

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

BOARD OF DIRECTORS MEETING
Thursday, July 30, 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 June 25, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the July 22, 2015 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Monthly Report
 - 2. Quarterly Report
- E. PUBLIC COMMENTS – See Footnote
- F. 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. CONTRACT AMENDMENTS –

The Board will consider approval of the following contract amendments.

- a. Matrix Design Group – Extension of time to August, 31, 2015
- b. Southern Sudan Community Association (SSCA) – Change in Match requirement to 85/15

- 2. HEALTH INSURANCE RENEWAL, SEPTEMBER 1, 2015 –

The Board will consider the renewal of MAPA's major medical insurance for a September 1, 2015 effective date.

- G. OLD BUSINESS

- 1. CONTRACT FINAL PAYMENTS – (Action)

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

- a. City of Omaha Planning – Final Payment - \$4,035.76
- b. City of Omaha Public Works – Final Payment - \$10,024.08
- c. Douglas County GIS – Final Payment - \$37,607.92
- d. Metro – Final Payment - \$19,424.70
- e. Pottawattamie County GIS – Final Payment - \$11,168.29
- f. Sarpy County GIS – Final Payment - \$6,766.96
- g. Sarpy County Planning – Final Payment - \$9,632.43
- h. Trapeze Software Group – Final Payment - \$12,891.00

H. NEW BUSINESS

1. HEALTH INSURANCE POLICY FOR PERMANENT PART-TIME EMPLOYEES – (Action)

The Board will consider revising the personnel policy to extend benefits to employees that work 30 or more hours per week. This would include group health and life insurance. The change would become effective September 1, 2015.

2. AGENCY VEHICLE PURCHASE – UP TO \$26,000 – (Action)

The Board will be asked to authorize the purchase for a new agency vehicle up to \$26,000.

3. SARPY COUNTY SEWER STUDY CONTRIBUTION – (Action)

The Board will consider approval of MAPA's contribution to the Sarpy County Sewer Study. MAPA does not have federal funding that would qualify for this project. The project will be supported entirely with County dues.

4. FEDERAL FUNCTIONAL CLASSIFICATION MAP UPDATE – (Action)

The Board will consider approval of the federal functional classifications map update.

5. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC) OFFICER ELECTIONS – (Action)

Board members will be asked to approve the appointment of TTAC officers for the 2016 fiscal year, Chairman Denny Wilson and Vice Chair, Todd Pfitzer.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. MAPA ANNUAL AWARD NOMINATIONS – (Info)

Discussions of 2015 nomination process and past recipients.

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, August 19, 2015

Board of Directors: Thursday, August 27, 2015

Council of Officials Annual Dinner: Glenwood, 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.

