

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

BOARD OF DIRECTORS MEETING
Thursday, June 25, 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 May 28, 2015 meeting.

C. FINANCE COMMITTEE MINUTES of the June 17, 2015 meeting.

D. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Monthly Report

E. PUBLIC COMMENTS – See Footnote

F. CONSENT AGENDA – (Action)

No Consent Agenda items this month.

G. OLD BUSINESS

1. CONTRACT AMENDMENTS – (Action)

- a. LSC: One Call Research extension of time to September 30, 2015

The Board will consider approving a supplemental agreement to extend the contract with LSC for One Call Center research until September 30, 2015.

2. FY 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (Action)

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

3. FINAL FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (Action)

Staff will present and request approval of the Final FY 2016 – 2019 TIP.

4. FINAL BICYCLE/PEDESTRIAN MASTER PLAN – (Action)

Staff will present and request approval of the Final Bicycle/Pedestrian Plan.

H. NEW BUSINESS

1. CONTRACTS – (Action)

The Board will consider approval of the following contracts:

a. 5310 Operations Contracts

- i. Black Hills Works - \$51,166 – FY 13 Funds
- ii. Intercultural Senior Center - \$15,450 – FY 13 Funds
- iii. City of Council Bluffs - \$75,000 – FY 15 Funds

2. APPOINTMENT OF FY 16 SECRETARY / TREASURER – (Action)

The Board will be requested to ratify the Chairman’s appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2016.

3. FY 16 LEGAL COUNSEL – (Action)

The Board will be requested to ratify the Chairman’s appointment of Paul Kratz as legal counsel for the FY 2016.

4. FY 2016 DEPOSITORY - DEPOSITORY RESOLUTION – (Action)

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2016 and the Executive Director, Director of Finance and Operations and Treasurer as Depository for MAPA FY 2016.

5. FY 2016 SALARY ADJUSTMENT – (Action)

The FY 2016 MAPA budget contains funds for a 3% salary adjustment. The Finance Committee recommended for Board approval a salary adjustment for FY 2016 of a 1% across the board increase for staff effective July 1, 2015 and a 2% merit pool.

6. FY 2016 MAPA COMMITTEES – (Action)

The FY 2016 committee members will be appointed.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Council of Officials:
Wednesday, July 8, 2015
11:00 a.m. Registration @ CHI Health Midlands – Papillion, NE

Heartland 2050 Reception:
Tuesday, July 14, 2015
5:00 p.m. – 7:00 p.m. @ Hutch (Midtown)

Heartland 2050 Summit:
Wednesday, July 15, 2015
8:00 a.m. – 11:30 a.m. @ UNO Thompson Alumni Center

Finance Committee: Wednesday, July 22, 2015
Board of Directors: Thursday, July 30, 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.