

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

BOARD OF DIRECTORS MEETING
Thursday, June 30, 2016
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 May 26, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the June 22, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Executive Director's Report
 - a. Monthly Report
 - 2. Heartland 2050 Report
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –

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 – (ACTION)
 - a. City of Omaha Public Works – Final Payment - \$13,272.35
- 2. CONTRACT AMENDMENTS –
 - a. EDA Amendment \$12,000.00 for Fiscal Years 2015 – 2017

3. APPOINTMENT OF THE FY 2017 SECRETARY / TREASURER – (Action)

The Board will be requested to ratify the Chairman’s appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2017

4. FY 2017 LEGAL COUNSEL

The Board will be requested to ratify the Chairman’s appointment of Paul Kratz as Legal Counsel for the FY 2017.

5. FY 2017 DEPOSITORY – DEPOSITORY RESOLUTION – (Action)

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2017 and the Executive Director, Director of Finance and Operations and Treasurer as Depository for MAPA FY 2017.

G. OLD BUSINESS

1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT – (ACTION)

The Board will consider approval of the 2040 LRTP Amendment.

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #12 – (ACTION)

The Board will consider approval of amendments to the FY 2016 - 2019 TIP.

3. FINAL FY 2017 – 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider approval of the FY 2017 – 2020 TIP final draft to be released for a 30 Day public review period.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

- a. Department of Defense JLUS Implementation Agreement \$140,000.00
- b. Treynor Comp plan \$18,000.00

2. FY 2017 SALARY ADJUSTMENT – (Action)

The FY 2017 MAPA budget contains funds for a 3% salary adjustment. The Finance Committee recommended for Board approval a salary adjustment for FY 2017 of a 1% cost of living adjustment for all staff members effective July 1, 2016. In addition, a 2% merit pool is requested for FY 2017.

3. FY 2017 MAPA COMMITTEES – (Action)

The FY 2017 committee members will be appointed.

4. HEARTLAND 2050 ACTION PLAN – (Action)

The Board will consider approval of the Heartland 2050 Action Plan to be released for a 30 Day public review period.

5. RECORD RETENTION POLICY AMENDMENT – (Action)

The Board will consider approval of the Record Retention Policy amendment.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Council of Officials Luncheon – Wednesday, July 13, 2016 – Bass Pro Shop
Uncle Buck’s Fishbowl & Grill Restaurant, Council Bluffs, Iowa
Speaker – Council Bluffs Police Chief, Tim Carmody

Finance Committee: Wednesday, July 20, 2016

Board of Directors: Thursday, July 28, 2016

Heartland 2050 Summer Summit – August 2, 2016
7:30 a.m. – 12:00 p.m. at the Harper Center, Creighton University

* 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.

