

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

BOARD OF DIRECTORS MEETING  
Thursday, October 25, 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. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the September 27, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the October 17, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Rural Iowa Housing Project
  - 2. PRESENTATION – Unified Transportation Plan – Stephen Osberg, Greater Omaha Chamber
- F. PUBLIC COMMENTS – See Footnote
- G. 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.
- H. OLD BUSINESS
  - 1. RESOLUTION 2019 – 07: FY 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 – (ACTION)  
The Board will consider for approval Resolution 2019 – 07: FY 2019 TIP Amendment #1.
- I. NEW BUSINESS
  - 1. 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 2019.
    - a. NARC – Washington DC – February 10-13, 2019 – 3 Staff Members - \$6,440.85
    - b. NARC – Washington DC – February 10-13, 2019 – 4 Board Members - \$8,694.8 (Officials Fund)
  - 2. RESOLUTION 2019 – 08: PM2 and PM3 PERFORMANCE TARGETS FOR 2018 – 2022 – (ACTION)  
The Board will consider for approval Resolution 2019 – 08: PM2 and PM3 Performance Targets for 2018 – 2022.
- J. ADDITIONAL BUSINESS

K. DISCUSSION

1. Memo to MAPA Board regarding contract with Verdis Group.

L. ADJOURNMENT

**Future Meetings/Events:**

Heartland 2050 Speaker's Series – Close the Gap: For Livable Communities – November 1, 2018

Council of Officials Meeting – Metropolitan Area Planning Agency – November 14, 2018

Finance Committee: Wednesday, November 28, 2018

Board of Directors: Thursday, December 6, 2018

NARC National Conference of Regions – Washington, DC – February 10-13, 2019

**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](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.