

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, August 31, 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 July 27, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the August 23, 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 FINAL PAYMENTS –
 - a. Black Hills Works – \$8,450.50
 - b. City of Council Bluffs – \$28,788.20
 - c. Florence Home – \$8,397.00
 - d. Douglas County GIS – \$21,752.87
 - e. Sarpy County Planning – \$3,245.67
 - 2. CONTRACT FINAL PAYMENTS WITH EXCEPTIONS –
 - a. City of Omaha Public Works – \$12,403.18
 - b. City of Omaha Planning - \$12,501.33
 - 3. CONTRACT AMENDMENT – Treynor Comprehensive Plan – Extended to December 31, 2017
- G. OLD BUSINESS
 - 1. FY 2017 - 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)

The Board will consider approval of amendments to the FY 2017 – 2020 TIP.

2. MAPA LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT 6 – (ACTION)
The Board will consider approval of amendment 6 to the 2040 LRTP.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. HDR On-Call Travel Demand Modeling - \$35,000
- b. NDOT/MAPA Funding Agreements for mini grants
 - i. City of Omaha 13th Street Walkability Study (Resolution 2018 – 03) - \$100,000
 - ii. Metro Transit – Transit Development Plan (Resolution 2018 – 04) - \$87,500,
 - iii. Sarpy County Arterial & Collector Road Study (Resolution 2018 – 05) - \$30,000

2. HEARTLAND 2050 SITE VISIT TO MINNEAPOLIS, MN – OCTOBER 9-10, 2017 – \$30,000.00 – (ACTION)

The Board will consider for approval the travel of a Heartland 2050 Site Visit to Minneapolis, MN, October 9-10, 2017 for 4 staff members and up to 24 team members for \$30,000.00.

3. BOARD ADOPTION OF THE GUIDELINES AND PRINCIPLES FOR NONPROFIT EXCELLENCE IN NEBRASKA AND IOWA BY RESOLUTION – (ACTION)

The Board will consider for approval Resolution 2018 – 02, adopting the Guidelines and Principles for Nonprofit Excellence in Nebraska and Iowa set forth by the Nonprofit Association of the Midlands.

4. IOWA WEST FOUNDATION GRANT – (ACTION)

The Board will consider authorization of the Executive Director to execute the grant agreement with Iowa West Foundation. The Iowa West Foundation has approved a grant toward Heartland 2050 implementation work for \$65,000. Conditions of the grant include Iowa West funding should not exceed 5% of the total project costs and no Iowa West funding shall be used for the mini grant program.

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. HEARTLAND TRANSPORTATION TASKFORCE – (INFO)

Staff will present information on a proposed taskforce to take a big picture look at future needs and priorities that will guide the Long Range Transportation Plan (LRTP).

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, September 20, 2017

Board of Directors: Thursday, September 28, 2017

Council of Officials Annual Dinner: Wednesday, October 4, 2017 – Livestock Exchange Building – Omaha, NE

* 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.

