

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, January 31, 2019
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. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the December 7, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the January 23, 2019 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY AWARDS AND RECOGNITION
 - a. Agency Awards from Iowa APA Chapter and Public Relations Society of America - Nebraska (PRSA)
 - b. Employee Recognition -
 - Grant Anderson, 10 years of service
 - Sue Cutsforth, 5 years of service
 - 2. AGENCY REPORTS
 - a. Executive Director's Report
 - b. MAPA Quarterly Report
 - 3. PRESENTATION – Justin Luther, NDOT – MAPA Certification Review
- F. PUBLIC COMMENTS – See Footnote
- G. 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. FINAL CONTRACT PAYMENTS –
 - a. Hamilton Associates – \$800.00
 - b. Black Hills Works – Offutt Air Force Base – \$11,141.24

2. CONTRACT AMENDMENTS – Mills County Hazard Mitigation Contract (17MILL02) – Through 4/19/2019

H. OLD BUSINESS

1. RESOLUTION 2019 – 16: FY2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT 3 – (ACTION)

The Board will consider for approval Resolution 2019-16: FY2019 Transportation Improvement Program (TIP) Amendment 3, which amends multiple projects for the Cities of Bellevue, Council Bluffs and Omaha.

2. RESOLUTION 2019 – 17: 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT 9 – (ACTION)

The Board will consider for approval Resolution 2019-17: 2040 Long Range Transportation Plan (LRTP) Amendment 9. The amendment includes new Nebraska DOT projects, a significant cost adjustment to 36th Street in Bellevue, adjustments to the short-term project list to reduce future amendments, and new language for Performance Measures 2 & 3.

I. NEW BUSINESS

1. FY 2018 AUDITED FINANCIAL STATEMENTS – (ACTION)

The Board will consider for approval the 2018 Audited Financial Statements.

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

a. The New BLK – On-Call Professional Services Support

This on-call contract allows MAPA to issue task orders for a variety of communications services in support of MAPA's planning activities. The contract is not to exceed \$125,000 with a minimum guarantee of \$15,000. The contract term is two years and expires January 31, 2021.

b. Douglas County – Return GIS Revenue to Douglas County - \$50,224.18 plus interest

This agreement returns previous revenue from the NIROC orthophotography project sales to Douglas County GIS.

c. Metro Lease Agreement (July 1, 2019 - June 30, 2022)

The new lease agreement has a 3% increase for FY 2020 and a 1% each year for FY 2021 and FY 2022.

3. LETTER FROM THE BOARD TO NDOT REQUESTING INCLUSION IN THE FY19 AUGUST REDISTRIBUTION REQUEST – (ACTION)

The Board will consider a letter to the Nebraska Department of Transportation leadership formally requesting the inclusion of MAPA projects in FHWA August Redistribution of funding.

4. FY 2020 BUDGET – (ACTION)

a. FY 2020 County Dues Request –

The Finance committee recommends to the Board of Directors to keep County dues the same as FY 2019 at approximately \$.47-cents per capita, which will provide \$374,156 for FY2020.

b. FY 2020 Budget Schedule –

The Board will consider approval of the FY 2020 Budget Schedule.

J. ADDITIONAL BUSINESS –

None.

K. DISCUSSION

1. Impacts of Federal Government Shutdown
2. Fund Balance Analysis

L. ADJOURNMENT

Future Meetings:

NARC National Conference of Regions – Washington, DC – February 10-13, 2019

Finance Committee: Wednesday, February 20, 2019

Elected & Appointed Officials Training: Wednesday, February 20, 2019 – Embassy Suites by Hilton La Vista Hotel
& Conference Center 6:00 p.m. – 9:00 p.m.

Board of Directors: Thursday, February 28, 2019

Council of Officials: Wednesday, March 13, 2019

* 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.

