

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

BOARD OF DIRECTORS MEETING
Thursday, February 23, 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 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 26, 2017 meeting.
- C. FINANCE COMMITTEE MINUTES of the February 15, 2017 meeting.
- D. AGENCY REPORTS & PRESENTATIONS – (Info)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly 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 –

The Board will consider approval of the contract payment listed below:

- a. Intercultural Senior Center – \$970.14
- b. Lovgren Marketing – \$1,627.83

2. OFFICE EQUIPMENT –

The Board will consider entering into an agreement for a copier lease.

G. OLD BUSINESS

1. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

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

2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider approval of amendments to the LRTP.

3. MAPA FUNCTIONAL CLASSIFICATION MAP ADDENDUM – (ACTION)

The Board will consider for approval an addendum to the Functional Classification Map.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the following contract listed below:

- a. Lovgren Marketing CMAQ Campaign - \$196,000
- b. Metro Community College Data Services

2. FY 2018 PRELIMINARY FUNDS BUDGET – (ACTION)

The Board will consider approval of the FY 2018 Preliminary Funds Budget.

3. HEARTLAND 2050 UPDATE – (INFO)

Staff will update the Board on recent Heartland 2050 activities.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, March 22, 2017

Board of Directors: Thursday, March 30, 2017

Council of Officials Meeting – Wednesday, April 12, 2017 (Time & Location TBD)

* 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.

