TIP.

3. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider approval of an amendment to the 2040 LRTP.

4. SARPY COUNTY TRANSIT MOU AMENDMENT – (ACTION)

The Board will consider approval and amendment to the Sarpy County Transit MOU. Amendment will increase the total project amount to \$135,000.

H. NEW BUSINESS

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, December 2, 2015

Board of Directors: Thursday, December 10, 2015

Council of Officials Luncheon – Lo Sole Mio, Omaha – Wednesday, January 13, 2016

National Conference of Regions, Washington, D.C. – February 7 – 10, 2016

* 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.

