

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, May 26, 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 April 28, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the May 18, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Executive Director's Report
 - a. Monthly Report
 - 2. Heartland 2050 Report
- 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. FY 2016 YEAR END BUDGET REVISION – (ACTION)
 - a. Line Item Budget Amendment
 - b. UPWP Revision
- 2. TRAVEL – (ACTION)
 - a. Economic Development Conference, Denver, CO – July 31, 2016 – August 3, 2016 – Michael Felschow & Grant Anderson – \$3,232

3. FY 2017 GENERAL INSURANCE RENEWAL – (ACTION)

The Board will consider renewal of MAPA's current Business Owner's Package, workers compensation, directors and officers, commercial auto and crime bond insurance.

G. OLD BUSINESS

1. CONTRACT AMENDMENTS – (ACTION)

- a. Olsson Associates – Sarpy County Transit Plan Budget Amendment

2. FY 2017 BUDGET SCHEDULE – (ACTION)

The Board will consider approval of the FY 2017 Budget and Resolution 2016 – 16.

- a. Funds Budget
- b. Line Item Budget
- c. Program Budget
- d. Final Draft FY 2017 Work Program (UPWP)
- e. Authorization for Director to approve UPWP and PL agreement.

3. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #11 – (ACTION)

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

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

- a. JEO – Mills County Comp Plan - \$14,100
- b. HDR On-Call Travel Demand Modeling - \$25,000
- c. Douglas County GIS - \$82,000 - Federal; \$35,260 – Match; 5% Admin Fee
- d. Omaha Public Works - \$63,000 – Federal; \$27,090 – Match; 5% Admin Fee
- e. Omaha Planning - \$60,000 – Federal; \$25,800 – Match; 5% Admin Fee
- f. Sarpy County - \$65,000 – Federal; \$27,950 – Match; 5% Admin Fee
- g. Pottawattamie County GIS - \$35,000 – Federal; \$15,050 – Match; 5% Admin Fee
- h. Metro Transit - \$98,000 – Federal; \$42,000 – Match; 5% Admin Fee

2. HEARTLAND 2050 COMMUNICATIONS (up to \$20,000) – (ACTION)

The Board will consider authorizing the Executive Director to contract with a firm to assist with the educational communications and materials related to the Heartland 2050 Action Steps.

3. DRAFT FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

Staff will present for approval the Draft FY 2017 – 2020 TIP and request 30-Day public review period.

4. PROJECT CASE REVIEW – (ACTION)

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

- a. Case 2016-03 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Water Supplemental Monitoring
- b. Case 2016-04 NDEQ – Nebraska Department of Environmental Quality (NDEQ) – Water 319 Grant – Nonpoint Source Management Program

5. ELECTION OF OFFICERS – (ACTION)

As specified in the Interlocal Agreement, the FY 2017 Chair and Vice-Chair of the MAPA Board of Directors will be elected. They will take office July 1, 2016.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, June 22, 2016

Board of Directors: Thursday, June 30, 2016

Council of Officials Luncheon – Wednesday, July 13, 2016 – Bass Pro Shop
Uncle Buck's Fishbowl & Grill Restaurant, Council Bluffs, Iowa
Speaker – Council Bluffs Police Chief, Tim Carmody

Heartland 2050 Summer Summit – August 2, 2016
7:30 a.m. – 12:00 p.m. at the Harper Center, Creighton University

* 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.

