

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, July 28, 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 June 30, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the July 20, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly 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.

- 1. CONTRACT FINAL PAYMENTS –
 - a. Pottawattamie County GIS - \$3,820.03
 - b. Sarpy County Planning - \$6,589.92
- 2. FINAL PAYMENTS WITH EXCEPTIONS – City of Omaha Planning – not to exceed \$44,996.85

3. CONTRACT AMENDMENTS –

- a. Crescent Comp Plan Amendment
- b. Pottawattamie County Master Transportation Plan Amendment

G. OLD BUSINESS

1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider an amendment to the 2040 LRTP to begin the 30-day public comment period.

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #13 – (ACTION)

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

3. FY 2017 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT – (ACTION)

The Board will consider approving an amendment to the FY 2017 UPWP.

H. NEW BUSINESS

1. CONTRACT FINAL PAYMENTS – H2050 Guest Speaker Jeff Speck - \$10,000 plus expenses (ACTION)

The Board will consider approval of contract final payment in the amount of \$10,000 plus expenses for H2050 Summer Summit guest speaker, Jeff Speck.

2. NEW CONTRACT: ECONOMIC DEVELOPMENT DISTRICT (EDD) ACT FUNDS - \$81,383.00 – (ACTION)

The Board will consider approval of the contract between the State of Nebraska Department of Economic Development and MAPA for Year 1 Act Funds Allocation in the amount of \$81,383.

3. HEALTH INSURANCE RENEWAL – (ACTION)

The Board will consider for approval the renewal of MAPA's major medical insurance for a 5% increase effective September 1, 2016.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. MAPA ANNUAL AWARD NOMINATIONS – (Info)

Discussions of 2016 nomination process and past recipients.

K. ADJOURNMENT

Future Meetings:

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

Finance Committee: Wednesday, August 17, 2016

Board of Directors: Wednesday, August 31, 2016

Council of Officials Annual Dinner – Bellevue, NE - Wednesday, October 5, 2016

* 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.

