

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

BOARD OF DIRECTORS MEETING
Thursday, October 26, 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 September 28, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the October 18, 2017 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. 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.

 - 1. CONTRACT FINAL PAYMENTS –
 - a. The New BLK – \$5,925.00
 - b. Metro JARC – \$51,646.00
 - 2. CONTRACT AMENDMENTS –
 - a. Metro AVL – Extension of Time
 - b. Steven Jensen – Extension of Time
 - 3. ECONOMIC DEVELOPMENT FINANCE PROFESSIONAL TRAINING – (ACTION)

The Board will consider for approval the travel for Grant Anderson for Economic Development Finance Professional Training in Washington D.C., January 21 – 26, 2018 for \$3,281.00.
- G. OLD BUSINESS
 - 1. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 – (ACTION)

The Board will consider approval of amendment #1 to the FY 2018 TIP.
 - 2. FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #1 – (ACTION)

The Board will consider approval of amendment #1 to the UPWP.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Sherwood Foundation grant for \$50,000 to update equity profile
- b. Transit Return on Investment (ROI) with the consultant, not to exceed \$160,000
- c. City of Omaha - \$20,000 grant for Heartland 2050
- d. Ralston RLF Administration

2. FY 2018 CITY OF COUNCIL BLUFFS TRANSIT STATE OF GOOD REPAIR TARGETS – (ACTION)

The Board will consider for approval the transit state of good repair targets for the City of Council Bluffs.

I. ADDITIONAL BUSINESS

J. DISCUSSION

K. ADJOURNMENT

Future Meetings:

Finance Committee: Wednesday, November 29, 2017

Board of Directors: Thursday, December 7, 2017

Council of Officials Meeting: 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.

