

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

BOARD OF DIRECTORS MEETING
Thursday, February 25, 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 January 28, 2016 meeting.
- C. FINANCE COMMITTEE MINUTES of the February 17, 2016 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director’s Report
 - a. Monthly Report
 - b. Quarterly Report
 - 2. Heartland 2050 Report
 - 3. Platteview Road Corridor Study Presentation – Mike Piernicky, Olsson Associates
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –

None.
- G. OLD BUSINESS
 - 1. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)

The Board will consider approval of amendments to the FY 2016 - 2019 TIP.
 - 2. PUBLIC PARTICIPATION PLAN (PPP) AMENDMENT –

The Board will consider approval of the PPP Amendment and releasing it for public comment.
- H. NEW BUSINESS
 - 1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the following contract listed below:

- a. NDOR – CMAQ 3 Year Agreement – \$942,016 Federal, \$235,504 Local for 3 years
- 2. FY 2017 PRELIMINARY FUNDS BUDGET – (ACTION)

The Board will consider approval of the FY 2017 Preliminary Funds Budget.

- 3. PETER KIEWIT FOUNDATION GRANT – (ACTION)

The Peter Kiewit Foundation has approved a grant toward Heartland 2050 implementation work. The grant is a challenge grant in the amount of \$75,000.

- 4. IOWA WEST FOUNDATION GRANT – (ACTION)

The Iowa West Foundation has approved a grant toward Heartland 2050 implementation work. The grant is a challenge grant in the amount of \$65,000 and is contingent upon “Special Award Conditions”.

The ‘Special Award Conditions’ states:

“This award is made with the understanding that the Grantee is working with its Executive Committee to further focus its approach in identifying working group members, identifying specific projects, and demonstrating progress. Of the total award, \$20,000 is held-back pending confirmation of the changes”

I. ADDITIONAL BUSINESS

J. DISCUSSION

- 1. 2014 TRAFFIC GROWTH REPORT – (INFO)

Staff will present an overview of the 2014 Traffic Flow Map and Traffic Growth reports.

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, March 23, 2016
Board of Directors: Thursday, March 31, 2016
Council of Officials Meeting – Wednesday, April 13, 2016 – 6:00 p.m. at Karray’s Cafe

* 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.

