

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, April 28, 2016

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 March 31, 2016 meeting.
- C. FINANCE COMMITTEE MINUTES of the April 20, 2016 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly Report
 - 2. Heartland 2050 Report
 - 3. Presentation: Shannon McClure, Greater Omaha Chamber – Barometer Project
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –

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 FINAL PAYMENTS – (ACTION)

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

- a. Lovgren - \$1,949.13

2. CONTRACT AMENDMENTS – (ACTION)

- a. Live Well Omaha Bike Education – extension of time

3. JULY INSURANCE RENEWALS – (ACTION)

The Board will consider renewal of the following employee benefit plans:

- a. Life / AD&D
- b. Long Term Disability
- c. Dental Plan

G. OLD BUSINESS

1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

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

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #10 – (ACTION)

The Board will consider approval of amendments to the FY 2016 - 2019 TIP.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

- a. Live Well Omaha CMAQ Agreement - \$19,440.00

2. FY 2017 BUDGET – (ACTION)

The Board will consider approval of the FY 17 budget items and Draft FY 2017 Work Program listed below:

- a. Funds Budget
- b. Line Item Budget
- c. Project Budget
- d. Draft FY 2017 Work Program (UPWP)

3. EXECUTIVE DIRECTORS COMPENSATION – (ACTION)

The Finance Committee recommends a 3.5 % merit increase for the Executive Director effective April 1, 2016. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 17 Budget.

4. FY 2017 ANNUAL AUTHORIZATION RESOLUTION – (ACTION)

Staff will present the annual resolution to authorize the Executive Director to file, negotiate and execute applications, contracts, agreements, assurances and other documents required with the federal agencies as listed in the UPWP attached resolution.

5. PROJECT CASE REVIEW – (ACTION)

The Board will consider commenting on the following cases from Nebraska Department of Environmental Quality (NDEQ).

- a. Case 2016-01 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Section 128(a) Assessment Program
- b. Case 2016-02 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Superfund State and Indian Tribe Core Program Cooperative Agreements

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, May 18, 2016

Board of Directors: Thursday, May 26, 2016

Council of Officials Meeting – Wednesday, July 13, 2016 – Location TBD

* 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.

