

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

BOARD OF DIRECTORS MEETING  
Thursday, March 28, 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 February 28, 2019 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the March 20, 2019 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Employee Recognition –
      - Natasha Barrett, 5 years of service
      - Christina Brownell, 5 years of service
  - 2. PRESENTATION - Transit Development Plan, Metro Transit and SRF Consulting
- F. PUBLIC COMMENTS – See Footnote
- G. CONSENT AGENDA – (ACTION)  
None.
- H. OLD BUSINESS
  - 1. RESOLUTION 2019 - 21: FY 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 - (ACTION)  
The Board will consider for approval Resolution 2019-21: FY 2019 TIP Amendment 4, which amends multiple projects for Douglas County, MAPA, and Metro Transit.
- I. NEW BUSINESS
  - 1. NEW CONTRACTS – (ACTION)  
The Board will consider approval of the contracts listed below.
    - a. Memorandum of Understanding (MOU) City of Omaha Census: Complete Counts Outreach - up to \$30,000  
The City of Omaha is contracting with MAPA to coordinate and support an Omaha Complete Counts Committee (CCC). The contract is for \$15,000 in 2019 and renewable for an additional \$15,000 in 2020.

- b. Memorandum of Understanding (MOU) with City of Council Bluffs for Heartland 2050 Mini Grants - \$40,000  
Council Bluffs applied for H-2050 mini-grants in 2017 and 2018 to conduct a Transit Alternatives Analysis along the First Avenue Corridor and vicinity as well as a Walkability Study. The grants are for a total of \$160,000 in federal funds, which require \$40,000 in local matching funds. MAPA will assist the City with project administration.

2. DRAFT FY 2020 MAPA WORK PROGRAM – (ACTION)

The Board will consider for approval the FY 2020 Draft Unified Work Program (UPWP). The annual work program identifies planned work priorities, studies, and supporting budget for July 1, 2019 - June 30, 2020.

3. PURCHASE – The Hilton Omaha – Heartland 2050 Summit - \$10,731 – (ACTION)

The Board will consider for approval the purchase order for the Heartland 2050 Summit at the Hilton Omaha Downtown.

4. EXECUTIVE SESSION: EXECUTIVE DIRECTOR’S PERFORMANCE REVIEW – (ACTION)

The Board will consider entering into Executive Session to discuss the review committee’s recent performance review for the Executive Director.

5. EXECUTIVE DIRECTOR COMPENSATION - (ACTION)

The review committee recommends a 1% merit increase for the Executive Director effective July 1, 2019. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY20 budget.

J. ADDITIONAL BUSINESS –

1. COMMUNITY DEVELOPMENT PROJECT UPDATES – (INFORMATION)

Staff will update the Board on the Blair Rural Workforce Housing project (RWHF) on the former Dana College campus and the Valley/Waterloo Owner-Occupied Housing Rehabilitation (OOR) project.

K. DISCUSSION

L. ADJOURNMENT

**Future Meetings/Events:**

Finance Committee: Wednesday, April 17, 2019

Board of Directors: Thursday, April 25, 2019

Heartland 2050 Summit: Wednesday, May 8, 2019

NARC 53<sup>rd</sup> Annual Conference and Exhibition, June 9-12, 2019 – Marriott Capitol District, Omaha

Council of Officials: Thursday, June 20, 2019

**Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.**

\* 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 nonagenda 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](mailto: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.