

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

BOARD OF DIRECTORS MEETING
Thursday, August 29, 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 July 25, 2019 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Recognition of 5 Years of Service -
 - Annie Pigaga, Graphics Specialist
 - Megan Walker, Associate Transportation Planner
 - 2. PRESENTATION – Sarpy County Growth Update, Presented by Bruce Fountain, Sarpy County Planning Director, and Steve Jensen
- 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 August 21, 2019 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Metro Transit Authority - \$17,992.21
 - b. Omaha Public Works - \$17,576.54
 - c. Sarpy County Planning & GIS - \$2,255.46
- G. OLD BUSINESS - None.
- H. NEW BUSINESS
 - 1. NEW CONTRACTS/TASKS ORDER – On-Call Communication Services Budget Proposal - The New BLK - \$21,250.00 (ACTION)
- I. ADDITIONAL BUSINESS –
 - 1. INACTIVE MEMBERS - (INFORMATION)

Staff will discuss inactive members and potentially discontinuing membership.

J. DISCUSSION –

K. ADJOURNMENT –

Future Meetings/Events:

Team Better Block Site Visit - Omaha, NE - September 16 - 17, 2019

Finance Committee: Wednesday, September 18, 2019

Board of Directors: Thursday, September 21, 2019

Council of Officials Annual Meeting & Dinner in Blair, Nebraska - Wednesday, October 9, 2019

Heartland 2050 Site Visit - Dallas, TX - October 23 - 25, 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)