

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, December 8, 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 October 27, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the November 30, 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 – (ACTION)

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.

The Board will consider approval of Consent Agenda items listed below.

- 1. CONTRACT AMENDMENTS –
  - a. Intercultural Senior Center – extension of time to March 31, 2017
  - b. Olsson Associates – Sarpy County Transit Study – extension of time to April 30, 2017
  - c. Live Well Omaha – Bike Education – scope and extension of time to December 31, 2017
  - d. NDED – Year 2 - \$81,383.00

2. VISION INSURANCE RENEWAL – (ACTION)

The Board will consider approval of MAPA's vision insurance with no increase in rates.

G. OLD BUSINESS

1. CONTRACT AMENDMENTS

The Board will consider approval of the contract amendments listed below.

- a. Steve Jensen – extension of time to June 30, 2017 & increase to \$36,000
- b. Live Well Omaha – Little Steps Big Impact agreement - \$41,800.00

2. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT 2 – (ACTION)

The Board will consider approval of amendments to the FY 2017 – 2020 TIP.

3. FUNCTIONAL CLASSIFICATION MAP UPDATE – (ACTION)

The Board will consider for approval updates to the Functional Classification Map based on input from the City of Omaha and Nebraska Department of Roads.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

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

- a. The New BLK / Heartland 2050 Website - \$24,960.00

2. CALL FOR PROJECTS FOR THE FY 2018 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval the policy guides, application forms, and submittal timelines for the Transportation Alternatives Program, Section 5310 Program, and Heartland 2050 Mini-Grant program.

3. HEARTLAND 2050 FY 2018 FUNDING REQUEST– (ACTION)

The Board will consider approval of the FY 2018 Funding Request.

4. TRAVEL – (ACTION)

The Board will consider approval of the Travel Authorization for Executive Director, Greg Youell; Communications Coordinator, Sue Cutsforth and up to 3 Board members to travel to Washington, D.C. for the NARC Conference of Regions, in February 2017.

- a. NARC – Washington DC – February 12-15, 2017 – Youell & Cutsforth - \$3,836.00
- b. NARC – Washington DC – February 12-15, 2017 – 3 Board Members - \$5,754.00

5. JOINT LAND USE STUDY (JLUS) POLICY COMMITTEE BY-LAWS – (ACTION)

The Board will consider approval of the JLUS Policy Committee By-Laws.

6. HEARTLAND 2050 (H2050) EXECUTIVE COMMITTEE BY-LAWS – (ACTION)

The Board will consider approval of the H2050 Executive Committee By-Laws.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

**Future Meetings:**

Council of Officials Lunch Meeting - January 11, 2017  
Spezia | 3125 S. 72<sup>nd</sup> Street | Omaha, NE 68124  
Registration 11:15 a.m. with lunch and meeting to follow.

Finance Committee: Wednesday, January 18, 2017

Board of Directors: Thursday, January 26, 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](mailto: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.

