

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

BOARD OF DIRECTORS MEETING
Thursday, September 27, 2018 1:45 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. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the August 30, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the September 19, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Recognition of 5 Years of Service – Jeff Spiehs & Josh Corrigan
- F. PUBLIC COMMENTS – See Footnote
- G. CONSENT AGENDA –
None.
- H. OLD BUSINESS
 - 1. FINAL CONTRACT PAYMENT – NDOT - \$3,888.73 (ACTION)
- I. NEW BUSINESS
 - 1. VERDIS GROUP – (ACTION)
The Board will consider for approval a revised contract not to exceed \$5,000 actual costs.
 - 2. RESOLUTION 2019 – 05: MEMORANDUM OF UNDERSTANDING (MOU) WITH SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) – (ACTION)
The Board will consider for approval the MOU with SENDD regarding the transition of Cass County from SENDD to the MAPA Region.
 - 3. NEW CONTRACTS – (ACTION)
The Board will consider for approval the new contracts listed below.
 - a. Financial Edge NXT – Cloud Based Accounting Software
 - i. Proposal
 - ii. Order Form
 - 4. STRATEGIC COMMUNICATIONS PLAN – (ACTION)
The Board will consider a Strategic Communications Plan for adoption.

5. RESOLUTION 2019 – 06: MAPA PLANNING MEMORANDUM OF AGREEMENT (MOA) FOR TRANSPORTATION PLANNING AND PROGRAMMING – (ACTION)

The Board will consider for approval the MOA for transportation planning and program between NDOT, IDOT, MAPA and Metro.

J. ADDITIONAL BUSINESS

K. DISCUSSION

L. ADJOURNMENT

Future Meetings/Events:

NARC Executive Directors Conference and Board Retreat – Cleveland, OH: September 30 – October 3, 2018

Council of Officials Annual Meeting – Mid America Center - Council Bluffs, IA: October 3, 2018

Finance Committee: Wednesday, October 17, 2018

Heartland 2050 Site Visit – Rail-Volution Conference – Pittsburgh, PA October 21 – 24, 2018

Board of Directors: Thursday, October 25, 2018

Council of Officials Meeting – Wednesday, November 14, 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.