

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

BOARD OF DIRECTORS MEETING  
Thursday, December 7, 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 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 26, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the November 29, 2017 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. 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 AMENDMENT – Joint Land Use Study (JLUS) – Extension of Time – April 30, 2018
  - 2. NEW CONTRACT – Iowa Department of Public Health – Walkability Process for Council Bluffs - \$9,500
  - 3. PURCHASE APPROVAL – Brandies Catering for Annual Dinner \$11, 355.08 – previously approved \$6,300; additional costs for approval \$5,055.08
- G. OLD BUSINESS
  - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)

The Board will consider approval of amendment #2 to the FY 2018 TIP.
  - 2. FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #2 – (ACTION)

The Board will consider approval of amendment #2 to the UPWP.
  - 3. TRANSIT RETURN-ON-INVESTMENT (ROI) ASSESSMENT – (ACTION)

The Board will consider for approval the final contract amount with Economic Development Research (EDR) Group Inc.

H. NEW BUSINESS

1. FY 2017 AUDITED FINANCIAL STATEMENTS – (ACTION)

The Board will consider approval of the 2017 Audited Financial Statements.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Memorandum of Understanding (MOU) for Nebraska-Iowa Regional Orthophotography (NIROC) Consortium
  - i. City of Omaha - \$51,935.25
  - ii. Douglas County - \$51,935.25
  - iii. Papio-Missouri River NRD - \$50,000.00
  - iv. Omaha Airport Authority - \$15,000.00
  - v. Sarpy County - \$30,900.00
  - vi. Lancaster County - \$1,013,358
  - vii. Pottawattamie County - \$380,864.22
  - viii. Metropolitan Utilities District – \$20,000.00
- b. Pictometry \$2,126,220 plus 10% contingency over six years for NIROC Project
- c. Intercultural Senior Center Federal Transit Administration (FTA) 5310 Funding - \$15,900.00

3. TRAVEL – (ACTION)

The Board will consider approval of the Travel Authorization for 3 MAPA Staff Members and up to 4 Board members to travel to Washington, D.C. for the NARC National Conference of Regions, in February 2018.

- a. NARC – Washington DC – February 11-14, 2018 – 3 Staff Members - \$6,440.85
- b. NARC – Washington DC – February 11-14, 2018 – 4 Board Members - \$8,694.8 (Officials Fund)

4. FY 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) CALL FOR PROJECTS – (INFORMATION)

Staff will update the Board on the call for projects for TAP and Heartland 2050 Mini-Grant Programs.

5. CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION – (ACTION)

The Board will consider for approval the designation of Critical Urban Freight Corridors as part of Nebraska's State Freight Plan.

6. STRATEGIC PLAN – (INFORMATION)

Staff will present the Agency's Draft Strategic Plan to the Board.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

**Future Meetings:**

Finance Committee: Wednesday, January 17, 2018  
Council of Officials Meeting: Thursday, January 18, 2018  
Board of Directors: Thursday, January 25, 2018

\* 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.

