

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

BOARD OF DIRECTORS MEETING
Thursday, October 27, 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 September 29, 2016 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the October 19, 2016 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Executive Director's Report
 - a. Monthly Report
 - b. Quarterly Report
 - 2. Heartland 2050 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.

The Board will consider approval of Consent Agenda items listed below.

- 1. CONTRACT FINAL PAYMENTS –
 - a. Benesch - \$16,126.19
 - b. Olsson Associates – Platteview Road - \$124.79

G. OLD BUSINESS

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

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

2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #4 – (ACTION)

The Board will consider approval of an amendment to the LRTP for a City of Omaha project adjustment.

3. PUBLIC PARTICIPATION PLAN (PPP) UPDATE – (ACTION)

The Board will consider for approval a 45-day public comment period on the LRTP amendment process in the PPP.

4. PERSONNEL POLICY AND SALARY SCHEDULE – (ACTION)

a. Policy Update for new Fair Labor Standards Act (FLSA) regulation

b. Half day Holiday Leave for Christmas Eve

The Board will consider changes listed above (Item G.4.a and G.4.b) to the personnel policy much of which triggered by changes in the FLSA minimum salary for exempt employees.

c. Salary Schedule

The Board will consider changes in the salary schedule and available job categories.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the new contracts listed below.

a. City of Omaha Grant for Heartland 2050 – \$20,000.00

b. City of Council Bluffs Para Transit – \$75,157.00

c. Florence Home Para Transit – \$43,972.00

2. HEARTLAND 2050 (H2050) MINI-GRANT POLICY GUIDE AND PROJECT SELECTION PROCESS – (ACTION)

The Board will consider approval of the H2050 Mini-Grant Policy Guide and Project Selection process for the H2050 implementation projects using Surface Transportation Program Block Grant (STPBG) mini-grant sub-allocation.

I. ADDITIONAL BUSINESS

a. Paperless Board Meetings – (INFO)

J. EXECUTIVE SESSION FOR PERSONNEL ISSUES

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, November 30, 2016

Board of Directors: Thursday, December 8, 2016

Council of Officials Meeting: January 11, 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.

