

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

BOARD OF DIRECTORS MEETING
Thursday, September 28, 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 August 31, 2017 meeting. (ACTION)
- C. FINANCE COMMITTEE MINUTES of the September 20, 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 –
None.
- G. OLD BUSINESS
 - 1. CONTRACT FINAL PAYMENTS WITH EXCEPTIONS – Prior to Completion Draw Down – (ACTION)
MAPA will hold funds until work is complete and final payments are approved by both the MAPA Finance Committee and the MAPA Board of Directors. If necessary, funds will be repaid.
 - a. Heartland Family Service – Not to Exceed - \$9,988.86
 - b. Metro AVL – Not to Exceed - \$737,591.91
 - c. SWITA – Not to Exceed - \$106,000.00
- H. NEW BUSINESS
 - 1. NEW CONTRACT: Nebraska Department of Economic Development Planning Assistance - \$153,127.24 – (ACTION)
The board will consider for approval a contract with the Nebraska Department of Economic Development Planning Assistance for FY 2018 & 2019.
 - 2. APPROVAL OF INTERLOCAL AGREEMENT FOR US HIGHWAY 34/75 BRIDGE BIKE AND WALKING TRAIL – (ACTION)
The Board will consider approval of the Interlocal Agreement for US Highway 34/75 Bike and Walking Trail.

3. NDOT/MAPA AGREEMENT FOR US HIGHWAY 34/75 BIKE AND WALKING TRAIL – (ACTION)
The Board will consider for approval the Draft NDOT/MAPA Agreement for US Highway 34/75 Bike and Walking Trail.
4. NEBRASKA REGIONAL OFFICIALS COUNCIL (NROC) BYLAWS AMENDMENT – (ACTION)
The Board will consider recommendation of an amendment to the NROC Bylaws to the NROC Board.
5. IOWA COUNCIL OF GOVERNMENTS (ICOG) - IOWA DEPARTMENT OF PUBLIC HEALTH (IDPH) 5-2-1-0 CHILDHOOD OBESITY PREVENTION PROGRAM SUB-CONTRACT AGREEMENT – (ACTION)
The Board will consider a sub-contract with ICOG for MAPA to conduct the 5-2-1-0 Childhood Obesity Program for Malvern, \$18,900 in funding is available for the project.

I. ADDITIONAL BUSINESS
None.

J. DISCUSSION

1. MAPA Annual Dinner & Annual Award Nominees/Recipients
2. Employee Compensation Profiles

K. ADJOURNMENT

Future Meetings:

Council of Officials Annual Dinner: Wednesday, October 4, 2017 – Livestock Exchange Building – Omaha, NE

Finance Committee: Wednesday, October 18, 2017

Board of Directors: Thursday, October 26, 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.

