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

BOARD OF DIRECTORS MEETING
Thursday, June 27, 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 Statues 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 May 30, 2019 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS
   a. Executive Director's Report

2. LEGISLATIVE UPDATE – Joe Kohout, Managing Partner - Kissel, Kohout, ES Associates LLC

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. FINANCE COMMITTEE MINUTES of the June 19, 2019 meeting.

2. FINAL CONTRACT PAYMENT – Steve Jensen Consulting – $1,040

3. FY 2020 LEGAL COUNSEL –
   The Board will be requested to ratify the Chairperson's appointment of Paul Kratz as Legal Counsel for FY 2020.

4. RESOLUTION 2019 – 30: FY 2020 DEPOSITORY – DEPOSITARY RESOLUTION –
   The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2020 and the Executive Director, Director of Finance and Operations and Treasurer as Depositary for MAPA FY 2020.

G. OLD BUSINESS
None.

H. NEW BUSINESS

1. RESOLUTION 2019 – 32: FINAL 2019 PUBLIC INVOLVEMENT PLAN – (ACTION)
   The Board will consider final approval of the Public Involvement Plan as the 45 day public comment period is complete.

2. RESOLUTION 2019 – 33: FINAL FY 2020 – 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
   The Board will consider for approval the Final FY 2020 - 2025 TIP.

3. RESOLUTION 2019 – 31: EASTERN NEBRASKA OFFICE ON AGING (ENOA) - (ACTION)
   The Board will consider a contract(s) to allocate funding for ENOA service in the urban transportation service area.

4. MAPA FY 2020 STRATEGIC PLAN – (ACTION)
   The Board will consider for approval the MAPA FY 2020 Strategic Plan.

5. SALARY ADJUSTMENT – (ACTION)
   The Finance Committee recommends to the Board for approval a 1.5% cost of living adjustment to be provided to all employees effective July 1, 2019. In addition, a 2% merit pool is requested for FY 2020. An allowance for this salary adjustment was included in the FY2020 budget.

6. FY 2020 MAPA COMMITTEE MEMBERSHIP – (ACTION)
   The FY 2020 MAPA committee members will be appointed and approved by the MAPA Board of Directors.

7. APPOINTMENT OF THE FY 2020 SECRETARY / TREASURER – (ACTION)
   The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2020.

I. ADDITIONAL BUSINESS –

J. DISCUSSION –

L. ADJOURNMENT –

Future Meetings/Events:

Finance Committee: Wednesday, July 17, 2019
Board of Directors: Thursday, July 25, 2019
Council of Officials Annual Meeting & Dinner: Wednesday, October 9, 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) 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.

Meeting Quorum: The presence of fifty percent (50%) of the total membership of the Board of Directors (5) at an officially called meeting shall constitute a quorum. (Articles of Interlocal Cooperation Agreement, Section 6.13)