

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

BOARD OF DIRECTORS MEETING
Thursday, March 30, 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 February 23, 2017 meeting.

The Board will consider approval of the February 23, 2017 Board of Directors meeting minutes.

C. FINANCE COMMITTEE MINUTES of the March 22, 2017 meeting.

The Board will consider approval of the March 22, 2017 Finance Committee meeting minutes.

D. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Executive Director's Report
 - a. Monthly Report
2. Sarpy County Transit Study – Olsson Associates

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. NEW CONTRACTS –

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

- a. Nebraska Ethanol Board – Clean Fuels Omaha – \$10,000
 - b. Affirmative Fair Housing Assessment – Douglas County – \$5,468
 - c. Affirmative Fair Housing Assessment – Fremont – \$7,040
 - d. Affirmative Fair Housing Assessment – Council Bluffs – \$7,040
2. TRAVEL – NARC Conference and Exhibition – Monterey, CA – June 4-7, 2017 – 2 MAPA Staff and up to 4 MAPA Board Members - \$13,876.00

G. OLD BUSINESS

1. FY 2017 – 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

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

H. NEW BUSINESS

1. DRAFT FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP) – (ACTION)

The Board will consider approval of the Draft FY 2018 Unified Planning Work Program.

2. HEARTLAND 2050 MINI-GRANT PROGRAM – (ACTION)

The Board will consider approval of applications submitted to the to the Heartland 2050 Mini-Grant program.

3. HOUSING OWNER OCCUPIED REHAB GRANT – (ACTION)

a. Grant Description & Budget –

The Board will consider approval of the Scope of Work and Budget for the Owner Occupied Housing Rehabilitation grant application with the Nebraska Department of Economic Development.

b. Resolution of Committed Funds –

The Board will consider signing a resolution committing financial support of the Owner Occupied Housing Rehabilitation program in the communities of Valley and Waterloo, Nebraska with funds currently available.

4. MAPA HOMEOWNER REHABILITATION PROGRAM – (ACTION)

The Board will consider approval of MAPA's Homeowner Rehabilitation Program Guidelines and the Program Income Reuse Plan.

a. Homeowner Rehabilitation Program Guidelines

b. Program Income Reuse Plan

5. INTERLOCAL AGREEMENT AMENDMENT – (ACTION)

The Board will propose an amendment to the MAPA Articles of Interlocal Cooperation Agreement to be voted on by the membership of the Council of Officials.

6. CDBG, EDA AND US-DOT SUPPORT LETTER – (ACTION)

The Board will consider a letter of support to the Congressional delegation in support of the HUD Community Development Block Grant (CDBG) Program, the Economic Development Administration (EDA), and funding for US-DOT TIGER, New Starts, and passenger rail service through the metro area.

7. PROJECT CASE REVIEW – (ACTION)

The Board will consider commenting on the following case from the Nebraska Department of Environmental Quality (NDEQ).

a. Case 2017 – 01 – Nebraska Department of Environmental Quality (NDEQ) – Continued Air Monitoring

I. ADDITIONAL BUSINESS

J. DISCUSSION

1. Membership Fee Survey
2. Going forward with paperless meetings.

K. ADJOURNMENT

Future Meetings:

Council of Officials Luncheon – Wednesday, April 12, 2017 – Blair Public Library

Finance Committee: Wednesday, April 19, 2017

Board of Directors: Thursday, April 27, 2017

* 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.

