

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

BOARD OF DIRECTORS MEETING
Thursday, April 27, 2017
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 Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

A. ROLL CALL / INTRODUCTIONS

B. BOARD MINUTES of the March 30, 2017 meeting.

The Board will consider approval of the March 30, 2017 Board of Directors meeting minutes.

C. FINANCE COMMITTEE MINUTES of the April 19, 2017 meeting.

The Board will consider approval of the April 19, 2017 Finance Committee meeting minutes.

D. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Executive Director's Report
 - a. Monthly Report

2. Metro Area Travel Improvement Study (MTIS) – Mr. Ralph Batenhorst, HDR

E. PUBLIC COMMENTS – See Footnote

F. CONSENT AGENDA – (NONE)

G. OLD BUSINESS – (NONE)

H. NEW BUSINESS

1. PAYMENTS –

The Board will consider approval of the payments listed below.

- a. Nebraska Department of Roads – \$39,760.00 (ACTION)

The Board will consider approval of a non-contract payment to the Nebraska Department of Roads for reimbursement of a purchase of a vehicle for the Southern Sudan Community Association utilizing FTA Job Access Reverse Commute (JARC) funding.

- b. City of Omaha Public Works - \$11,648.13 (ACTION)

The Board will consider contract payment to the City of Omaha for traffic counting activities in October and November 2016.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the new contracts listed below.

- a. HDR On-Call Demand Modeling – Not to Exceed \$35,000
- b. Metro Transit – Automated Vehicle Location System (AVL) - \$881,250 federal; \$298,125 match
- c. Peter Kiewit Foundation Grant - \$125,000

The Board will consider authorization of the Executive Director to sign a grant agreement with the Peter Kiewit Foundation for support of Heartland 2050. A match requirement of \$75,000 from two private funding sources other than the Iowa West Foundation is required.

3. DRAFT FY 2018 BUDGET – (ACTION)

The Board will consider approval of the Draft FY 18 budget items and Draft FY 2018 Work Program listed below:

- a. Funds Budget
- b. Line Item Budget
- c. Project Budget
- d. Draft FY 2018 Work Program (UPWP)

4. FY 2018 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. RESOLUTION TO APPLY FOR AND ACCEPT NEBRASKA AFFORDABLE HOUSING PROGRAM FUNDS – (ACTION)

The Board will consider approval of Resolution 2017 – 16, Authorization to Submit Application(s) and Enter into Agreement for Nebraska Affordable Housing Program.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, May 17, 2017

Board of Directors: Thursday, May 25, 2017

Council of Officials Luncheon – Wednesday, June 14, 2017

* 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.

