

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha

(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, June 29, 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 May 25, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the June 21, 2017 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. METRO TRAFFIC INCIDENT MANAGEMENT – HDR – Bernie Arseneau, Highways & Local Roads Director
 - 2. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Communications
- 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 WITH EXCEPTIONS –
 - a. Olsson Associates - \$271.53
 - 2. CONTRACT AMENDMENTS –
 - a. Metro – Lease Agreement - \$34,800 for six months (\$5,800 each month)
 - b. Steve Jensen - \$36,000 – extension of time to October 31, 2017
 - c. JLUS – extension of time to December 31, 2017
 - 3. APPOINTMENT OF THE FY 2018 SECRETARY / TREASURER – (Action)

The Board will be requested to ratify the Chairman's appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2018
 - 4. FY 2018 LEGAL COUNSEL

The Board will be requested to ratify the Chairman's appointment of Paul Kratz as Legal Counsel for the FY 2018.

5. FY 2018 DEPOSITORY – DEPOSITORY RESOLUTION – (Action)

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2018 and the Executive Director, Director of Finance and Operations and Treasurer as Depository for MAPA FY 2018.

G. OLD BUSINESS

1. FY 2017 - 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

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

2. FINAL FY 2018 – 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval of the Final FY 2018 – 2023 TIP.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Douglas County - \$61,500 federal & \$26,357 match
- b. Omaha Planning - \$55,000 federal & \$23,571 match
- c. Omaha Public Works - \$63,000 federal & \$27,000 match
- d. Sarpy County - \$80,000 federal & \$34,286 match
- e. Pottawattamie County - \$30,000 federal & \$12,857 match
- f. Papio-Missouri River NRD - \$8,000 federal & 3,429 match
- g. Metro Transit - \$80,000 federal & \$34,286 match
- h. Pottawattamie County – CITIES Admin \$10,000

2. EAST AND WEST NISHNABOTNA WASTERSHED PROJECT COOPERATION AGREEMENT – (ACTION)

The Board will consider executing an agreement with Mills County, Fremont County, SWIPCO and MAPA for efficient joint administration, planning and mutual benefit regarding Community Development Block Grant Program Disaster Recovery - National Disaster Resilience (CDBG-NDR) Phase One and Two Infrastructure Project (the East and West Nishnabotna River Watershed Project).

3. FY 2018 SALARY ADJUSTMENT – (ACTION)

MAPA staff has completed a market comparison of MAPA's salaries to those of comparable planning organization as well as member cities and counties. The Finance Committee met in a closed session to evaluate the proposal from MAPA staff. The Finance Committee recommends to the Board of Directors a one-time salary adjustment effective July 1, 2017 which equates to 3.4% of the total current salaries. Individual staff will receive varying salary adjustments based on the results of the market analysis. The Finance Committee also recommends a 1% merit pool for FY 18.

4. ADMIN POLICY AMENDMENT – (ACTION)

The Board will consider an amendment of the MAPA administration policy as it relates to authorized use of an agency owned vehicle.

5. TRANSIT STATE OF GOOD REPAIR (SGR) PERFORMANCE TARGET – (ACTION)

The Board will consider approval of the performance targets for Metro Transit's asset classes.

6. FY 2018 MAPA COMMITTEES – (ACTION)

The FY 2018 committee members will be appointed.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, July 19, 2017

Board of Directors: Thursday, July 27, 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.

