

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

BOARD OF DIRECTORS MEETING
Friday, March 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 February 26, 2015 meeting.
- C. FINANCE COMMITTEE MINUTES of the March, 18 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Monthly Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (Action)

Consent agenda items are being forwarded to the Board with favorable recommendations from the working committees. Items may be deleted from the consent agenda by request of any Board member.

- G. OLD BUSINESS
 - 1. CONTRACT AMENDMENTS – (Action)
 - a. HDR On-Call Modeling Contract Extension Supplemental Agreement – \$100,000

The Board will consider approving a supplemental agreement to extend the contract with HDR to provide for On-Call Modeling Services for two additional years.
 - 2. FY 2016 BUDGET –
 - a. Preliminary Line Item Budget – (Action)

The Board will consider approval of the FY 2016 Preliminary Line Item Budget.
 - b. DRAFT Unified Work Program (UPWP)

The Board will consider approval of the FY 2016 DRAFT UPWP.
 - 3. FY 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS – (Action)

The Board will consider approval of various amendments to the FY 2015 – 2018 TIP from local jurisdictions.
 - 4. TITLE VI PLAN – (Action)

The Board will consider approval of the final Title VI Plan, which incorporates the comments received during the 30-day public comment period.

5. 2035 LONG RANGE TRANSPORTATION AMENDMENT – (Action)

The Board will consider approval of the 2035 LRTP amendment.

H. NEW BUSINESS

1. CONTRACTS – (Action)

The Board will consider approval of the following contracts:

- a. MOU Metro Transit CMAQ – \$28,775.00
- b. DAAKE Website Development – \$29,900.00
- c. Steve Jensen H2050 Consultation – \$31,200.00

2. TRAVEL – (Action)

- a. National Association of Regional Councils (NARC) 49TH Annual Conference, Raleigh, NC –
 - i. Greg Youell, Melissa Engel & three Member Staff – \$6,903.00
 - ii. Three MAPA Board Members (Officials Fund) - \$5,367.00
- b. Bus Rapid Transit Site Visit, Eugene, OR – \$7,560.00

3. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DRAFT PROJECT LIST – (Action)

The Board will consider release of selected projects for public review.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Council of Officials Meeting:	Wednesday, April 8 th , 2015 – Council Bluffs
Finance Committee:	Wednesday, April 22, 2015
Board of Directors:	Thursday, April 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.