

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

BOARD OF DIRECTORS MEETING
Thursday, August 30, 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
- C. BOARD MINUTES of the July 26, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the August 22, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Recognition of 5 Years of Service – Jeff Spiels
 - 2. ORBT PRESENTATION – Jason Rose, Community Outreach Coordinator – Metro Transit Authority
- 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.

 - 1. FINAL CONTRACT PAYMENTS –
 - a. Birdhouse Interior Design - \$760.00
 - b. Metro - \$4,658.20
 - c. City of Omaha Public Works - \$17,328.14
- H. OLD BUSINESS
 - 1. FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #1– (ACTION)
The Board will consider approval of amendment #1 to the FY 2019 UPWP.
 - 2. FINAL 2018 COORDINATED TRANSIT PLAN (CTP) – (ACTION)
The Board will consider approval of the final Coordinated Transit Plan (CTP).
- I. NEW BUSINESS
 - 1. NEW CONTRACTS – (ACTION)
The Board will consider for approval the new contracts listed below.

- a. City of Hancock – CDBG Administration – \$10,000.00
- b. Pottawattamie County – CDBG Administration - \$30,000.00

2. FTA SECTION 5310 PROGRAM MANAGEMENT PLAN (PMP) – (ACTION)

The Board will consider for approval the updated 5310 PMP.

3. MAPA STRATEGIC COMMUNICATIONS PLAN – (INFORMATION)

Staff will present a draft of the Strategic Communications Plan for the Board’s review. A final version will be brought to the Board for approval in September.

4. DATA AND LAND USE FORECAST – (INFORMATION)

Staff will present an update on population, employment and land use data. Data includes the new 2015 base year that will be utilized for new long-range planning.

J. ADDITIONAL BUSINESS

K. DISCUSSION

1. MAPA ANNUAL MEETING & ANNUAL AWARD NOMINEES RECIPIENTS

L. ADJOURNMENT

Future Meetings/Events:

Finance Committee: Wednesday, September 19, 2018

Board of Directors: Thursday, September 27, 2018

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

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