

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, September 29, 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 August 31, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the September 21, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Build Nebraska Act Presentation – Brandie Neeman, NDOR Planning and Project Development Manager
 - 2. Executive Director's Report
 - a. Monthly Report
 - 3. 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 – Douglas County GIS – NIROC Project - \$8,000
- 2. CONTRACT AMENDMENTS – Heartland Family Services – Extension of Time

G. OLD BUSINESS

1. TTAC SURFACE TRANSPORTATION BLOCK GRANT PROGRAM POLICY GUIDE (STPBG) AMENDMENT – (ACTION)

The Board will consider approval for sub-allocation of Surface Transportation Program Block Grant (STPBG) funding to the Heartland 2050 program for projects submitted and approved annually through the TIP process. This process will be included as part of the TTAC Surface Transportation Block Grant Program policy guide.

H. NEW BUSINESS

1. CONFLICT OF INTEREST STATEMENT – (ACTION)

The Board will consider the recommendation that each board member read and sign the Conflict of Interest Disclosure Form for LPAs annually.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

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

Finance Committee: Wednesday, October 19, 2016

Board of Directors: Thursday, October 27, 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.

