

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

BOARD OF DIRECTORS MEETING
Thursday, February 22, 2018 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 January 25, 2018 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the February 14, 2018 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 – SWIPCO extended to June 30, 2018
 - 2. TRAVEL – NARC 52nd Annual Conference & Exhibition – Orlando, FL – June 3-6, 2018 – 3 MAPA Staff and up to 4 Board Members - \$15,115.45
- G. OLD BUSINESS
 - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

The Board will consider approval of amendment #4 to the FY 2018 TIP.
 - 2. UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #3– (ACTION)

The Board will consider approval of amendment #3 to the UPWP.
- H. NEW BUSINESS
 - 1. NEW CONTRACT – Smart Growth in America – Complete Streets - \$12,500
The Board will consider approval of the Smart Growth in America – Complete Streets contract.
 - 2. FY 2019 PRELIMINARY FUNDS BUDGET – (ACTION)
The Board will consider for approval the FY 2019 Preliminary Funds Budget.

3. SAFETY PERFORMANCE MEASURES TARGET SETTING – (ACTION)

The Board will consider for approval the Safety Performance Measures in the MAPA Region.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FEE – (DISCUSSION)

Staff will update the Board on the consideration of a “TIP Fee” for local STBG and TAP funded projects.

K. ADJOURNMENT

Future Meetings/Events:

Finance Committee: Wednesday, March 21, 2018

Heartland 2050 Summit, Salvation Army Omaha Kroc Center: March 22, 2018

Board of Directors: Thursday, March 29, 2018

Council of Officials Meeting – Riverside Pavilion, Council Bluffs, IA: April 11, 2018

National Conference of Regions 52nd Annual Conference & Exhibition – Orlando, FL: June 3-6, 2018

Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.

* 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 nonagenda 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.

