

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

BOARD OF DIRECTORS MEETING
Thursday, January 26, 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 December 8, 2016 meeting.
- C. FINANCE COMMITTEE MINUTES of the January 18, 2017 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director's Report
 - a. Monthly 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.

1. CONTRACT FINAL PAYMENTS –

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

- a. Hamilton Associates – \$3,485.00
- b. Heartland Family Services – PMT #34 - \$1,138.93
- c. Exis Design Shop - \$3,000.00

G. OLD BUSINESS

- 1. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)
The Board will consider approval of amendments to the FY 2017 - 2020 TIP.
- 2. PUBLIC PARTICIPATION PLAN (PPP) AMENDMENT – (ACTION)
The Board will consider approval of amendments to the Public Participation Plan.
- 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 following contract listed below:

- a. Mills County Disaster Resilience Administration - \$101,769.00
- b. Black Hills Workshop JARC - \$21,681.00

2. FY 2018 BUDGET – (ACTION)

- a. FY 2018 Budget Schedule

The Board will consider approval of the FY 2018 Budget Schedule.

- b. FY 2018 County Dues Request

The Board will consider a 2% increase in county requisitions to be included in the FY 2018 budget.

3. HEARTLAND 2050 UPDATE – (INFO)

Staff will update the Board on MAPA's recent application to the Peter Kiewit Foundation and other activities.

4. ELECTION OF VICE-CHAIR – (ACTION)

The Board will vote to elect a new Vice-Chair to fill the vacancy.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. CASS COUNTY UPDATE – (INFO)

Staff will provide an update to the Board as to Cass County's interest in joining MAPA and next steps.

K. ADJOURNMENT

Future Meetings:

National Conference of Regions, Washington, D.C. – February 12 – 15, 2017

Finance Committee: Wednesday, February 15, 2017

Board of Directors: Thursday, February 23, 2017

Council of Officials Meeting – Wednesday, April 12, 2017 (Time & 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.

