

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, August 27, 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 July 30, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the August 19, 2015 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Monthly Report
 - 2. NIROC Presentation by Doug Tonnemacher, Pictometry
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (Action)

No Consent Agenda items this month.
- G. OLD BUSINESS

- 1. CONTRACT FINAL PAYMENTS – (Action)

The Board will consider approval of the following contract final payments:

- a. City of Council Bluffs – PMT #2 & Final - \$780.11
- b. Toole Design Group – PMT #18 - \$11,120.31

- 2. TRAVEL POLICY UPDATE – (Action)

The Board will consider an amendment to the Travel Policy regarding meal reimbursement.

3. FINAL 2040 LONG RANGE TRANSPORTATION PLAN – (Action)

The Board will consider approval and recommendation to the Council of Officials of the Final 2040 Long Range Transportation Plan.

4. FY 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (Action)

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

H. NEW BUSINESS

1. CONTRACTS – (Action)

- a. Pottawattamie County Transportation Master Plan

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, September 16, 2015

Board of Directors: Thursday, September 24, 2015

Council of Officials Annual Dinner: Mills County, Iowa – Bella Terre, Wednesday, October 7, 2015

* 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.

