

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

BOARD OF DIRECTORS MEETING
Thursday, September 26, 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 August 29, 2019 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. 2017 – 2018 Final Traffic Reports – Presented by Josh Corrigan, GIS Coordinator
- 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 September 18, 2019 meeting.
 - 2. CONTRACT PAYMENT – Wellcom - PMT #5 - \$1,212.01
- G. OLD BUSINESS –
 - 1. CONTRACT PAYMENT – Emspace + Lovgren - CMAQ and Reduced Fare Program PMT #15 - \$70,508.17 – (ACTION)
 - 2. RESOLUTION 2020 – 03: FY 2020 – 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 – (ACTION)

The Board will consider for approval Resolution 2020 - 03: FY 2020 - 2025 TIP Amendment 1, which includes changes to projects for the City of Omaha, the City of Bellevue, the City of La Vista, the City of Bennington, and the Papio-Missouri River NRD.
 - 3. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #11 PUBLIC COMMENT PERIOD – (ACTION)

The Board will consider for approval Resolution 2020 - 04: LRTP Amendment 11 to be released for a 30 day public comment period. This amendment includes a change to the City of Omaha's 168th Street - Center to Poppleton project.
- H. NEW BUSINESS
 - 1. NEW CONTRACTS / TASK ORDERS – (ACTION)
 - a. MAPA On-Call Modeling Task Order with HDR

The Board will consider this task order to cover various calibration and validation updates to the MAPA travel demand forecasting model.

- b. Metro Drone Agreement not to exceed \$7,050.00
The Board will consider an agreement to provide drone services for Metro transit.
- c. Nebraska Department of Economic Development Planning Assistance - \$189,971.10
The Board will consider for approval a contract with the Nebraska Department of Economic Development Planning Assistance for FY2020 & FY2021.
- d. Omaha Central South 24th Street Memorandum of Understanding
The Board will consider an MOU for this study along 24th Street from Mason Street to Cass Street. The project is funded through a Heartland 2050 mini-grant for up to \$100,000 of federal funds and at least 20% local cost-share to be provided by the City of Omaha

2. 2020 BOARD MEETING DATES - (INFORMATION)

Staff will discuss with the Board moving Board meetings to the fourth Thursday instead of the last Thursday of the month.

I. ADDITIONAL BUSINESS –

J. DISCUSSION –

K. ADJOURNMENT –

Future Meetings/Events:

H2050 Regional Planning Advisory Committee - Friday, October 4, 2019
Council of Officials Annual Meeting & Dinner in Blair, Nebraska - Wednesday, October 9, 2019
Finance Committee: Wednesday, October 23, 2019
Heartland 2050 Site Visit - Dallas, TX - October 23 - 25, 2019
Board of Directors: Thursday, October 31, 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)